



Location	Abel Tasman Hotel, 169 Willis Street, Wellington
Time	Friday 27 th February 2015 - 10.00am to 1.00pm
In Attendance	Shelley Hughes, Karina Bird, Gabby Makisi, Darryn Gray, Mark Potter, Ngaretta Strong, Lorna Kennedy, Laures Park, Winnifred Morris, Ripeka Lessels, Tiri Bailey, Marama Hune, Donna Peel, , Liam Rutherford, Jane Porter, Stephanie Mills, Deidre Alderson, Julie Brice, Manu Pohatu, Nick Kyrke-Smith, John Dwyer, Cathy Wylie Lealamanua Caroline Mareko.
Chair	Shelley Hughes
Secretariat	Donna Peel
Apologies	Rose Carpenter, Tute Porter-Samuels, Esther Tinirau, Haromi Williams, Denise Arnerich, Barry Boothby, Paul Aitken, Laura Drew, Karin Dalgleish, Sarah Borrell, Julie Hook

Discussion Points	
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Guiding Questions

Deidre Alderson spoke on behalf of the Collaboration Group:-

- Lots of discussion around establishing the pre-purpose and what the pre-purpose looked like.
- Presentation from Cathy Wylie was extremely beneficial and would be useful to draw information from.
- In the sentence "Questions to guide observation of collaborative practices v1" - we should take out the word "questions" and replace it with "thoughts".
- Under "Practices" where it says "is this a collaborative process or are people just co-operating and/or sharing around a common goal?" Suggested that we need to have sharing and cooperating first in order to get to the next step. Collaboration starts with this process then moves into inquiry followed by practice.

Darryn Gray spoke on behalf of the Transition Group (Learning Pathways)

- Name changed from "transition" to "learning pathways" to position it in the continuity of learning. The Group felt that "transitions" was locking us into a point in time.
- We need to be clear in the process as to what our theory of action is.
- Learners go through multiple layers of transitions as they engage with the curriculum and go through their learning pathway.
- How do we (educators) support the learners through the journey and what needs to be in place to support their learning?



- Mark Potter commented that would be useful to spend more time on questions around leadership.

A teleconference is to be organised Tuesday 3rd March at 3.30pm to discuss finalising guiding questions. NZEI to draft initial document to share prior to the teleconference. **(Action: 27/02:01 DP/SM)**

Definition of Education System

The Working Group considered the draft definition, and agreed that NZEI would forward comments on the working draft to the Ministry for further consideration.

Actions from previous meetings

	Action	Who	Due
20/01:01	Clarify the Scope and Purpose diagram with text to underpin and define. Sub-groups to meet and work through this.	All	27/02/15
20/01:02	Transition and collaboration focus groups to meet and bring information and conversations back to the wider group in a written form.	All	Completed
20/01:03	Hui and Fono – SM to email SB with further details	SM	Completed
20/01:04	Sub-groups will discuss and provide observational practice questions to guide us going forward.	All	Completed
20/01:05	It was noted that members of the working group are occasionally asked questions around the Joint Initiative by sector members. It was suggested that a jointly agreed comms message be prepared to assist with responses.	SM/SB	06/03/15

Meeting finalisation

Meeting closed at 1.15pm	The next meeting is scheduled for: Friday 6th March 2015 – 10am – 1pm (TBC depending on proposed site visits)
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