



Minutes of the 38TH AGM Meeting
Saturday 8th September 2018
Airport Motel Wellington
9.30am to 3.00pm

Welcome to Anthony Hawkins, Sean Embling, Anne McGlashan.

Micheal moved that speaking rights be accepted to visitors

Seconded: Piki

Carried

Present:

Micheal Fleming (President & Hawkes Bay VP), Cia Winter (Secretary), Piki Brown (Treasurer), Motu Samaeli DVC Advisor, Murray Hobbs (ITO Rep), Jamie McAuley (Wellington VP), Kevin Meyer (VP Central North), Ron van Musscher (10.30am) Eolise Nevin (Co-Chair Canterbury), Andre Jacobs (Manawatu) Sean Embling (NZGTTA member), Anthony Hawkins (Northland), Ann McGlashan (Technology Advisor, ITE Training Auckland University).

Apologies:

Robb Torr (PPTA), Simon Floyd, Maiken Calkoen, Katie Charles, Nicola Rennie

Micheal moved that Apologies be Accepted

Seconded: Piki and Andre

Carried

Item	Title/Minutes	Action or Moved	Initial of Person
1.0	<p>Matters arising from the last Minutes: It was noted that Garth is the Treasurer of Auckland</p> <p>Action Points from last Minutes: All action points have been addressed Chris Hubble thanks has been acknowledged formally for his services to NZGTTA What are your needs? – addressed PD already started and identified persons who have been happy to share their knowledge.</p>	<p>That the Minutes of the 2017 AGM be accepted</p> <p><i>Moved Micheal Fleming</i> <i>Seconded Motu Samaeli</i></p>	<p>MF MS</p>
	<p>PPTA Report from Subject Association Meeting earlier in the year: PPTA Rep report – COLs only two represented on the Exec who are leaders in their COLs. Discussion ensued about can you be an HOD as well as a leader of a COL</p> <ul style="list-style-type: none">• Representative for the review of NCEA – there has been quite a bit of consultation going on. Subject Association meeting and summit meeting discussion.• NZQA want big ideas from SAs they are open to this. Micheal openly encourages people to join in the discussions.• Schools will still have the autonomy – some schools have already dropped NCEA Level 1.	<p>Micheal Fleming</p>	<p>MF</p>

	<p>Correspondence: Emails: NZQA, MoE (to be dealt with in Action points in General Business)</p> <p>Action:</p> <p>Correspondence out: Nil</p>	<p>Motion: That all correspondence be accepted Seconded: Piki Carried</p>	<p>MF PB</p>
2.0	<p>Nomination of the new National Executive Officers At this point Cia announced that she wishes to stand down from the National Secretary's position</p> <p>Treasurer (Piki) would like to nominate Mike as President</p> <p>Chair (Micheal) would like to nominate Maiken Calkoen as National Secretary</p> <p>Micheal would like to nominate Piki as Treasurer</p> <p>Nominations of Vice Presidents: It was moved that the current people serving in these roles continue apart from Piki as he announced that he is resigning from his role as Southern VP</p> <p>Positions are: Upper North – (shared with) Anthony Hawkins and Nicola Rennie Mid North - Kevin Meyer Central North – Micheal Flemming Lower North – Andre Jacobs Wellington - Jamie McCauley Upper South – Nomination for Katie Charles to take this role over as Eloise is stepping down from the shared role Lower South – Richard McNaught</p> <p>DVC – Motu Samaeli PPTA – Rob Storr ITO – Murray Hobbs</p> <p>Micheal moved that Ann McGlashan be GTTA representative of Technology</p> <p>Micheal formally thanked Eloise and Piki for their service to GTTA.</p> <p>Kevin acknowledges Mike doing a very good job as President. Mike acknowledges and thanks the Association for their support and direction.</p> <p>Murray wonders if his role as the ITO Representative is valid now. Mike replies that it is more important now than ever. He acknowledges that the workshop teachers in his area are starting to come back and this</p>	<p>Seconded: Motu Carried</p> <p>Seconded: Andre Carried</p> <p>Seconded: Ron Carried</p> <p>Seconded: Andre Carried</p>	<p>PB MS</p> <p>MF AJ</p> <p>RvM</p> <p>AJ</p>

	is due to the connections with the ITOs is as strong as ever. Mike would like to see him retain the role as ITO Representative of this organisation. It was supported by all present that he should retain this role.		
3.0	<p>Reports:</p> <ul style="list-style-type: none"> • President – Mike Fleming • Networks of expertise workshops were a success this year • MoE has funded the association for helping to organise PD workshops/ seminars to the total amount of \$200,000, of which they currently have deposited \$130, 000 into the association bank account. • Thanks to Motu for laying the foundation with NZQA for an annual meeting to discuss DVC and intentions to expand this to cover concerns with the Technology standards as well. • Attended the PPTA subject leader’s forum. • TESAC has regenerated, they haven’t run since the combined conference 6 years ago • TENZ were the ones that instigated this. Anne and I both attended this TESAC meeting. • HETTANZ were the pilot group for Network of Expertise • TENZ have started a matanga project which is trying to get experts to run • NCEA review transition from level 3 to the year of study University – will be looking at this • Universities are saying that students have good knowledge of exams, but lack knowledge of the subject • A question was raised by Anthony did the Association have connections with Careers <p style="text-align: center;">Full Report submitted by email</p>	<p>Action: Anthony to forward a document about Careers Advisors connections to Mike</p> <p>Move that the President’s report be accepted Seconded: Jamie Carried</p>	<p>MF</p> <p>MF</p> <p>JM</p>
3.1	<p>Treasurers Report – Piki Brown</p> <ul style="list-style-type: none"> • All in good health. The major contribution is from the Government to assist with rolling out nationwide PD. • Balance of the cheque account is due to the Network of Expertise 		

	<ul style="list-style-type: none"> • History of membership and funds per national year was tabled and discussion and explanations given. • The accountant does a financial review and our historical financial year is August. • Point #3 of the financial report is what it costs us to run – only had one meeting in 2018. • It costs about \$6,400 to run the Association • Point #4 is about membership which can be considered two ways <ul style="list-style-type: none"> • The number of subscriptions per financial year • The number present on the forum • The present number of members will grow. Under the terms of our present rules the annual national subscription is \$40 per person. • Ron suggests that we write a letter to the MoE thanking them for the funding for the Network of Expertise. This suggestion was met positively. • Mike suggests not only sending a letter but also to inform them what we have done with it. Making it abundantly clear how beneficial the money is. • Because of the Network of Expertise, we are now considered an employer and are now GST registered. As a consequence, we do GST returns every 6 months. <p style="text-align: right;">Full report submitted via email</p>	<p>Action: Mike and Motu to write the letter of thanks to the MoE for the funding</p> <p>Move that the Treasurer's report be accepted (Piki) Seconded: Mike Carried</p>	<p>PB MF</p>
3.2	<p>Upper North: Anthony Hawkins</p> <ul style="list-style-type: none"> • Healthy, new leadership pair taking over the running and it is being successfully guided by the previous office holders. • We have acknowledged that we may need to design an induction booklet. Garth has been a great help for suggestions. In general, we have learnt a lot this year and we are going to put in more effort this year. With Motu leaving we need to get more expertise in our area. Sam and Motu have done a great job in setting things up. • Mike offers any support that we as an Association can offer and thanks them for the work that they are doing in the region. • Ron and Jamie did the PLD in Nelson, Simon Floyd. Will Taylor organized the day • We don't have much in the Hamilton Assn at the moment <p>At this time Micheal acknowledges Chris and the NZGTTA Forum. Current membership is around 504. He also acknowledges and thanks the membership for their input into this forum.</p> <p style="text-align: right;">Full report submitted via email</p>	<p>Move that the Upper North report be accepted: Seconded: Motu Carried</p>	<p>AH MS</p>

3.3	<p>Mid North Island – Kevin Myers</p> <p>Had a term off without pay, refreshment leave to do overseas travelling. Kevin has been holding the role of VP in this area for 10 years now.</p> <ul style="list-style-type: none"> • Missed the round of nationwide curriculum PD as a result. No one else in the region wanted to organise it. They have grown too accustomed to me pulling these events together and decided to wait until my return. • We will hold our AGM in term 4 and catch up on the PD event at the start of 2019. • Kevin has put a lot of personal energy and time into leading the NZGTTA working group on Technology teacher training shortages. • TENZ branch became reasonably strong in Waikato but that is now not happening. There are 3 or 4 people now keen to start the Association off again in this area. <p style="text-align: right;">Full report submitted via email</p>	Move that the Mid North report be accepted: Seconded: Piki Carried	KM PB
3.4	<p>Central North Island – Mike Fleming</p> <ul style="list-style-type: none"> • Mike Fleming. All going well, with more Hard materials teachers turning out to meetings. • Also going down the track of holding meetings alongside Industry visits. • Quiet year due to my busyness with the President NZGTTA and other duties. • One thing we have noticed the numbers of workshop teachers coming back into the fold and are very proactive. • 33 members and almost a mirror image of what is happening in the Manawatu. • Talented group of people willing to share their expertise and knowledge – reflective of our own philosophy. • Suggestion has been made to do less meetings and more doing – share ideas, resources, networking. • Kirsten le Bon is a teacher from a textiles background offering PLD also Maiken Calkoen and Jan Garbutt. • Gisborne indicated an interest to host local L2 DVC PLD but didn't follow up. I will follow this up again. • Moving forward we need to think about the perception of Technology in general and what it means for the Subject Association <p style="text-align: right;">Full report submitted via email</p>	Move that the report be accepted: Seconded: Andre Carried	MF AJ
3.5	<p>Lower North Island – Andre Jacobs</p> <ul style="list-style-type: none"> • Going well, subs getting paid, although not so many turning up to meetings as they would like. • Aiming to have no more than 4 meetings per year. Some of which are Industry visits. • Had 30 people show up for our meeting. It was great to see people coming in for the day. It was a worthwhile exercise. • We also had a DVC PLD day – we had people coming from Taranaki, Hawkes Bay. We did try and reach out to Taranaki but they were not forthcoming. 	Move that this report be accepted: Seconded: Micheal Accepted	AJ MF

	<ul style="list-style-type: none"> • we are encouraging young people to come in and do marking. <p style="text-align: center;">Full report submitted via email</p>		
3.6	<p>Wellington – Jamie McAuley</p> <ul style="list-style-type: none"> • We have been having successful PD workshops and the networking going on is strong. • We are utilising ex-students to help facilitate workshops. • Also seeing the Hard materials teachers beginning to come along to meetings that are being organised as an offshoot meeting. • There is an opportunity to look at dual enrolment in Hettanz and NZGTTA. • Membership stable, started off the year with the Level 2 focus, Motu presented this. This was really helpful and we had a good day. • Ainsley Dalton in my school arranged a jewellery workshop which as really well attended. • Annual Scholarship workshop in Onslow College, again thank you to Megan Dunsmore and Motu Samaeli who kindly gave up their time as presenters to share their expertise. • Ron acknowledges about the students of DVC who presented, it was very good. At a regional level to have an expo of student work is a good way to showcase our subject and change perceptions of what it is (Micheal). • The most encouraging thing has been the Hard Materials teachers back in and it is starting - small buy in, is not great at the moment, they are looking at BCITO, ITOs and Scholarship. Next meeting will be at Kapiti College. • Under the GTTA umbrella (meet and greet) the aim there is to try and get SILOs going leading their expertise. This was done at Tamara • One thing that BCITO has gone back to is the cluster environment - this actually creates a network. Moderation will benefit from this. Micheal is trying to encourage Computenz to do the same. • HETTANZ more and more are coming to DVC for the externals because they are not happy for their external results. Kylie is doing a fantastic job there. • Jamie acknowledges that the Wellington branch are getting a lot of HETTANZ members I would encourage that if you are paying HETTANZ fees you don't pay NZGTTA fees. <p>Micheal also acknowledges about the Primary and Intermediate teachers coming across</p> <p style="text-align: center;">Full report submitted via email</p>	<p>Move that the report be accepted: Secoded: Ron Carried</p>	<p>JM RvM</p>
3.7	<p>Upper South – Eloise Nevin & Katie Charles</p> <ul style="list-style-type: none"> • Excellent growth and they have had very good support at the 3 PD courses that have been run covering DVC, CNC Technology and Scholarship DVC. • CNC, Laser cutting etc workshop planned. • Acknowledging Alister in his role as Secretary 	<p>Move that the report be accepted: Secoded: Murray Carried</p>	<p>EN MH</p>

Action:

Contact TRCC for thoughts around best timing for Conference. Sean to check to see if it is feasible for his school as well.

3.9	<p>Curriculum Reports:</p> <p>DVC – Motu</p> <ul style="list-style-type: none"> • He talked about the very successful roll out of the Networked Professional development this year in 2018. • Motu also mentioned the intention to run a term one DVC workshop in the Tauranga region in 2019 as it was the only area of NZ that missed out. • Teaching and learning Guides and the uptake of that was a good start to the year • Ran PDL through all the parts of the country thanks to Mike and Piki for making this initiative happen • DVC workshops – Kylie Merrick is a very worthwhile presenter to have on board, we suddenly had a whole lot of textiles teachers coming to this. Encourage Kylie to have her present annually. • In July had an idea to encourage the relationship with NZQA connecting internal with external. Had out first meeting in the July holidays. This meeting went really well with the NAF, Kylie, and Mike attending this meeting. It was a constructive first meeting. The potential for reviewing the standards, is a positive move from this. The perception of technology was also looked at. • I have been doing a summary of the DVC forum and discussions on the forum. • Future focussed education and DVC – what is education in the future? DVC and areas of technology could be used for future focussed education 	Move that the DVC be accepted Seconded: Andre Carried	MS AJ
3.10	<p>Technology - Ann</p> <ul style="list-style-type: none"> • She spoke of her background as an Architect and Workshop skilled trainer of Teacher trainees in her time working for the University of Auckland School of Education. • Sadly, Anne and 20 colleagues are to lose their Teacher training positions at this institution, ITE, Initial Teacher Education provider at the end of this year. • She will be talking to NZQA in her DVC role • Technology needs a real shake up and a culling of information that is not necessary anymore. • The ideal for technology education was to be set in context – linked industry to education • My role is looking around for good practice that is happening in technology. • I also want to get names of people who are doing good practice in technology. • Best learning in technology happens through experience. 		

	<ul style="list-style-type: none"> • We are in a state of change. Education NZ want to run with creative problem solving. <p>Ron questions where is GTTA's voice on these panels? Mike said he will be talking about the perception of technology Jamie states that we have to be very careful about renaming if that is what is going to happen Cia suggests that you incorporate a rationale of thought as to why the perception of technology is being discussed Ann would like to hear from the Exec as to what they expect from her. She would like to thank the people who put her forward for this role and she offers her service for the Conference planning.</p>	Move that the Technology Report be accepted: Seconded: Ron Carried	MF RvM
3.11	<p>PPTA Report – Robb Torr Robb was absent and sends his apologies</p>	Motion: Mike: That all Advisor reports be accepted Seconded: Kevin Carried	MF KM
4.0	<p>8.0 Remits: No remits were presented</p>		
5.0	<p>General Business: Update on the Technology Teacher training recruitment issue:</p> <ul style="list-style-type: none"> • Kevin, Mike, Murray, Ron, Piki and others have been steadily working away at communications with the Ministry of Education and have made substantial progress. • After speaking in person with the Prime Minister, Jacinda Ardern, (who was an ex technology student of Kevin's), and also Chris Hipkins, the Minister of Education, on several occasions, NZGTTA has been able to secure a meeting with the MoE in Wellington. • Kevin has arranged to meet with Jack Boyle the President of PPTA on the 20th of September in Wellington. • The following day, he will be joined by NZGTTA President, Mike Fleming and the Association's Expert Advisor on Technology, Ann McGlashan, from the Auckland School of Teacher Education to attend an MoE funded meeting at their offices with Di Davies, the Senior Manager of Workforce strategy and planning. • These meetings are the culmination of several years of intense communications and it is hoped that they will result in the introduction of pathways for ex tradespeople to be able to enter teacher training courses without having a level 7 qualification. • There is already a precedent for this, with the Waikato University School of Education 2 year 		

	<p>course that accepts applicants who hold level 5 and 6 qualifications. They run them through a 2 year course from which trained teachers emerge with a level 7 Engineering for teaching qualification along with their Diploma of Teaching.</p> <ul style="list-style-type: none"> • There appears to be at least 10 layers of bureaucracy above that of the University Schools of Education who deliver the training, that would have an impact on getting changes accepted. • At this stage, by starting at the very top of these layers, Kevin believes we have support for our suggestions from the top 5 of these, including Josh Williams from the Industry Trades Federation and PPTA. • The 9 NZ Schools of Teacher education, apart from Waikato, have yet to be approached as anecdotal evidence is that they will require reassurance and encouragement from Government departments before they are likely to allow applicants with less than level 7 qualifications to enter training. • At this stage, keep an eye on the NZGTTA forum for updates on our progress. • Paying ex technology teachers to come back is not going to work • We are in a grim sport as far as technology teachers are concerned • Polytechnics and the launch of the dual enrolment system is an issue <p>Mike formally thanks Kevin for his extensive work in this matter.</p>	<p>Action: Kevin and Ann McGlashan to attend the meeting in Wellington with the Ministry of Strategy of Planning Manager. NZGTTA to cover Ann's expenses.</p>	
5.1	<p>TESAC – Technology Education Subject Association Coalition</p> <ul style="list-style-type: none"> • Mike attended a meeting of the 4 different Technology Organisations. • It was basically an opportunity for the current leaders to meet and get to know each other. • If there was a likely common understanding of working together, then the other Association that we had the most similarities with was HETTANZ, the Home Economics and Technology Teachers Association of New Zealand. • Another discussion at the meeting was that with Mike Forrett, from the University of Waikato, who suggested there could be a travelling exhibition of good student work examples in Technology. In hindsight, this initiative would have issues with security and care taken with potential items of furniture etc. • There could be some merit to this scenario though, if modified in its carrying out to be more like regional displays of student work. 		
5.2	<p>Renaming our Subject names within individual schools. – Mike Fleming</p>		

	<ul style="list-style-type: none"> • Some schools are changing subject names within their own course structures. eg <i>Creative Industries, Technical Design</i> • Unfortunately in one prominent case, this decision within one school was broadcast on the Art forum as being the start of a nation-wide name change, which is incorrect • There was a healthy discussion on the merits of constructing different subject names without encroaching upon other Subjects curriculum fields such as Arts and Sciences. • This discussion carried on to talk about the relationship between our Technology curriculum and problem solving. 		
5.3	<p>Networks of Expertise.</p> <ul style="list-style-type: none"> • Many thanks to those who were involved in the roll out of these workshops. Clearly there were a great many people responsible for the presenting of material, providing the venues and attracting the course goers. • We do need to ensure that our website and contacts lists information on it are up to date. • We need to be sure to have signed permission from any student work that it is displayed on our website. • There is a pool of funding available for the regions to access 		

Meeting closed ??

Appendix 1 – Greg Durkin (BCITO)

NZGTTA/BCITO Conference

The idea is that the Conference would be held in 2019 in the Mid North Island. We need to have a slogan and need to look at dates, the workshops, keynote speakers, socializing and dinner.

- Kevin Meyer's thoughts: As it has been suggested that the first of these annual conferences be held in his region, to be more specific, Tauranga, where there is strong support for the Association, he had some suggestions regarding location
 - Tauranga is ideally placed for attendees to drive or fly to, and within that area, Mount Maunganui College would be ideally placed as it has a Venue large enough at the school, an Airport, accommodation and restaurants all within a 5 kilometre radius if not actually walking distance
 - Mike suggests moving forward from here is to get a sub-committee. We need to come up with an MOU between the parties. We need to go back to our membership to see what the members want. A 2 or 3-day conference was mentioned.
 - Jamie suggests people from the regions to be part of the sub-committee.
 - Greg suggests to use ZOOM as a communication tool for the sub-committee. You can share documents with this as well.
 - Sub-Committee interest:
 - Mike, Sean, Kevin, Murray
 - BCITO are more than happy for other ITOs to be present
 - Consider alternating between North and South Island for future conferences
 - Term 4 is the time to start thinking budgets for next year's conference
 - Concerns over Health and Safety guidelines in Schools needs to be a consideration of any presenters regarding demonstrations of machinery that could be deemed dangerous for use in Schools. eg student use of teacher only equipment. Guidelines as they stand at the moment is a recommendation which means that teachers and schools are in a vulnerable position – Greg responded with that there will be no BCITO representative there and that we will need to have an industry representative present for this aspect
 - There would be potential for other ITO's to take part in the 3 day conference.
 - The focus of the conference, with major input from BCITO, would be about equipping teachers with skills, without any particular focus on Unit standards or Achievement standards
 - A plan B venue could be Otumoetai College in Tauranga, where Kevin teaches
 - Greg informs that BCITO has an Event Manager who can help plan the conference. We can do as much or as little as you want us to do. Greg responds that the role in BCITO is not to promote themselves in this conference. The outlook is what the students want.
 - There was discussion around the moderation aspect of BCITO. Ron suggested that it would be a good idea to offer a workshop on this.
 - Murray suggests Tools 4 Works, Site Safe, and MITO also could be invited into this Conference.
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- BCITO currently have about 12,000 apprentices under their umbrella each year. These are spread over 9000 employers
 - They cover over 15 industries and have the largest trade ITO
 - Most of their employers have 5 staff or less
 - He was the instigator of the "My BCITO" initiative
 - It is about to have a CV Builder programme incorporated
 - Ron asks about the relationship with the Careers Council in schools, the response was that there is a strong relationship.
 - Ron also asks about the CV builder and asks is it inherent to other sites?
 - Response:
 - PTEs and Polytechs are interested in this, yes.
 - Also he is the Lead of the Construction field of the Vocational Pathways programme and also covers marketing, research, and industry training
 - BCITO is prepared to put personnel and money into establishing an annual conference
 - The Aluminium Joinery industry is very keen to get into schools; however they don't know how. They are willing to supply free materials, pre-cut glass panels and generally help teachers/schools in any way they can
 - My BCITO gives a very clear channel for all learners in school and supporting technology teachers