



**NEW ZEALAND
GRAPHICS AND TECHNOLOGY TEACHERS ASSN. INC.**

NGA POUAKO TOI O AOTEAROA

**Meeting for the 36th NZGTTA AGM
Saturday 17th September 2016
Sunderland Room
Wellington Airport
9.30am to 3.00pm**

1.0 Present:

Richard McNaught (Southern Rep), Chris Hubble (President), Motu Samaeli DVC Advisor, Cia Winter (Secretary), Murray Hobbs (ITO Rep), Jamie McAuley (Wellington VP), Rob Torr (PPTA Manawatu/Horowhenua) Andre Jacobs (Fielding/Manawatu), Janna Hurley (Palmerston North Girls), Kevin Meyer (VP Central North), Mike Fleming (Hawkes Bay), Ron van Musscher (11.30am) Pete Nicholson (Tauranga)

2.0 Apologies:

Cheryl Pym (Technology Advisor), Samantha Langatuki Northern VP, Piki Brown Treasurer (Illness)

Motion:

That apologies be accepted

Seconded: Cia

Carried

3.0 Matters arising from minutes of previous Meeting:

Health and safety needs to be re-discussed and will be deferred to General Business

Written letter to NZQA re Markers has not been done. Will be followed up by Chris

Discussion on PD and reference to the new PLD system for 2017 meaning that NZGTTA potentially will need to provide its own PD

Chris reinforced that we need to acknowledge people who have done a lot of work for the NZGTTA Association over time. Discussion ensued and promotion of life Membership for Ron van Musscher, Trevor Hook.

Motion:

That we extend Life Membership to Ron van Musscher as an acknowledgement for services to NZGTTA

Seconded: Andre

Carried

Robb Torr – Rob explained the role Trevor has played over many years in the Taranaki region, Rob also explained that a valuable contribution by Trevor was keeping in touch with Intermediates in the region and connecting them with Secondary schools. Others at the meeting also contributed to the discussion about the role Trevor has played in NZGTTA.

Motion:

That we extend Life Membership to Trevor Hook as an acknowledgement for services to NZGTTA

Seconded: Kevin

Carried

Action:

Bruce and Trevor to put together an historical document of NZGTTA and its beginnings. On completion to forward to Piki for posting on the website. (This is still to be done)

Motion:

That we accept the Minutes of 2015 being a true and accurate record of proceedings

Seconded: Jamie

Carried

4.0 Correspondence in:

Nil

Action:

Correspondence going out:

Letter send out to Regions regarding online subscription for membership to NZGTTA
Communications to MOE (not formal)

Motion: (Chris) That all correspondence be accepted

Seconded: Janna

Carried

5.0 Nomination of new National Executive Office Holders

Motion:

Chris:

I would like to nominate Tricia as Secretary

Seconded: Murray

Carried

5.1 Nominations of Vice Presidents:

Upper North - Samantha Langatuki

Mid North - Kevin Meyer

Central North – Mike Flemming

Lower North – Jana Hurley

Wellington - Jamie McCauley

Upper South - Chris Hubble

Lower South – Richard McNaught

Treasurer: (To be confirmed at our next Exec meeting)

Hawkes Bay:

Motion: Chris nominates Mike Fleming for the VP role for Hawkes Bay

Seconded: Andre

Carried

Manawatu: Chris nominates Janna for VP for Manawatu/Wanganui region

Seconded: Cia

Carried

Wellington: Jamie intends to step down, happy to remain and will notify when a candidate becomes apparent

Upper South: Chris Hubble

Lower South: Chris nominates Richard McNaught as VP for Lower South
Seconded: Motu
Carried

6.0 Reports:

6.1 President (Tabled and read)

- Referral to branch's annual meeting at the beginning of the year before reconsiderations
- Growth of the forum has increased from 300 to 454
- It's been really good to see branch actions there is a lot going on
- Having a scholarship co-ordinator for getting the students together
- Mention of considerable costs for NZQA representatives to attend the DVC workshops from two regions
- Ron has indicated that funding will be an issue from MOE – you must embrace the inquiry learning process if you put in a proposal for funding
- Gordon Harris mentioned their support for NZGTTA. They may support us with funding and resources but also may provide links to industry and potential speakers for our events
- NZGTTA Conference – NZGTTA needs to be financially stable before one can be planned
- Industry contacts - NZAI and DINZ, now IPENZ can be good people to contact

Motion: That the President's Report be accepted
Seconded: Kevin
Carried

6.2. Auckland:

- Develop more successful online exemplars for internal achievement standards
- National moderator for DVC is keen to update these, Technology is in there as well
- It is easier to shoulder tap friends for exemplars
- There could be a student portal and a teacher portal for exemplars (Rob)

Action: Motu

Motu to follow up the issue with review and update of internal exemplars

6.3 Mid North Island (Kevin):

- Had 3 meetings this year
- Advice for people who are building up the regions – get them out of school and go and visit a site (have your AGM) there.
- There still needs to be a balance on the keeping of craft skills. Recently I heard a school talk about the flip side of having a large array of CNC machinery. They became conscious of the need to keep a balance of craft skills in projects rather than just programming the machinery to do all of the skill work for the students.
- Talked about our role of what our purpose is re the funds in the regions
- 50 teachers from 23 schools attended the Saturday event \$550 for an NZQA person to speak, there is our challenge
- Specifically focussed on the technology externals and the DVC standards (areas of weaknesses and strengths)
- Kevin offers support if anyone else would like to offer one of these meetings as he has produced a template for this

Chris acknowledges Kevin's experience and expertise

Action: Rob

Graphics and Technology teachers are very important. Get a notification out please make sure that our subs are paid right throughout the regions. Good Health & Safety PD

6.4 Wanganui/Manawatu (Janna):

- There is a whole new team
- It has been a bit of a rollercoaster to get people to meetings however, at our recent meeting we had 18 present
- It is about getting something in concrete getting the meetings together people walking away with something
- The majority of our members in the region are 50+ and are not used to social media
- Sending a letter to the Principal about your subject association is a very good way to get members on board – made a reference to the invoice in the letter
- A design competition could be a good idea across the regions

6.5 Hawkes Bay:

- Always have a combined meeting with Manawatu re first meeting talking on the marking
- One issue that we have identified that our region is heavily DVC
- Tried to find out from the Technology teachers about what they want
- 2nd meeting was funded by the Princioal's Assn
- Every standard across every year has to be verified every year (NZQA)
- Workshops – had 4 experts from Wellington – Manawatu were invited as well had quite a few come from there. We also had the support of Gordon Harris.
- Carol Rimmer ran technology scholarship workshops for students
- Have been speaking to Malcolm Howard – step ups to the grades of Level 1-3 for modelling
- Mike formally thanks Ron Jamie, Kylie, and Renee for their work they have done with us.

6.6 Wellington: (Jamie)

- Acknowledges Phillip Mottram
- Term 2: This meeting was well attended the architecture and film festival was a good 'catcher'
- Jamie formally thanks Mike for the opportunity to present to the Hawkes Bay membership and indicates he would like to present again

6.7 Upper South Vice President Report: (Chris)

- Still haven't connected with Nelson and the West Coast
- Surprised that they didn't come down to the Saturday workshop in Chch
- Would classify them as sub-branches
- Have had 3 meetings
- AGM was a disappointing outcome (did not have an event attached to it)
- Stable financial (33 schools on our book)
- CMT were inquiring about a day for them – we asked them what they would like
- We had around 40 teachers with 27 schools represented there
- The ideation techniques was a very good workshop from Kylie Merrick
- Lazer cutter was very good PD from Emlyn Wright
- Thanks to Ron, Kylie and Rowan for coming down to the workshop

6.8 Southern VP Report:

Motion: (Chris)

That we accept all the VP reports

Seconded: Kevin

Carried

7.0 Treasurer's Report: (Piki)

Deferred due to Piki being ill and absent from the meeting.

Discussion about the online subscription in Piki's absence. Proposal put forward by Chris Hubble to remove the online subscription to encourage people to join through their local branch. Contact information can be placed on the website to contact the appropriate people to gain contact with their local branch

Motion:

I propose from the Chair that we remove the online subscription for membership to NZGTTA
Carried (unanimously)

Following discussion and a vote from each region all regions were happy to reallocate the current NZGTTA online sub local branch component to the national body.

Action:

Piki to reallocate NZGTTA online sub local branch component to the national body

8.0 Curriculum Reports

8.1 Motu (DVC Advisor)

- Forum really active lots of good discussions around the standards, CAD etc
- Ron's work around the country is very valuable and Motu formally thanks him
- Geoff Gibbs is a key contact for us in the MOE

8.2 ITO & Vocational Pathways in Schools (Murray):

- Competenz has put out a new booklet based on the vocational pathways
- Level 3 standards for schools Level 3 BCITO and there is a lot more flexibility
- Contractor for Rolleston (PPP school) Ppp funding doesn't establish what the school design is going to be

8.3 PPTA Rep Report: (Robb)

- EDUCANZ now dictate what PD teachers have
- Community of Schools – we have that right for funding from the MOE (Community of Schools)
- Working smarter re literacy (we are already doing it)
- PLD is on the forum
- PB4L Restorative Practices needs to be in the school's management documentation
- Not happy with EDUCANZ – look in your documentation (planning) how you are covering the RTCs
- COS forum I have a direct link through that through my portfolio on PPTA
- If you want me to take something to forum I am very willing to do so

Motion: Chris

That all Curriculum reports be accepted

Seconded: Mike

Carried

9.0 Remits:

No remits were presented

Action:

Chris to develop a template on what a remit is, how you set it up, tighten up deadlines

10.0 Ron's RAMP Report:

- Has run 11 different workshops across the regions
- Subject specific PD needed to be ongoing
- There should be subject specific
- Offer more practice standards in each of these subjects in Technology specific subject
- Funding for Ron to run PLD across the country – as a result MOE agreed to fund and it would be targeted and also GTTA
- Moe funded Ron and locally the next day coordinated another day and brought in other speakers
- The ones on the Friday were targeted (Level 3 DVC)
- New funding that the MOE – changed the centrally funded PLD (priority learners)
 - Have to form a COL (community of learners),
 - have to go through a plan with a Ministry Advisor
 - not designed for Subject Associations
 - national priorities are outside the Subject Associations
- have to go through a learning education advisor (hard to come by), then through them they will provide you with a list of an appropriate Specialist Advisor. The problem with this is they no longer have a job. An Advisor has to apply to be on this list.
- If you want ongoing PD that is subject specific we have to organize this ourselves.

Suggestion:

Ron would like to see NZGTTA develop a nationwide programme for regular PD 1 at a smaller level and 2 at a national level.

- National problem here – in the next 10 years there is going to be a massive amount of retirement current ITE minimum of a Masters degree – trades based courses are not going to get a look in. Universities have taken over the Teacher Education based on an American model
 - Courses offered in the Universities are based on theoretical; subject specific PD is not offered
 - The institutional part of our curriculum is not covered by Universities
1. The future of teacher training is in danger
 2. How are we going to organize our PLD?

Action:

Ron to organize a survey to NZGTTA members in 2017. NZGTTA is to 'piggyback' on this survey about who is intending to retire in the next 5 years

The issue is getting teachers to fill in the survey and indicate their intentions.

Survey monkey could be used. NZGTTA branches could have a meeting to do this survey together (regional meetings)

STEM or STEAM:

- Narrow outlook on education, where is the innovation?
 - Lack of representation of the PLD for our subject
 - The planning for our subject PLD we modelled it this year. I think it should run yearly, with a couple of smaller ones as well.
 - Would like to see a co-ordinator of the PLD North Auckland in particular is in trouble Auckland, Tauranga, Napier, Christchurch and Dunedin. We have a vested interest in our own community NZGTTA
- Roadshow it, people flip in and out
 - Need to spread the presenters
 - we need more and more people to spread the load
 - we need to build our base
 - Ron has been granted a study award for next year and intends to finish writing the teaching and learning guides in this time
 - After completion will distribute

- Will support Junior and Senior programs
- Management document will be in there as well

Chris formally thanks Ron for his input into this valuable PD

Action:

Set up a draft timeline for the PD, venue, focus

Discussion around teacher recruitment and training:

Action Points:

Chris to write a letter on behalf of NZGTTA to both of the NZ Principal's Associations (X2)

VP in each region to be sent a generic letter which can be personalised from your own perspective to go to your own Principal as well as target another school and Principal in your region that has had trouble recruiting

Survey – Ron will work on this when his seniors go (facts and figures behind you gives credibility)

Chris and Kevin to collaborate regarding speaking at Principals conferences

Teacher training facilities – need to know the numbers of technology teachers

Approaching local MP is an option but this needs more thought and VP's will need to be briefed on the matter comprehensively.

It is important that we source some data about teacher recruitment numbers and numbers around retiring technology teachers before we can begin

TESAC – we need to let other Technology subject associations know how we intend to approach the issue of teacher recruitment and training next year.

Recruitment/PD (Mike)

Universities - can't get in now from a trades background

Massive call for subject specific PD

NCEA on as needed seeing physical and digital as being in the one standard (standalone credits within the process)

Action: PPTA

Rob to send to Chris this information about Community of Schools, get some PD and include primary

- Working smarter re literacy (we are already doing it)
- PLD is on the forum
- PB4L Restorative Practices needs to be in the school's management documentation
- Not happy with EDUCANZ – look in your documentation (planning) how you are covering the RTCs
- COS forum I have a direct link through that through my portfolio on PPTA
- If you want me to take something to forum I am very willing to do so
- What do you actually want out of this? It is about students career pathways (vocational pathways)

Perception of the public still – teachers in the workshop (woodwork/metal teachers). It is about traditional craft but there is a whole other aspect to this (design thinking)

Technology Advisor (Cheryl):

Has not submitted a report

General Business:

Health & Safety

Action:

Pete to send out the templates re the Health & Safety documentation

MOE

Digital platform for students to discuss scholarship

Health & Safety PPTA/DVC PD

The majority of general business focussed on discussion on how to approach the issue of teacher recruitment and training.

Meeting closed 3.47pm

Next AGM date: TBC

Summary of actions from the 2016 AGM

Action: Bruce and Trevor

Bruce and Trevor to put together an historical document of NZGTTA and its beginnings. On completion to forward to Piki for posting on the website. (This is still to be done)

Action: All

Seek Principal's to okay teachers being released to hold a Scholarship day for students

Action: Motu

Motu to follow up the issue with review and update of internal exemplars

Action: Rob PPTA

Graphics and Technology teachers are very important. Get a notification out please make sure that our subs are paid right throughout the regions. Good Health & Safety PD

Action: Rob PPTA

Rob to send to Chris this information about Community of Schools, get some PD and include primary

Action: Piki

Piki to reallocate NZGTTA online sub local branch component to the national body

Action: Chris

Chris to develop a template on what a remit is, how you set it up, tighten up deadlines

Action: Ron

Ron to organize a survey to NZGTTA members in 2017. NZGTTA is to 'piggyback' on this survey about who is intending to retire in the next 5 years

The issue is getting teachers to fill in the survey and indicate their intentions.

Survey monkey could be used. NZGTTA branches could have a meeting to do this survey together (regional meetings)

Action: Chris et al

Set up a draft timeline for the PD, venue, focus

Action:

Pete to send out the templates re the Health & Safety documentation

Action Points re technology teacher recruitment and training: Chris and VP's

Chris to write a letter on behalf of NZGTTA to both of the NZ Principal's Associations (X2)

VP in each region to be sent a generic letter which can be personalised from your own perspective to go to your own Principal as well as target another school and Principal in your region that has had trouble recruiting

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