

Minutes

Partnership Schools | Kura Hourua Authorisation Board Meeting

Date: 28th August 2017

Time: 9.30-16.30


Venue: Mataranga House, Wellington



PARTNERSHIP SCHOOLS | KURA HOURUA
AUTHORISATION BOARD

Authorisation Board Attendees	Catherine Isaac - Chair John Shewan - Deputy Chair Terry Bates Rhys Faleafa John Morris Dame Iritana Tawhiwhirangi John Taylor
Ministry Attendees	Julian Moore [REDACTED] - Minutes [REDACTED] - Items 5, 7 s 9(2)(a) OIA [REDACTED] - Item 8
Apologies	Gillian Heald

Action	Owner	Due Date
Conflicts of Interest There were no conflicts of interest raised at this meeting.		
Minutes from 11 July 2017 Approved as a true and accurate account of the meeting.		
Matters Arising The Board asked for a copy of the Education Report regarding the PASS expansion application to be distributed to Members. The Children's Commissioner will be invited to a future Board meeting. It was noted that Sir Toby Curtis has formally resigned from the Board but indicated he is happy to be a cultural advisor to the Board if required. The Board agreed to this and the Chair will formally write to Sir Toby to confirm this. The Executive Director will draft the letter.	Julian Moore Catherine Isaac Catherine Isaac / Julian Moore	7 September TBC 7 September

<p>Matters Arising continued</p> <p>Sir Toby Curtis will be invited to attend the Te Aratika school visit on 7 September</p> <p>The Board noted that the previous meeting minutes have not been posted on the website and requested this be done as a matter of priority.</p> <p>The Board Chair requested that action items be followed up in a timely manner and that, where possible, papers be sent to the Board between meetings.</p>	<p>Catherine Isaac</p> <p> s 9(2)(a) OIA</p>	<p>1 September</p> <p>7 September</p>
<p>Strategy Session 16 August Review</p> <p>It was agreed that the next Authorisation Board Strategy Session be held offsite.</p> <p>It was agreed that the Chair and Executive Director will meet re preparing a draft of the Board's Brief to the Incoming Minister on the Partnership Schools Initiative.</p>	<p>Catherine Isaac / Julian Moore</p>	<p>30 August</p>
<p>Final Assessment of Partnership Schools Performance for 2016</p> <p>The Board agreed to recommend to the Minister that the 1% retention amounts be paid for:</p> <ol style="list-style-type: none"> 1. Te Kura Hourua O Whangarei Terenga Paraoa (He Puna Marama Trust) 2. The Rise UP Academy (Rise UP Trust) 3. Vanguard Military School (Advance Training Group) 4. Te Kāpehu Whetū – Teina (He Puna Marama Trust) 5. Te Kura Māori o Waatea (Manukau Urban Māori Authority). <p>The Board agreed that Pacific Advance Senior School, South Auckland Middle School and Middle School West Auckland did not meet the criteria for the 1% retention amounts to be released.</p>		

<p>Quarter 2 Operational Report 2017</p> <p>The Contract Manager noted that all schools are focused on student achievement, and that the quarterly review meetings are working well.</p> <p>The Board requested that in future board papers the Contract Manager provide a brief comment on the ‘feel’ of each school from the quarterly visits.</p> <p>It was agreed that in future a Board member would accompany the Contract manager on review meetings, in line with the Board’s role in monitoring the schools’ performance.</p> <p>It was noted that:</p> <p><i>Villa Education Trust (SAMS / MSWA)</i></p> <ul style="list-style-type: none"> • Villa Education Trust is to be asked to provide financial forecasts for its two schools for the 2017 year and (if available) the 2018 year. • As a matter of routine the Contract Manager will expect to speak to the principals of SAMS and MSWA as part of the quarterly review meetings. <p><i>Rise UP Academy</i></p> <ul style="list-style-type: none"> • The Board will continue to monitor Rise UP’s property situation. • A working group was scheduled to meet on 28 August to discuss property plans for Rise UP. Board members have been allocated to follow up the outcome of this meeting. • Rise UP will be providing end of year projections for student achievement. <p><i>Te Kāpehu Whetū (Teina)</i></p> <ul style="list-style-type: none"> • The school is struggling to recruit teachers with the attributes and skill levels required. • They are currently only teaching one strand of maths. The question as to whether they have the capacity to teach additional strands is to be raised with them. 	<div>s 9(2)(a) OIA</div> <div></div> <div></div> <div>s 9(2)(a) OIA</div> <div></div> <div>Julian Moore</div> <div>Terry Bates / Rhys Faleafa</div>	<div>Ongoing</div> <div>Ongoing</div> <div>7 September</div> <div>7 September</div> <div>7 September</div>
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<p>Quarter 2 Operational Report 2017 (cont)</p> <p><i>Te Kura Māori o Waatea</i></p> <ul style="list-style-type: none"> • The school has a high turnover of teachers, but has a strong, active focus on recruiting skilled, high-quality teachers. • They have arranged for professional development for the current staff from a Student Achievement Facilitator. <p><i>Te Aratika Academy</i></p> <ul style="list-style-type: none"> • Te Aratika has no NCEA data at this point but reporting is being put in place. • The school has recently run a session on student /graduate profiles. • A new staff member is starting who the Board is confident will make a very positive contribution to the school's continuing development. • The sponsor intends to apply to add years 9 and 10 in 2019. <p><i>Pacific Advance Senior School</i></p> <ul style="list-style-type: none"> • The ERO review is due in the first week of September. 		
<p>Contract Review</p> <p>It was noted that revised compensation provisions need to be developed in conjunction with the Treasury for consideration by joint Ministers.</p> <p>The Board noted that sponsors have ongoing concerns about property funding.</p>		

<p>Round Four Establishment Update</p> <p>It was noted that:</p> <ul style="list-style-type: none"> • ERO will be visiting both Round Four sponsors/sites within the next week. <p><i>Te Rangihakahaka Centre for Science and Technology</i></p> <ul style="list-style-type: none"> • The school is revising the process for appointing the Principal. • The Trust cancelled a meeting with the Contract Manager on 24 August. The Contract Manager will try to reschedule the meeting and request written updates on set-up progress. <p><i>Blue Light Senior Boys High School</i></p> <ul style="list-style-type: none"> • The Blue Light Ventures Trust will be applying for a hostel licence. Early indications are that there will be no issues for them in obtaining this. • ERO will undertake a physical inspection. • The sponsor is keen to engage with other sponsors, and would be happy to host a sponsor hui. 	<div data-bbox="906 629 1098 685" data-label="Image"></div> <div data-bbox="906 689 1098 734" data-label="Text">s 9(2)(a) OIA</div>	<p>10 September</p>
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Round Five Update

s 9(2)(b)(ii) OIA

The Chair noted that the debrief with [REDACTED] was a productive conversation and that face-to-face debriefs are helpful for unsuccessful applicants.

It was noted that the Round 5 contracts are behind schedule due to various factors outside of the Ministry's control.

It was noted that:

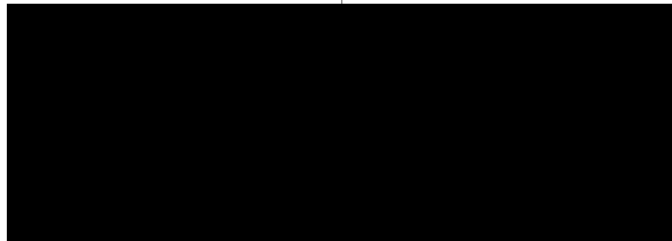
GreenSTEAM / City Senior School Limited

- GreenSTEAM has now changed the sponsor name to City Senior School Limited.

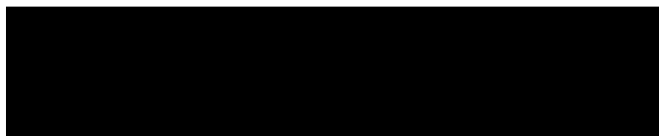
Te Runanga o Tūranganui a Kiwa (formerly Te Runanga o Tūranganui a Akiwa – Tūranga Ararau)

- There is a property issue to be resolved for Te Runanga o Tūranganui a Kiwa due to confusion over who the landlord is on the proposed site for the school.

s 9(2)(b)(ii) OIA



Manukau Urban Māori Authority (MUMA)



s 9(2)(a) OIA



7 September

s 9(2)(b)(ii) OIA, s 9(2)(j) OIA

<p>Round Five Update – continued</p> <p><i>Advance Training Group Limited</i></p> <ul style="list-style-type: none"> • Advance Training Group has proposed a two tiered legal structure which may cause contractual complications. The Minister will need to be advised. • The Chair advised that Nick Hyde, CEO of Advance Training Group, had raised some concerns with her related to funding. The Board agreed that the Chair should advise Mr. Hyde that some aspects related to funding are under review, but that she was not able to make any further comment at this point. 	Catherine Isaac	7 September
<p>Rise UP – Roll returns and Operational Funding</p> <p>The Board noted that this paper reflects the most equitable way to determine roll-based funding.</p>	Terry Bates to report back to the sponsor	7 September
<p>Board Schedule and Budget</p> <p>The Board confirmed the draft budget, but noted that more funding should be allocated for expert advisors.</p> <p>The Board noted that they would agree the 2018 meeting dates at the October Board meeting.</p>	<div data-bbox="911 1160 1126 1223" style="background-color: black; width: 135px; height: 28px; margin-bottom: 5px;"></div> <div data-bbox="919 1234 1114 1272" style="border: 1px solid black; padding: 2px;">s 9(2)(a) OIA</div>	20 September
<p>Website Update</p> <p>The Board noted that</p> <ul style="list-style-type: none"> • The regular sourcing of articles based on ‘Charter Schools’ locally and abroad for the website had not been achieved. • The website needs regular updates. 	<div data-bbox="906 1570 1099 1608" style="border: 1px solid black; padding: 2px;">s 9(2)(a) OIA</div> <div data-bbox="906 1626 1082 1688" style="background-color: black; width: 110px; height: 28px; margin-top: 5px;"></div>	Ongoing