



NEW ZEALAND
GRAPHICS AND TECHNOLOGY TEACHERS ASSN. INC.

NGA POUAKO TOI O AOTEAROA

Welcome to Eloise Nevin and Katie Charles (Canterbury)

Move that speaking rights be accepted to visitors

Seconded: Piki

Carried

1.0 Present:

Mike Fleming (Hawkes Bay, Acting President), Piki Brown (Treasurer) Cia Winter (Secretary), Motu Samaeli DVC Advisor, Garth Horsnell, Maiken Calkoen (Treasurer Auckland Branch), Murray Hobbs (ITO Rep), Jamie McAuley (Wellington VP), Kevin Meyer (VP Central North), Ron van Musscher, Eolise Nevin (Co-Chair Canterbury), Katie Charles (Co-Chair Canterbury), Asharie (BCITO)

2.0 Apologies:

Robb Torr (PPTA), Richard McNaught (Southern Rep), Samantha Langutaki (Upper North), Janna Hurley (Manawatu/Horowhenua), Cheryl Pym

Move that apologies be accepted

Seconded: Piki

Carried

Item	Title/Minutes	Action or Moved	Initials of Person
1	Minutes of previous meeting Matters Arising: Nil Action Points: Were read out from previous Minutes	Motion: That the Minutes be accepted as a true and accurate record Seconded: Murray Carried	MF MH
2	Correspondence (In) Nil Correspondence (Out) Nil		
3	Nomination of new National Executive Office Holders Nomination from Maiken Calkoen for Mike Fleming as President Chris Hubble endorsed Mike on the NZGTTA Forum Alister McGowan emailed Piki Brown (National Treasurer) to say that at a local Canterbury branch meeting the nomination of Mike Fleming as President had been endorsed. Mike Fleming nominated Cia Winter as Secretary	Seconded: Lance Wilkinson Cia and Murray endorsed this nomination from the Executive Carried Seconded: Murray Hobbs	CW MH MH

	Piki Brown nominated himself as Treasurer	Carried Seconded: Murray Hobbs	MH
4	<p>Nomination of Vice Presidents</p> <p>Upper North – Samantha has resigned from this position. Mike formally thanks Sam Position is currently open</p> <p>Mid North - Kevin Meyer</p> <p>Central North – Mike Fleming Seconded: Maiken Carried</p> <p>Lower North – Jana Hurley is resigning from the role for maternity leave and is currently open</p> <p>Wellington - Jamie McCauley (caretaker for the moment)</p> <p>Upper South – Joint nomination of Eloise and Katie</p> <p>Lower South – Piki Brown nominated himself</p> <p>Advisors: DVC – Motu Samaeli PPTA – Rob Storr ITO – Murray Hobbs Technology</p> <p>We need to look at who is the best person who could fulfil the position of Technology Advisor. Neville Myer was a name mentioned. It was acknowledged that we formalise this with contacting Cheryl Pym and letting her know that she no longer has the role of Technology Advisor for the Association.</p>	<p>Seconded: Motu Samaeli Carried</p> <p>Seconded: Piki Brown Carried</p> <p>Seconded: Murray Hobbs Carried</p> <p>Seconded: Kevin Carried</p> <p>Move from the Chair that we continue with these people in these roles. Seconded: Cia Carried</p> <p>Action: Mike to contact Chris Hubble and inquire about Cheryl Pym’s role as Technology Advisor to resolve her from the role. Mike will approach Neville Myer re accepting that position for NZGTTA with the endorsement of the Executive.</p>	<p>MS</p> <p>PB</p> <p>MH</p> <p>KM</p> <p>MF</p> <p>CW</p>
5	<p>Reports</p> <p>President (Tabled and read)</p> <p>President’s Report:</p> <p>One of the great things that Chris did was bring in the NZGTTA Forum</p>	<p>Move that the President’s report be accepted Seconded: Jamie Carried</p>	<p>MF</p> <p>JMcA</p>

	<p>(Mike): At this moment I would like to recommend that Ron and Kevin put a testimonial to Chris for his services to NZGTTA onto the forum. Chris has indicated that he is prepared to carry on with managing the forum.</p> <p>Thanks from the Executive for Chris's services for the last 5 years as President. Canterbury will also be holding a special thank you.</p> <p>Treasurer's Report: Our financial year is 1st September to 31st August. Now in the 2018 year. This means that the financial review that we get done by our accountant.</p> <ul style="list-style-type: none"> • Cheque a/c balance \$20k • Cashbook Balance \$19,741.48 • Mean average over the years has been \$6500 <p>Part of the Treasurer's report is to present who the members are.</p> <ul style="list-style-type: none"> • Financial membership – subscriptions received per financial year • Presence on the forum (500) • Registered on the website (307) <p>Annual subscription fee is still \$40 per person Operating costs since 2011 We have 163 paid up members We do have a website (Piki has been working on it). The forum is far more valuable, the historical sense for Minutes and the Constitution.</p> <ul style="list-style-type: none"> • Piki thanks the branches who have been active in obtaining subscriptions. • One of the biggest things members ask is 'what do we get for our money?' • Local branches need to offer your members something for your money • For your national sub you get a President who fronts up to the Ministry, QA, ITOs PPTA Forum etc • Ron acknowledges and thanks Piki's contribution as Treasurer for the Association as Treasurer • Ron expresses concern about the Waikato and Manawatu and suggests that we look at how we give them a voice and support them. Ron stated that he really likes how Hawkes Bay has come back into the fold. • Piki also mentioned Westland, Nelson, regions. • One way is to get active people within the areas and invite them into the Exec meetings • Rolling out national PLD this is what we offer as a national Subject Association 	<p>Action: Cia and Mike to draft a letter of thanks on behalf of NZGTTA.</p> <p>Motion: That the President's Report be accepted Carried</p>	<p>MF</p> <p>MF</p>
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	<ul style="list-style-type: none"> • Waikato used to alternate it within schools (Kevin) • Waikato being represented there because they have a strong TENZ group – the problem with revitalising GTTA there is that there is a group who are quite negative <p>Jamie suggests that we have a more design focussed ideation PD then we will get the textiles and hard materials people in as well.</p> <p>How do we get people to pay into our Association – people are sitting back at present. (Mike)</p> <p>Auckland: Garth Horsnell</p> <ul style="list-style-type: none"> • Membership continues to grow 66 • PD in terms 2 and 3 Fisher & Pykel • Scholarship workshop was huge 50 – 60 teachers from the Auckland region and the students were involved who brought along their work – a really good model (Motu) • For the size of our membership really there is not a lot of teachers who turn up to meetings • Assessment discussion at Ak University (shortage of teachers coming into the profession) • Sam expressed that her time was up • Had a lot of young teachers turn up to the meeting but didn't feel confident to step into any roles <p>Mike: commented that this raises a good point about the meetings – communication through email and meeting in smaller groups. Will bring up in General Business</p> <p>Mid North Island (Kevin):</p> <ul style="list-style-type: none"> • Still inconsistencies going on with marking – does not promote confidence 	<p>Action: Piki to draft up a response to “What do we offer our members for the \$40 subscription?”</p> <p>Discussion ensued:</p> <ul style="list-style-type: none"> • Christchurch getting rebuilt and everyone is concerned about the influence of ILE - Murray • Cia talked about do we need to think smarter about how we market NZGTTA (Cia) • Next year the whole of NCEA is going to be reviewed. October this year starting. (Ron) <p>Motion: Move that the Treasurer's report be accepted (Piki) Seconded: Cia Carried</p>	<p>PB</p> <p>CW</p>
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- Term 4 once the seniors have left we will be able to go out for field trips and hold our regional AGM
- The highlight for me has been the ITF Workforce Summit (they represent all the ITOs) – compliments to Hans van – we are now on their invite list

Wanganui/Manawatu:

- Held a combined meeting discussing the marking – again inconsistencies were raised in the marking
- 2nd meeting held at Feilding High School attended by only 9 members
- Struggling at the moment in the Manawatu – really finding it hard to get members at the meetings
- New group of people our VPs are really working hard – Assn needs to find a solution to low numbers attending meetings

Mike acknowledges the work Janna has done in the region.

Hawkes Bay:

- Looking at our assessments standards and how we do things in the region
- Wairoa and Wanganui – sent out an email to them asking how we could help and didn't get a single response. I will contact Gisborne Boys High School and arrange a visit.

It was mentioned that Wendy Webb (Core Education) is based in Gisborne who could be a point of contact.

Whitehouse Graphics is also another contact (Piki)

- Through the local principals association they pay for us to get together to peer assess and share ideas – once again DVC heavy. Technology teachers don't really turn up to these.
- *Maiken* runs good PD as well

Wellington: (Jamie)

- Conducted a number of meetings recently
- Had a scholarship meeting
- Workshop focussing on Level 1
- Annual film festival event always well attended
- Alistair Wells focussing on Level 2 and 3 – Masterton trust looking at moderation (attendance for that is looking good)
- Term 4 strong interest in promoting design skills in all areas
- AGM wanted to have one in the last 2 weeks couldn't manage it as we didn't have a quorum
- There remains resistance to attend meetings

- Encourage the Assn to advertise the benefits to be in the Assn – active involvement rather than ‘we are working on your behalf’
- A suggestion could be that the schools take over the planning of GTTA events - the schools have a VP what that means that it could lead into inquiry based learning. 4 or 5 schools at most could be involved

Mike mentioned that in the Hawkes Bay area there used to be 2 year turn around that schools used to do and it shares the workload.

- If it dies, how did the region let it die? If the job is not getting done take it off them.
- Anyone who is not a paid financial member is no longer involved

We had a similar conversation in the Hawkes Bay in that people have to pay full registration membership value if they wish to attend PLP (Mike)

- Ron states that in Wellington that no one else wants to take it on
- Ron questions about the Govt focus on PLD currently, and not curriculum subject specific

Mike says that our Appraisal system (Inquiry Yr9) – Why work on behalf of people who are not prepared to get involved?

To finish on a positive – the beauty of establishing relationships within a group is a good thing. It is about getting involved for your benefit.

Discussion ensued

It is a little bit of encouraging collaboration and accountability at the same time.

(Garth)

Anne McGlashan does a wonderful job in Auckland

Ron suggests that she could be our Technology Advisor for the Association

Paul Turner could also be a contact re the Technology Advisor

Upper South Vice President Report: (Eloise and Katie)

On behalf of Chris Eloise and Katie to present the Canterbury report.

- Have a good group attending all meetings
- Strong friendships established – Chris has been a huge influence in my career (Eloise)
- Recently had Motu down to present a Scholarship day at Chch Girls – as a result a Facebook page has been set up
- T & L Guides is a real valuable document particularly for new teachers
- 66 paid up members in Canterbury – lost contact in Nelson and the West Coast

Action Points:

Mike to contact both Neville and Anne inquiring about being representative of Technology Advisor for NZGTTA

	<ul style="list-style-type: none"> • Will have an AGM once the seniors have finished and will acknowledge Chris's contribution then • We do a lot of moderation between the schools so we are very lucky here in Christchurch <p>Sharing the workload for VPs is a good idea (Motu)</p> <p>Southern VP Report: No report submitted</p>	<p>Move that we accept all the VP reports Seconded: Motu Carried</p>	<p>MF MS</p>
6	<p>Curriculum Reports Motu (DVC Advisor)</p> <ul style="list-style-type: none"> • Want to reiterate the work that Ron has done in his time off • Like the idea of it being a living document • Ron has given me the task of 'making the document' pretty • A big thank you to Ron for this <p>Following up the Internals for the submissions. Alistair Wells is trying to get the exemplars up to speed but having trouble there. Student exemplars Notion of trying to get observers involved was not welcomed by NZQA External submissions structure for DVC – the reality is not everyone is going to find out about it. Submitting individual standards across all levels for individual students this year</p> <p>ITO & Vocational Pathways in Schools (Murray):</p> <ul style="list-style-type: none"> • Ministry are building these wonderful institutions – now building in Wakatipu (getting exactly the same build) and the North Island • Jamie attended a workshop in the last couple of weeks very big on public private partnerships • In looking at the photos in your report where are people to teach in these workshops? Are there people being trained? What about the Health and Safety? <p>PPTA Rep Report: (Robb) Tabled as read Questions how many technology teachers are involved in a COL? Ron: We should have representation in the review of the NCEA. PPTA are saying that the MLE has not been successful overseas.</p>	<p>Action: Jamie to send to the Exec the Minutes from the workshop meeting he attended</p> <p>Action: Any questions for PPTA please submit through Jamie</p> <p>Motion: Mike: That all Advisor reports be accepted Seconded: Kevin Carried</p>	<p>MF KM</p>
7	<p>Remits: No remits were presented</p>		

General Business:**Kevin:**

Referred to the documentation sent out.

Teacher training shortage:

Some of the stuff that political parties have written are wrong

We need to tidy up

Term 1: PPTA survey of Principals of NZ

- Teacher supply of both quality and quantity
- Only managed to get a response from $\frac{3}{4}$ of the schools represented in NZ
- Electronics teachers – but there is not many jobs there
- The application of NZ teachers declined for the 4th year in a row
- Over 60% had no suitable NZ applicants
- 40% of teachers leaving the profession are retiring

You actually have to have a level 7 qualification to get into teacher training. Only Waikato is accepting less.

Tabled correspondence from the ITF Workforce Summit

There were some very good industry people represented at the summit (truck drivers were mentioned).

Kevin requests that our responses go to him

Taking advanced trade to level 6 and a 2 year qualification (Murray), worth pursuing as a solution

Mike on behalf of the Association formally thanks Kevin for his extensive work in this area.

Ron:**Teaching and Learning Guides for DVC**

3 Areas:

- Design heritage
- Design thinking (graphics practice)
- Visual communication

Yr9/10 Level 5

Level 6 – Yr11

Level 7 - Yr12

Level 8 - YR13

It outlines the teaching and learning but not the assessment covers out overarching curriculum. We want to put it up online. Chris Hubble and I discussed this earlier and we want it to pass round to all

- Contribute something to their own curriculum practice. We are asking what do you do and illustrate with students work.
- Keep it as a living document so that every year it will be fresh
- Have already given it to Auckland University through Anne (draft versions)

• Did discuss with Ministry (Geoff Gibbs) that we would socially spread it
Mike formally thanks Ron for the work he has done into this and how valuable it is.

BCITO: (Youth Engagement Person)

- Focussed on end of year and moving onto an apprenticeship'
- Now need to focus on Yr10 and Yr11 – how do we actually promote apprenticeships? There are 14 trades.
- BCATS – construction qualification. We are about to release Level 3. I want to meet with more teachers.
- Trying to find an annual event – we are going to KATE. Would come to regional clusters. Supporting you and working together.

Ron talked about the Government's approach to getting NCEA Level 2 qualification. Response was that it is the students we need to be thinking about.

How do we actually get the parents/caregivers to understand what we are offering?

It was mentioned that there are a lot of negative perceptions out there

Digital Technologies:

National rollout of PLD

- Mike turned up to the national consultation meeting. Tim Bell presented. Questions about staffing resourcing and PD became a bit of an avoidance issue.
- It is great that computational thinking is happening
- Do not use learning objectives now use progressions criteria
- The change is really computational thinking

Initiative rolling out the PLD from Ron

- The model that was used last year (NZQA funded the first day, and the 2nd day have several people showcasing their practice).
- Need to look at this in 2 parts – valuable to share practice. Let's do a course on working drawings architectural drawing as well. I would like this to be our model going forward (Mike)
- Jamie adds about having resources, websites etc
- Ron raises about *Orthographic* drawings for instance (if we don't reinforce the basic skills we could lose these skills and knowledge)
- What is a level 1, 2 or 3 focus – a pedagogical process (how do you approach it, not teaching to the standard/assessment)

- Motu talks about Yr10 and what you do there building up the skills
- What do you do about the schools who don't have yearlong courses for year 10 (Cia)

Ron:

Is the PD going to be a nationwide approach or a region approach?

How do we implement this?

Suggestions:

- National theme
- Regional personalised learning
- Ask what the regions would like?
- Develop a database of PD requests – strategy to bring our technology teachers back in (Mike)

Maiken: Interested in the development – how do people teach development?

What do we do for people who are in Technology? Do we just get people in their regions and start discussions.

Action Points from previous AGM:

Bruce Imrie and Trevor Hook – work in progress

Scholarship day and students: - the barriers here are teacher release day. Organize early, get the money into your PD budget (Piki)

Internal review pending

Mike to check with Chris about action point Rob Torr sending information to Chris about Community of Schools etc

Mike suggested that prior to remit requests send out the template about how to do a remit

Timeline – needs to be a verbal face to face to find out what needs people have (Jamie)

Any other business:

Kevin

Send the survey questions both by email and also out by snail mail to TIC Resistant Materials – on the envelope show that it is teacher shortage, with our letter head

Action: Go back to your regions and ask the following questions.

1. What are your needs?
2. What can we roll out as PD?
3. Who can do it?

**Meeting closed at 3.51pm
Next AGM date TBC**

Summary of actions from the 2017 NZGTTA AGM

Action:

Mike to contact Chris Hubble and inquire about Cheryl Pym's role as Technology Advisor to resolve her from the role. Mike will approach Neville Myer re accepting that position for NZGTTA with the endorsement of the Executive.

Action:

Cia and Mike to draft a letter of thanks on behalf of NZGTTA.

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Piki to draft up a response to "What do we offer our members for the \$40 subscription?"

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Mike to contact both Neville and Anne inquiring about being representative of Technology Advisor for NZGTTA

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Action:

Any questions for PPTA please submit through Jamie

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