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Agenda

For meeting to be held at 1.00 pm on Wednesday 13 October 2010 in the Rimu Room, Ashley Hotel, Tasman Street, Greymouth

| Agenda Item | | Description | Facilitator |
|-------------|--------------|---|----------------|
| 1. | 1.00 pm | Apologies | Chair |
| 2. | 1.00 pm | Meeting held 18 August 2010: (a) Confirmation of minutes (b) Action points | Chair Chair |
| 3. | 1.05-1.45 pm | Guest Speaker: Minister of Education, Hon. Anne Tolley | Minister |
| 4. | 1.45-2.15 pm | Afternoon Tea / Networking | |
| 5. | 2.15 pm | Follow-Up Issues | Chair |
| 6. | 2.25 pm | General Business: (a) 2011 - Proposed Meeting Dates (16 March, 18 May, 17 August, 16 November) (b) Presenters / Guest Speakers for 2011 | Chair |

The meeting will close by 2.45/3.00 pm



Minutes of the Education West Coast Meeting held at 2.00 pm on Wednesday 18 August 2010
at the Punakaiki Resort, Punakaiki

Present:

Paul Wilson, CE, Tai Poutini Polytechnic (Chair)
Jim Luders, Principal, Greymouth High School
Tony Guilliland, Principal, Westland High School
David Waugh, Schools Co-ordinator, WestREAP
Desma Reedy, ECE, WestREAP
Cheryl Jackson, ACE, WestREAP
Corrina Gestro-Best, WestREAP
Maureen Truman, Principal, Karoro School
Mandy O'Sullivan, Principal, Grey Main School
Dulcie Bell, Principal, Blaketown School
Joy Baker, Principal, Runanga School
Joanna Lorimer, Adviser ECE West Coast, MoE
Jan Hills, Ministry of Education Special Education
Leigh Milmine, NZQA
Harold Leask, Principal, John Paul II High School
Peter Bayliss, West Coast Principals Association/Paroa School
Wayne Wright, Principal, Reefton Area School
Bradley Roberts, Principal, Karamea Area School
Liz Wooster, Principal, Murchison Area School
Angela Sloane, Principal, South Westland Area School
Mary-Clare Murphy, St Patrick's Primary School
Rebecca Gibson, Education Officer, Dept of Conservation
Adie Leng, EnviroSchools Co-ordinator
Nicky Cooper, Development West Coast
Lorna Lay-Flurrie, Head of Centre, Marsden Valley LEOTC, Shantytown
Kathleen Scott, Te Runanga o Makaawhio
Mary Pupich, Principal, Paparoa Range School

In attendance:

Dr Brian Annan, Guest Speaker
Karen Kennedy, Tai Poutini Polytechnic (Secretary)

Apologies:

Colin Williams, Team Leader, UC Education Plus
Kathryn Cannan, Health Promoting Schools Co-ordinator, CPH
Roger Brookes, Agriculture ITO Training Advisor West Coast
Lynne Williams, Ministry of Social Development
Graeme Martyn, Advisor, Ministry of Education
Jolan Kilkelly, Tai Poutini Polytechnic
Dr Rita Shelley, Tai Poutini Polytechnic
Dan Maloney, Principal, St Canice's School
Peter O'Sullivan, Minerals West Coast
Sheila Grainger, Principal, Buller High School

Minutes of previous meeting:***Meeting held 19 May 2010:***

RESOLVED: That the minutes be confirmed as a true and accurate record.

Action Points from previous meeting:

AP1 - Letter to Mary Pupich: actioned 30 July 2010

AP2 - EWC website - 24 schools/organisations have not yet given approval to have their details put on the EWC website.

AP3 - Leadership Group meeting - held 29 June.

Guest Speaker:

Jim introduced Dr Brian Annan, Director Professional learning, Faculty of Education, University of Auckland, and thanked him for shifting another meeting to be here today.

Brian's presentation focused on professional learning for teachers/leaders and pupils/students and the need to ensure it was relevant for both. He shared his views on the important factors around linking teachers/leaders learning with the learning needs of the students and the three areas of competency that teachers/leaders should be skilful at.

- situation analysis
- intervention design
- evaluative capability

A copy of the presentation will be uploaded to the EWC website (www.educationwestcoast.ac.nz) in the "meetings" section.

Thanks to Jim Luders for arranging and to Tai Poutini Polytechnic for sponsoring Brian's visit.

Correspondence:***Marsden Valley Education Centre:***

Lorna thanked the group for their support.

Woolf Fisher Fellowship:

Mary had volunteered to speak at an upcoming meeting on her fellowship and on behalf of EWC was congratulated for her achievement.

Information:***EWC Strategic Directions 2009-2012:***

Any comments and feedback on the document were welcome at any time.

General:***Tertiary Teaching and Learning Regional Conference:***

Karen Poutasi from NZQA had confirmed her attendance as guest speaker on the second day of the Conference.

November Meeting:

It was agreed that the 10 November meeting would be held at the St John's Facility in Greymouth (if available) and we would follow up with the Minister's Office regarding our invitation for her to speak at the meeting.

Of Interest/Coming Up:

- “The Sustainability Film Challenge for Young New Zealanders. More information available at www.theoutlookforsomeday.net.
- Kapa haka festival - 9 September.
- Adult Learning Expo at Karoro Learning on 7th September.

Meeting closed: 3.50 pm

Next meeting: Wednesday 10 November 2010 (TBC) - St John’s Facility, Greymouth