



## Minutes of the NZGTTA Executive Meeting 9 April 2016

### Present:

Piki Brown, Jamie McAuley, Kevin Meyer, Chris Hubble, Cia Winter, Ron Van Musscher, Sam Langatuki

### Apologies:

Motu Samaeli, Trevor Hook

Apologies Accepted

### 1. Matters arising from the last Minutes:

#### Action Points –

Chris due to time constraints has not been able to talk to the teaching Institutions. The worry is about teacher replacement – who is going to replace the retirees?

12-15 DVC Student teachers currently in Auckland

Ch-Ch does not have many coming through

#### Action:

Chris to find out whether the Ministry have statistics from last year

#### General Business:

PPTA

Subscription

Health and Safety

Marketing and strategic plan entering competitions

Scholarship – formalising cluster groups throughout the country – could we look at pooling resource material

Jamie states that everyone that has volunteered to offer Scholarship workshops has done so for free

Chris – Consideration could be taken by NZGTTA to pay people who may present nationally

Concern – if all regions prepare something individually how do we avoid overuse of human resource?

NZGTTA is advised to identify the expertise within the country

Sam: Tapping into some of the students might be an option. Human resource is actually the student as well.

Suggestion: Cia suggested that we could have a student showcase travelling the country in a bus similar to the Art Show bus

#### Motion:

That the previous Minutes be accepted as a true and accurate record (Chris)

Seconded: Piki

Carried

### 2. Correspondence:

Email correspondence with the MOE: Melinda Stevenson has pulled out from NZQA for personal reasons. Losing this key link for NZGTTA is disappointing.

Email Correspondence with the PPTA: Chris has talked to the PPTA – suggestion that we coordinate something nationally re Health & Safety

The Roadshow of Health & Safety may include:

- As a teacher what you need to know regarding the new H&S Act
- What documentation do you may need

We would like to see NZGTTA be a leader in the delivery of Health and Safety information for technology teachers

Health & Safety business from Australia has tried to contact Chris has software that tracks and has QR Codes – however due to the new Act we have put off pursuing this product.

**Motion:**

That the correspondence be accepted (Chris)

Seconded: Piki

Carried

**3. Financial Report:**

Our finances go from September to August

Currently we have 30 from Bay of Plenty who have not passed on their National subscription from last year

**Action:**

Piki to follow up subs owing from around the country and in BOP

Subscriptions should be forwarded to the organization by the end of July.

Sam (Auckland) is going to run out of a shared doc for invoicing

2016 – How many financial members are in that year? Then it will tip over to the 2016-17 year

We are invoicing in term 1 (Piki)

**Action:**

Piki to identify the number of NZGTTA financial members within a financial year

**Action:**

Piki submits a request for subs for the 2015/16 year be submitted from Manawatu/Taranaki branch (VP)  
Cia to copy Manawatu into all outgoing correspondence to regions – especially since Taranaki/Manawatu does not have a VP at present

Piki – please refer to Pg7 of the cheque a/c at the end of March \$9200

Chq book \$8807.45

In the cheque a/c we have \$2000 from branches

Air flights have given us a hit this time

**Chris:**

If the regions are financially stable, I will be asking at the AGM if the \$1680 in our national account which is owed to all regions can be gifted to National Body.

**Action:**

Chris will write a brief statement about why we need to build up a surplus– (acquire capital for a conference)

The system of paying through the website was established by Max Maddison. It is important to know who has registered from your region, especially if you hold events in your region as you may have to charge them for the event. (i.e if they have paid a national sub and not paid a region or branch sub)

The Treasurer normally lets the regions know who has registered online.

If people want to register online maybe the cost should be \$60 and then the Treasurer reimburses the \$20 to the regions

The breakdown of the regions can be found on the on the website. Online registrations can be sent to the branch and then the Treasurer reimburses the branch of \$20. Suggestion to update the website contact info as it is incorrect.

**Action:**

Piki to look at how we pay our subs

Piki to update contact info on the website which is linked to the map of NZ showing our regions.

Subscribers cannot see the branches in the website

Is there a way where we can make the field compulsory showing the region where they come from eg (school, university) – Chris

**Action:**

Piki to look at when people who register online make them financial rather than a subscriber so that it can be easily identified if they are legitimate or not

Chris again thanked Piki for his great work in Treasury.

That the Treasurer's report be accepted (Piki)

Seconded:

Kevin

Carried

Forum document was tabled explaining when people joined the forum

Emails are bouncing back – there is potential that some IT technicians are blocking the forum. Some schools have a block on Google.

**Action: Forum**

Anything with gtemp or % that does not look right, Chris needs to contact to see if they are legitimate members

Many members do not actually join NZGTTA but just join the forum

NZACDITT did put a notice out to members that unless they were a financial member they have no access to resources.

**Action:**

Chris to send out another email: Where possible and appropriate please give some thought requesting the value that the forum gives to people and encouraging them to join as a financial member of NZGTTA.

29 people joined the forum this year (2016)

#### **4. Reports:**

##### **4.1 Northern North Island (Sam)**

- Reconsiderations – have to go through their login – teacher still does not get the result from that (assessment schedule) Yr13s – don't come back to school to pick up their portfolio
- Suggestion: - It would be a good idea to include that the teacher gets a copy as well
- NZQA (Scott Telfer) is in charge of DVC and Technology – the proportion of grade changes from reconsiderations is not an issue for NZQA
- The only thing that changes is that students can apply for a reconsideration with a debit card rather than a credit card
- Issues at Level 1 – there were only 50 nationwide
- If the grade changes from reconsideration they refund the money
- A paper that has been check-marked can still be sent in for reconsiderations
- Review in the current year – co moderation – teaming up writing programs of learning

Discussion was had around each region meeting again half way through the year

##### **Action:**

That we put onto our NZGTTA time line a second review session (encouraging the idea of 'are we up to scratch')

To encourage collaboration run events, this seems to work (Sam)

Having students Yr12/13 there seems to work

Looking at running some Saturday sessions with AutoDesk and Myah looking at including teachers and students

51 members now

Chris formally thanks Sam for the future thinking and future focus for the work that they are doing in the Northern North Island. It is good to see bringing in Textiles as well.

Piki – it is good to see PD coming in for DVC

Focus on DVC and Hard Materials

Who do you ring for Hard Materials?

Ron, Megan, or Alistair Wells are possibilities

It is about what you expose your teachers/students to that gets the expertise there (Kevin) For example I organized a group of teachers to visit a business who do bus building

- Dave Dobbin (Trident College) or Murray Hobbs were mentioned as a possible resource for PD in Hard Materials

Chris:

It would be nice to know who the human resource is around the country for DVC, Materials, CMC etc

##### **Action:**

Cia has volunteered to build a database regarding these people to keep an accurate record of who is out there and what expertise they are in. She will need the required data to be sent from the regions in order to do this.

##### **4.2 Mid North VP Report (Kevin)**

The main concern was Level 3 in the Graphics – clear that there was a soft marker and a hard marker HETTANZ is more active than the Art

Kevin will be looking at DVC running 2 sessions one in T2 and one in T3 in Rotorua (Ron)

6 sessions across the country in T2 and another 6 in T3 – can be flexible Rotorua to Tauranga

DVC will go to things in Hamilton

Waikato region is quite dead for DVC, TENZ is there and quite strong  
It is about \$650 to hire a bus, we will hire one and fill it  
I want HETTANZ to pull some weight in the region, therefore I am not inviting Textiles or Digital this time, will concentrate on DVC

New PD – what is going to be the new revamped PD?  
None of the contracts for the Technology facilitator's contracts are being reviewed

2 things in place – MOE funding for PD will not be focussed for teachers will be focussed on the schools who are not achieving – the (funding) goes into the students  
Who is willing to pay for the PD?  
It is about retention (Ron) – Engineering have to finance their own PD  
Govt is already looking at that every teacher must have a Master's degree now

#### **4.3 Central North Island (Trevor) (read out by Chris Hubble)**

A number of inconsistencies in Level 1 and Level 2 DVC were discussed in the review session at the beginning of the year.

Divergent ideas – seems subjective, requesting more PD around this. Seeing visually what that looks like, Extending – what does that look like. Exposing that train of thought it is hard to find some examples of what that really looks like. Maybe in the second session of PD around the country that Ron will offer he could refer to these words and define them.

#### **Marketing:**

Trevor has some suggestions about how we promote our subject  
Example of Auckland Architecture School has been opened up now because they have been exposed to what DVC students do in schools (Generate ideas and Ideation)

#### **Action:**

Suggestion that we ask Trevor and a person from the South Island Split to put together a list of NZGTTA notables who have been part of our organization and have a joint meeting with old and current for a reunion. Acknowledging those who are still there.

#### **Action: Chris**

To contact Mike Fleming – Waipukurau College regarding the East coast branch which seem to have lost contact with the NZGTTA national body.

We need to have a rethink of how we split up the country

#### **4.4 Wellington: (Jamie & Ron)**

Ron is back helping out - we are trying to get away from the culture of 'one person does everything'

- Positive meetings
- Booked together a tentative schedule for further workshops throughout the year
- Have booked Piki for further workshops
- Worked on building emerging technologies – companies are really really keen to get involved, probably in the future look at a conference
- Some teachers may have felt intimidated with 'emerging technologies'
- Chris looking at suggesting cross pollinating with TENZ for some things – will talk about this later

Ron:

PD related stuff representing the Branch at the RAMP – happened in 6 days

RAMP review was across all the technology sectors

Main issues – every specific

1. Extra subject specific standards across Yr11,12,13
2. To extrapolate subject specific learning objectives around subject specific knowledge and skills
3. Need more PD around the country
4. Survey around technology teachers – don't know what is happening with this

Follow up meeting from the RAMP process – don't know about this anymore

Melinda has resigned now – there is a gap there. Ron has been approached, but if MOE would be more flexible, I could be interested

- SISI – STUDENT INFORMATION SYSTEM INITIATIVE – in Primary schools the assessment information of PATs and assessment curriculum learning areas does not go into a national database and does not pass on. The same for Intermediate.
- MOE has finally realized that this is inefficient (Ron has designed a system for his school). Ministry are trying to do allowing schools to be flexible and also to justify the money
- PD money is targeted at the tail that is where the money will go – schools not succeeding with assessment
- NZQA have asked Ron to keep going with the PD for DVC (follow up from last year). Since then I have met with NZQA, Chirs and Melinda – as a result Ministry will finance targeted schools at Level 3 DVC externals
- NZGTTA will contribute 6 follow up sessions for Level 3 DVC externals
  - Proposal 6 over 6 double days
  - Friday run a workshop for targeted schools
  - Saturday run a workshop/session for DVC teachers in general
  - 6 in term 2, another 6 in term 3
  - Limit to 20 people in the first session
- Begs the question about Level 1 and 2 and any of the technology areas I don't know

We would have to let teachers know that if you miss out on the 1<sup>st</sup> session then you can get a second chance on the Saturday. Venue, meal and accommodation.

**Regions being covered:**

North Shore, Auckland, Rotorua, Napier, Wellington, Christchurch

Constraints coming through – we need young people coming through taking over a role (2<sup>nd</sup> day is we get other people taking sessions/workshops). We need to broaden that a little bit.

Chris:

The first two hours of the Saturday session could be a summary of the NZQA L3 session presented by Ron. 2<sup>nd</sup> half of the session – put several local people out there who cover A/Std's and explain what they do.

Ideation and diverging ideas – teachers who have been around for a while have been putting this into Level 1 and Yr10. I think that would be good to share (Jamie)

**Action:**

Chris to talk to Melinda about where RAMP is at and how we might progress ie the survey, feedback from the actual process, junior resource writing

**Ron:**

If there are 6 MOE/NZQA workshops in T2 then we need to have this out end of I am thinking of week 3 T2 could be the first one.

You have the two days in one hit, then travel is covered.

In summary, we have to finalize what dates these sessions will be. Ron can do Wellington and can pull in people he knows.

**Possible Timetable:**

<b>Possible Dates for L3 DVC PD</b>
Wellington Wk 3 + a Saturday session hosted by NZGTТА
Auckland/North Shore Wk 5 Possible Combined session on the Friday or Saturday Then fly up to Whangarei for a NZQA session
Tauranga/Rotorua Wk 7 + a Saturday session hosted by NZGTТА
Napier Wk2 + a Saturday session hosted by NZGTТА
Christchurch Wk 4 + a Saturday session hosted by NZGTТА
Dunedin Wk 6 + a Saturday session hosted by NZGTТА

**Key:**

**Friday MOE L3 (Ministry funded) Invitees only** - Ron van Musscher

**Saturday NZGTТА hosted** Ron van Musscher and others

**Day 2:** 10am – 2pm Ron Level 3

1 – 3/4pm NZGTТА

**Ministry will pay for travel to the invitees only**

Human resource/s which could be available:

**Wellington:**

Rowan Heap, Kylie Merrick, Jamie McAuley, Renee Marcellis, Steve Ronowiz, Alistar Wells

**Auckland/North Shore & Whangarei:**

Samantha Langatuki, Megan Dunsmore, Motu Samaeli, Shar Stewart, Lesley Pearce, Paul Bordot, Rebecca Maunder

**Rotorua /Tauranga:**

Steve Andrews

**Napier:**

Maiken Calkoen, Doug Sutherland, Dave Rennie,

**Christchurch:**

Simon King, Katy Whelan, Emlyn Wright

**Dunedin:**

Piki Brown

Team Solutions National Workshops Wk 2,3,4,5 (Internals). Best Practice workshops have to request them.

Hamilton

Tauranga

Auckland

Napier

Gisborne

Whangarei

Balclutha

#### **4.5 Upper South (Chris)**

Tabled

Inconsistencies in marking – bench marking process. There is a feeling that the goal posting keeps shifting Ron – it is the assessment schedule which keeps shifting

Two years ago we did apply that could a teacher be an observer of the marking? Nothing has been heard from since.

#### **Action:**

Chris to contact NZQA could we have teacher observance with the marking process, so that they understand the process and can then share that knowledge with others

#### **DVC (Motu)**

- 2 workshops coming up
- Scholarship day Hawkes Bay
- DVC National one day Technology workshop
- Generating pathways visiting Universities

#### **Action:**

Chris to send an email out to regions holding scholarship days re sharing resources. Motu could be the co-ordinator to feed us through (email tree)

Discussion around the upcoming national PLD session organised by Cheryl Pym and Malcom Howard which Motu is present at.

#### **Action:**

1. Chris to email Cheryl inquiring what's planned and when are the dates.
2. Email Motu and ask him what he will be presenting

#### **Top Scholars & Scholarships**

Chris asked if we can we have a resource to help us with this?

Top 10 scholars in the country – suggest that we distribute a DVD to our NZGTTA communities

#### **Action:**

Ron to organize with Kevin re obtaining DVD Scholarship and top Scholarship exemplars

Can we also have a L1, 2, & 3 resource as well (ungraded)

Chris to leave this with Ron – time is the issue

DVC Exemplars:

Alistair is in the process of redoing some DVC exemplars

#### **Action:**

Team Solutions – National PLD workshops – need to cross reference with Ron's Sessions. We must be careful not to double up.

**Suggestion: Cia**

Why don't we contact schools who have done some excellent work with Scholarship and run a "Top Art" type roadshow

**Action:**

Chris to contact Sam to ask for the top schools and then Chris on behalf of NZGTТА is to generate a letter to these schools requesting resource material

**5. Technology Report (Cheryl) - Tabled**

- Safety in Technology Guide – doing a refresh on this, Subject Assn needs Dave Dobbin on behalf of GTТА has been in contact with this.
- Time limit – to be completed in the second week of the holidays
- Subject Associations need to have input

**Action:**

Chris to email Dave Dobbin, not hold back on the review of the Safety in Technology Guide and to really go through it

**6. General Business:**

PPTA Representative (Jamie)

They have an interim person until they have an election. Suggestion to contact Judi Alison in the meantime.

**Action:**

Jamie to see Jack Boyle (PPTA Exec) to see who they have in mind for the PPTA Representative

**Action:**

Cia to ask Judi at the Subject Assn meeting re the PPTA Rep  
PPTA Contact we can liaise with Judi Alison

**TESAC:**

A suggestion from Chris that in some areas NZGTТА joins with TENZ  
Kevin suggests that we build funding first before we hold a Conference.  
Discussion around how TRCC might help organise a conference.

**Action:**

Cia to inquire from TRCC what they do, what they fund etc

NZGTТА VP for Lower South Island

Chris has a couple of leads

- Bronwyn has given Richard McNaught
- John MacGuire is trying to keep things going

Dunedin is a branch, Southland is a branch

It just means you need a Secretary of the branch once emails are sent out etc, the action starts happening  
Is there someone in Wakatipu High?

Motion: (Chris)

That Piki becomes the Acting VP for the Lower South Island region

Seconded: Cia

Carried

Piki has accepted the role.

Industry/Sponsorship Requests:

**Action:**

Chris to look at emailing a letter out re sponsorship requests to industry.

**Possible Industries:**

- Gordon Harris
- Whitecliff Timber Supplies
- 3D Printing firms
- Photocopying companies
- Vince Ross – Power Tool Machinery
- AutoCad
- Festool (portable electric tools)

**Action:**

Sam to investigate POND for a resource bank for NZGTTA

Meeting closed at 3.36pm

Next Meeting AGM: 17 September 2016 (TBC)