



**Minutes of the NZGTTA AGM
Sunderland Hotel
Wellington
Saturday 20 September 2014
9.30am – 3pm**

Meeting opened at 9.45am

Present:

Bronwyn Gillies (Southern Rep), Motu Samaeli, DVC Advisor, Piki Brown (Treasure), late, Kevin Meyer, Tricia Winter (Secretary), Murray Hobbs (ITO Rep). Dave Dobbin Whakatane, Hamish Carr Whakatane – Treasurer/Secretary, Rowan Heam Treasurer Wellington, Jamie McCaulay, Chris Hubble, St Bede's College, Trevor Hook Chairperson of Taranaki, President of Russell Harris Manawatu, Ann McGlashan (Auckland University), Phillipa Wright (Otago VP)

Apologies: Penny Dunckley (PPTA Exec), Cheryl Pym Technology Advisor, Samantha Langatuki, Northern North VP, Rima Teao (Bay of Plenty VP)

We now have a quorum

Motion: Trevor That the apologies be accepted
Seconded: Rowan
Carried

Murray moved that Speaking rights be granted
Seconded: Trevor
Carried

Minutes of the Past AGM:

Matters Arising:

Website (deferred to general business)
T-News (deferred to general business)
Technology Hui
Developing stronger links (deferred to general business)

Remits:

Remit 1 has been actioned
Remit 2 has been actioned
Remit 3 has not progressed any further

- Schools transitioning from Unit Standards to Achievement Standards, this would warrant students to be able to gain a higher mark (Dave). Gear around the safety of machines (Kevin).

Geoff Gibbs is perhaps the person who to go in contact with (Motu – with regards to Remit 3). BCITO and Computenz are also very good ones for H&S (Murray)

Discussion followed.

Ministry are reluctant to change at this stage (Motu)

Vocational Pathways – it would be good to have a standards fitted round this (Bronwyn)

Need to consult all stakeholders involved eg ACC (Dave)

Privacy Act – students being put into the workshops who are a hazard, this is putting the teacher at risk. (Murray)

Every student who is put into the workshops have to go through a safety induction (Trevor) that needs to go into part of the standard.

Chris: Link it into careers – people in management who are linking it.

Action:

Dave to put together a Rationale for this remit

Chris to put out an email seeking input from members to help Dave Dobbin dobbind@trident.school.nz with information

Motion that the previous AGM Minutes be accepted: (Chris)

Seconded Trevor

Carried

Correspondence:

Email correspondence thanking Steve Ronowicz

Cheryl Pym is now the Technology Advisor

Melinda Stephenson (MOE) has requested a meeting with all Technology Subject Associations 18th October

Made contact with Auckland University (Bill Mackay) – prerequisites for the archetech

Daniel Gorman – Technology Teacher at Phillipstown – cluster of technology teachers in Chch
Geoff Gibbs contact – request from our last Exec meeting – whether we could review any of the A/Std. Very happy with the realignment, nothing set in place for reviewing. However, he is open to concerns being expressed. Will talk to this later on in the meeting.

Motion: That the correspondence be accepted (Bronwyn)

Seconded: Motu

Carried

Nomination of new Executive Office Holders:

Chris

I would like to nominate Piki Brown as Treasurer

Seconded: Bronwyn

Carried

Chris

I would like to nominate Tricia Winter as Secretary

Seconded: Trevor

Carried

Trevor

I would like to nominate Chris Hubble as President

Seconded: Murray

Carried

Regional VPS:

Central North (Tauranga)	Kevin Meyer
Upper North (Auckland and Northland)	Samantha
Lower North	Trevor Hook
Wellington	Jamie McAuley
Upper South (Canterbury)	Chris Hubble
Lower South (Otago/Southland)	Bronwyn Gillies

Motion: That the current VPs remain as is (Chris)
 Seconded: Bronwyn
 Carried

Branch Contacts:

Tony Hewald Chair MWGTTA Contact details tonyhewald@gmail.com HOD
 Technology Dannevirke High School. Phone 063748302

Rima Teao – this region could be disbanded will leave the contact list on at the moment

Chris to make contact with Ian Mann to find out whether they are part of GTTA
 Nelson have come back on board again but need to make it more official now with subs (Chris)

Steve Mendoza moving schools so may not be a contact any more for this branch
 The contact table is a bit broad (Kevin) need to have a wider contact (titles).

Action:

Tricia to develop a new document

There is a huge area in South Auckland (Ann) that is not represented now because Steve is leaving school

Sam will make contact with Steve Mendoza to ensure that there is a contact for the South Auckland region.

President's Report: Tabled

Have actioned all of the bulleted key actions

Thanks to Jamie for survey PLD input

Providing PD from an Exec level is not viable because of lack of funds – Regions could provide

Ann had a meeting of Principals of Auckland and talking about the

Screaming for Digital skills but confusion

Glitch about digital being under Technology curriculum

Welcoming people from Britain who do not understand our curriculum

Getting a lot of people from pure design – but not getting employed because they can't do a 'boxed seam' but they have the mindset.

We have got allies within the Universities who would support us in Government (Chris)

Appointed Cheryl Pym as Technology Advisor

Technology Hui – could be more about assessment issues? Chris asked if there is anyone who wants to contribute to the hui – identify things that you might want to talk about

NAMs will be at this Hui but they only deal with Internals (Motu).

Is it time to talk about recruitment and training of teachers?

Bruce Granshaw (Victoria University) – since Teacher technology scholarships have been removed class intake has halved.

Jamie: Financial incentives are they still there?

Action: Jamie to follow up on the incentives to retain teachers beyond the second and third year

Talked mainly with Auckland and Victoria Universities about pre-requisites for courses

- Didn't really know about what DVC really is

Discussion ensued.

Could there be a set of core competencies put in place (Phillipa Wright) to enable student teachers to be more of a fit with the subject

Ann and Alistair have written a very good paper on DVC skills and knowledge

Also a paper on planning

Technology cluster down in Christchurch – survey for Yr7-8 technology

One proposal is that every school teach their own technology curriculum

There is a feeling that this could be a test case in Christchurch

TESAC – Minutes are included

IES scheme and Conferences to be held next year (mini conferences)

- Digital Tech is in April
- HETTANZ
- TENZ – in Hamilton

Motion: that the President's report be accepted (Chris)

Seconded: Kevin

Carried

VP Reports:

Upper North Island: (Motu)

Auckland went into hibernation

Motu has kicked started this again

Garth is now treasurer

Alistair Wells is in Auckland and runs a design course

Assessment does drive learning (Ann) – weekly I get at least 4 requests for technology

All this report is about DVC and not Materials (Russell Harris)

We are thin on the ground for PD capable personnel

IES – Subject Associations do not figure in this at the moment (Jamie). Has not had a clear answer from Wellington Regional Panel (Jack Boyle).

Mid Northern (Kevin):

Have had a \$60k input into their Technology rooms – very high tech security

High definition makes a big difference to security

Trades academy are imploding on to the schools

Lower North: (Trevor)

There is a lot of expertise in this area

There is money but I have no idea of how much

Need to reconnect with more schools

Will have an AGM to get more members and formalize signatories etc

Will be having a conference next year

Neville Myers has been down ran a level 3 DVC session, this was very good

Working on the roll of honours board – needs to send to Tricia

What we need to have is to centralise our history so these people don't get forgotten
Teacher retention – big barriers don't have a degree, location for training is also an issue

Chris acknowledge the frustrations of the lower north region. Their comments are taken on board. Chris feels that GTTA has changed a lot, we are supportive and take on board comments. Times have changed and so has the association. We all want the same thing so we will move forward together.

Otago/Southland: (Bronwyn Gillies)

Having cluster meetings every term

Introduced Philippa Wright who is now our President

Was going to have a meeting with Cheryl Pym but TENZ got ahead of us

National Moderators are prepared to have a SKYPE session with a group of teachers to discuss questions eg 1.2,,2.2, 3.2

DVC has dropped right off – the person who is in charge is not encouraging

Distance is an issue for teachers to attend meetings

18 potential financial members – in the throws of doing more reminders

\$4K in the bank

Canterbury: (Chris Hubble)

Earthquake affected membership

Membership has grown 50 financial members

Large bank balance – put some now into a savings account

Chris has a co- chair (Murray Hemmingway) due to being very busy

Primary Intermediate review

Wellington: (Jamie)

Large data base but only 49 paid up members

Nacoll and made contact with

Quiet over the winter months

Term 4 Technology some members have come back to the Association from Technology will see what happens in the Upper Hutt region

Time constraints of the day job to attend meetings

Biggest barrier – apathy won't reply to emails, attend meeting (workload)

Google group extremely positive

Teachers coming in we are in a profession of evolution all the time – the expectation to keep up with it is challenging – the digital influence

Manawatu Wanganui Report: (Russell)

Combined meeting with Fielding/Wanganui as far south as Levin

Remits have come forward because of lack of communication with the National body

Use of mindmaps and brainstorming – how much rely on for their design

Had a combined meeting with Taranaki – again discussed lack of communication with the National body

Action:

General communications go through the VPs to branches and cced into the Secretary

Treasurer's Report:

Through membership online we take a portion since we have done this 2010 we have collected a sum of \$1700

153 paid members for 2014

The word Financial means they have full access to the website

We need a membership of 168 to run our operations cost for 2014

Cost of having meetings? The value of seeing people face to face far outweighs any objections
Our branch voted overwhelmingly not to have these meetings (Jamie)

Action (Chris)

How can we grow our funds?

Maybe look at sponsorship – 3d Printing businesses etc
Xerox, Konica etc Bunnings, Mitre 10 etc

Chris:

Funding at our conferences?

Chris requests members to get information to him if they know of any businesses who would be interested in funding NZGTTA

Action Point:

That all regions go through their regions to check names for membership. What was their reason for going through the website? VPs to send an email to these people

Chris acknowledge Piki's work in the Treasury

Formal Accountant's report – Piki has said that there is a formal Accountant's report copies if members would like to have them

Motion: Piki

That the Treasurer's report be accepted

Seconded: Bronwyn

Carried

Curriculum Reports: DVC (Motu Samaeli)

Forum is doing a very good thing for the subject

Has a meeting with Auckland and Victoria Universities

It is about the portfolio – kind of an art approach at the moment

Now changing the mindset of

Do not want to see a lot of technical drawings

Online exemplars are misleading CAD based

Online are heavily art based on Art

Have been doing a few trips around with Ron (Scholarship)

Ran a couple of cluster sessions on the key externals – generating and initiating ideas

Orthographic as well – will expand on this for next year

Group of people – happy to share Power Points of what I have done

Prefer that it goes through the VPs (Chris)

Approaches to pedagogy sessions – leave the working drawings and authorgraphical – how he introduces this component – idea of thinking (Paul Bordeau, Liz McEwan) books. Paul has a new book coming out in October.

Ron and I did a 3 hour session in Victoria (Bruce Granshaw)

Ann's Auckland students coming into

DVC teaching and learning guides – progressing this is in our own time – have passed around a few people. Have an appointment with Melinda Stephenson on Monday 23rd September, trying to align with the intention of the standards. Geoff Gibbs

Concern about delivery of Junior 9&10

Chris formally acknowledges and thanks the work that Motu and Ron continue to do for the subject. That it is voluntary service.

Motu also mentions that this is pedagogy and that they are aligning this to the T&L guides. He reports that the pedagogy has been left out of the standards.

Ann: Getting inquiries about book displays

Motion: That the DVC report be accepted (Tricia)

Seconded: Seconded

Carried

Technology (Cheryl Pym)

ITO: (Murray Hobbs)

Have proposed that we do 5 courses at Ellesmere College – if it doesn't occur I will try and see if we can start something up in the Selwyn region

Trades Academy even though there are some flawed models out there it looks like there has been some success and having influence

Gained Level 3 accreditation for BCITO, and Computenz (3D modelling in CAD, 2D modelling in CAD)

Motion: That the ITO Report be accepted (Chris)

Seconded: Piki

Carried

Technology Report: Cheryl Pym

Digital Technologies Report was led by Industry

The new Health & Safety Manual is just a guide only

Appendix 5 is the list of what machines can and cannot be used for age levels

Action:

Chris to talk to Melinda about Appendix 5 in the new H&S Manual and whether it could be corrected.

Action:

Are subject associations' part of that conversations for the PLD

We need to develop some strategic goals about how we ensure PD is happening.

Motion:

That the Technolgoey Report be accepted (Chris)

Seconded: Phillipa Wright

Carried

PPTA Representative Report: (Penny Duncley)

General Business: TESAC Conference:

Meeting closed at 3.20pm

Next Meeting: