

DTTA

2018 AGM - 1-1.30pm

16 February 2019

President - Gerard MacManus, Julie McMahon
Secretary - Kay Le Comte

Attendance

[Form for attendance will be made available within the zoom meeting chat channel.](#)

Zoom recorded.

Chat Stream

Agenda

1. Apologies - Willie McNabb
2. Approval of Minutes of the previous meeting

Minutes from last AGM have been misplaced, however, there is a record of items covered, and other communications relevant to meetings content.

3. President's Report - Gerard MacManus presents report (Link Here)
 - a. Gerard calls for attendees to move that the president's reports has been received - Done
4. Treasurer's Report - John Creighton presents report (Link Here)
 - a. Gerard calls for questions regarding report - See Chat.
 - i. Tim Hartford - Can we be sure we have met any commitments to the use of crown money given we have only spent part of it?
Can we put a note in the financial report regarding the late payment of

the crown money and that unspent funds are now allocated to 2019/20
as per discussions with Min Edu

- b. Gerard calls for attendees to move that the financial report has been received -
done

5. Election of New Committee Members - New committee members for 2019:

- Malcolm Clark
- Tim Harford
- Witarina Owens

Gerard - Decisions Maori and Primary Schools added two positions - - Sarah Washbrook
and Ruth Mikaere Ripeka Heeney (Seconded position to support the implementation
and development of Hangarau Matihiko)

Gerard moves that all nominations be accepted

6. General business/Membership Discussion

a. Curriculum update

- i. Discussions with MOE have enabled ...
- ii. Implementation of DT/HM across schools
 - 1. Gerard (Chat) When HOD's have to do their report to the board
this year - they should be including the need to implement the
curriculum in the report

b. Standards update

- i. Assessment language changes in progress
- ii. NZQA - positive - end of Feb - issues around cut score marking.

c. Regional events

- i. Positive feedback from meetings attendees and facilitators
- ii. Sarah Queenstown - March
 - 1. Chat Questions
 - a. Who do we message regarding Regional Hub - contact
Gerard.

7. Membership fees?

a. As John alluded to is the change to \$100/school flat charge? And mail subs directly to the school office.

i. Chat questions and information

1. From sarahwashbrooke : Just to let you know, my school cannot pay the invoice as the school address is not on the top of the invoice (a high school address is) can we check the primary/intermediate lists?
2. 13:38:52 From Tracy : John, leave that with me, I'll message Kath to tidy up.
3. 13:39:11 From Chris Dillon : Alternatively \$100 per school advantages Primary and Intermediate who we are looking to support in the run-up to implementation.
4. 13:40:03 From Chris Dillon : In a school where each teacher is charged with curriculum implementation then every teacher can become an associate member for \$100
5. 13:40:54 From Chris Dillon : And as we head towards Digital becoming integrated into other curricular areas allowing others to join for a flat rate also advantages Secondary