

INDEPENDENT SCHOOLS' TEACHERS' ASSOCIATION
OF NEW ZEALAND INCORPORATED
NATIONAL COUNCIL

MINUTES:

The Twenty-ninth meeting of the National Council of the Independent Schools' Teachers' Association of New Zealand Incorporated began at Dilworth School, on Saturday 26th June August 2002.

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PRESENT:

President:	Rev B B Owen
National Secretary:	Malcolm Walker
National Treasurer:	Eric Cockerton
Employment Officer	Mairi Ferguson
Wellington Regional Representative:	Scott Taylor-Hall
Executive Members:	Mark Cleaver Tui Elliot
Administrator:	Jill Brookes
Life Members:	Gordon Campbell Jane Bellamy Ken Bray Brian Matthews
Members:	David Brookes Steve Girvan

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[1] **CONSTITUTION:** The President declared the meeting open at 3.50pm. He welcomed all members, including four life members.

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[2] **ADOPTION OF THE AGENDA:** The Agenda was adopted on the motion of the Secretary, Malcolm Walker and Treasurer, Eric Cockerton. **AGREED TO**

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[3] **NATIONAL SECRETARY'S REMARKS:** The Secretary outlined the Procedures to be followed in the conduct of the Council.

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[4] **APOLOGIES:** The President moved that the apology of Roland Burrows be received. **AGREED TO.**

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[5] **PERSONAL MATTERS:** Jane Bellamy complimented ISTANZ on the website.

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[6] **MINUTES OF THE TWENTY-EIGHTH NATIONAL COUNCIL:** The employment Officer moved that the Minutes be taken as a true and correct record. Seconded by Mark Cleaver. **AGREED TO.**

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[7] **BUSINESS ARISING FROM THE MINUTES:** There was no business arising from the minutes.

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[8] **PRESIDENT'S ADDRESS:** This was received on the motion of the President and agreed to.

- 1760 [9] **APPOINTMENT OF LEGAL ADVISOR:** On the motion of the Secretary and seconded by Mairi Ferguson, the National Executive have recommended that Cullen Law be appointed legal adviser to the Society. **AGREED TO**
- 1761 [10] **ANNUAL FINANCIAL STATEMENTS:** The Treasurer circulated an audited annual financial statement. The 2001 statement was received on the motion of Eric Cockerton, seconded by Tui Elliott. **AGREED TO**
- 1762 [11] **APPOINTMENT OF AUDITOR:** The Treasurer moved that Donald Finlay of Gouldsbury and Associates, Auckland be appointed the auditor for the association. Seconded by Malcolm Walker. **AGREED TO.**
- 1763 [12] **THE NATIONAL SECRETARY'S ADDRESS:** The National Secretary reported on the activities of the Association over the past year and thanked the Executive Members for their ongoing work for ISTANZ, and encouraged more people to take up the cudgels.
- The report was received with acclamation.
- 1764 [13] **ADOPTION OF REVISED RULES:** The President spoke to and the Secretary moved the adoption of the revised rules of ISTANZ. Seconded by Eric Cockerton. **AGREED TO.**
- 1765 [14] **National Executive: N C E A.** Moved by Tui Elliott that this Annual Meeting echoes the concerns of secondary teachers in Independent Schools, as shown in the recent survey conducted by ISTANZ, about the continuing work load of NCEA and calls for the National Executive to support the move to delay the introduction of Level 3. It has been a massive effort for teachers to successfully introduce Levels 1 and 2 and there are moderation issues that need addressing – it is clear that teachers need time to consolidate their efforts before moving on. Most regard the present Bursary courses as satisfactory and not in any urgent need of change. Seconded by Jane Bellamy **AGREED TO.**
- 1766 [15] **National Executive: STRESS PROVISIONS IN CONTRACTS IN INDEPENDENT SCHOOLS.** Moved by Malcolm Walker that this Annual Meeting call on member schools to review their contracts and management practices to ensure that they reflect recent legislation regarding stress in the work place. The new law places obligations on both employers and employees. Seconded by Tui Elliott **AGREED TO.**
- 1767 [16] **National Executive: HEALTH AND SAFETY COMMITTEES IN INDEPENDENT SCHOOLS.** Moved by the President, Bruce Owen that this Annual Meeting That this Annual Meeting calls upon the National Executive to use the resources provided by the CTU to encourage staffs to be proactive in the formation of Health and Safety Committees in each school as required by recent legislation. Seconded by Mairi Ferguson **AGREED TO**
- 1768 [17] **NATIONAL EXECUTIVE: TEACHERS' CODE OF ETHICS.** Moved by Scott Taylor-Hall that this Annual General Meeting calls upon the National Executive to commend the Teachers Council for its efforts in developing an overall the Code of Ethics for the teaching profession and to urge it to ensure that their consultations are inclusive of every section of the profession also that the Executive continue its review of the ISTANZ Code of Ethics. Seconded by Malcolm Walker. **AGREED TO.**

1769 [18] **LIFE MEMBERSHIP:** No nominations were received.

1770 [19] **VALEDICTORIES:** The President thanked those present for their attendance particularly the visitors and acknowledged the work and support of the Executive throughout the year. He also expressed the Association's thanks to Diocesan School for hosting the National Executive and National Council.

1771 **CLOSE:** The President closed the meeting at 4.55pm.

CONFIRMED

PRESIDENT: _____

DATE: _____ 2004