



Technology Education New Zealand
National Council
Annual General Meeting

Thursday 8 October 2009

Venue: TENZ Conference Napier

Time: 3-4pm

1. Welcome:

Continuing elected members	Brian Allen, Cheryl Pym, Gary O'Sullivan
Elected members rolling off	Mary Mason, Wendy Fox-Turnbull
Co-opted members	Sue Parkes, Glynn McGregor, Angela Christie
Trust board representative	Alister Jones
Retired member	Louise Milne
Other delegates	

2. Apologies:

3. Minutes of Previous AGM Meeting

4. Matters Arising:

5. Reports

- a. Chair Annual Report – Appendix One
- b. Finance and 2010 Budget – Appendix Two
- c. Membership Report Mary – Appendix Three

6. General Business:

- a. Ratification of nominations
- b. Announcement of election if needed
- c. Annual Subscriptions for 2010 – Appendix Four
- d. Presentation of goals for 2010 – Appendix Five

Appendix One: Chair Report

Wendy Fox-Turnbull Chairman



Technology Education New Zealand
National Council

Chair: Wendy Fox-Turnbull

Annual Report: October 2009

This year had been a very busy but rewarding year for me in my role of TENZ chair. This year the Council has worked on two major MOE funded contracts: The first in conjunction with HETTANZ and NZGTTA was the contract for the Alignment of Achievement Objectives and Unit Standards for Level 1. The Ministry of Education has recently decided to discontinue the writing contract and has opted to manage the writing of the L2 and L3 standards themselves. Thankfully our writers were heavily involved in this process. We believe they were the best qualified and most suitable for this task, given their outstanding knowledge of the curriculum and its implementation in secondary schools. To undertake this work TENZ established a Memorandum of Understanding with HETTANZ and NZGTTA that allowed us to work collaboratively on this project. TENZ members have been given numerous opportunities to submit feedback on the draft standards. I would like to personally thank all of you who did take the time to submit your feedback. This is a vitally important process and your input is appreciated. Our heart felt thanks must go to our writing team: Cliff Harwood, Cheryl Pym and Carol Rimmer, who have worked very hard over the year in sometimes very trying and frustrating conditions.

This year we also saw further development in the positive and collegial relations between TENZ, HETTANZ and NZGTTA. The TESAC (Technology Education Subject Association Coalition) formally known as TTAWP (Technology Teacher Associations Working Party) met in Dunedin in June. We were delighted to welcome NZACDITT (New Zealand Association for Computing, Digital and Information Technology Teachers.) to our fold. Members from (TTAWP group) met again in June. Firstly after considerable debate our new name was decided. The group revisited their terms of reference. All are agreed that the main aim of TESAC is to ensure teachers of technology are able to speak with one voice when needed and that individual associations continue to work towards the best outcome for all their members and students of technology education in New Zealand schools. The group has plans to meet face to-face twice each year coinciding with our conferences whenever possible.

The TENZ council is also undertaking the research component of the MOE materials development contract. The whole contract is responsible for the establishment of *Techlink* and continues to work on more resources- you may have seen the recent case study print publication put out by Learning Media. The job of the research team is to critique and write

guidelines for the improvement and further development of that material. A number of our members from around the country have been in our focus group interviews. If you are one of these people we really appreciate your input. The website Techlink is continually being updated and developed and I believe a world first and I know our colleagues New Zealand working in other discipline areas are very envious.

Another huge undertaking by the council is the publication of this newsletter T News. Recently we have received funding commitment from the Ministry of Education for each issue. This is a very clear acknowledgement from MOE as to the value and quality of the publication. All those involved in T News appreciate the positive feedback they receive, and would also love to hear from you and or your students. As teachers we all love to hear what other teachers are doing. We can only do this if we are prepared to share our own work.. Our heart felt thanks must go to Glynn McGregor and his team for this amazing publication.

This year is an election year for the Council. Each conference year two elected members of the council roll off and we hold elections for replacement members. The Council currently has five elected members: Gary O'Sullivan, Brian Allen, Cheryl Pym, Mary Mason and myself. There are also three co-opted members: Sue Parkes, Glynn McGregor and Angela Christie. Professor Alister Jones is the Technology Education New Zealand Trust board representative on the Board. We are allowed up to seven elected members so this year we will be looking to elect four new council members. Mary Mason and myself will be rolling off the Council at the end of the year. I would like to take this opportunity to thank Mary for the valuable work she has done, especially in the areas of membership and relations with the PPTA. The newly elected council will begin office in the New Year.

Unfortunately Louise Milne resigned from the Council during the year. We were very sad to see Louise resign but wish her well in her current endeavours. The council have written to Louise to thank her for her work on the Council over the last four years but I would also like to publicly acknowledge her work on the Council.

On 13 August the National Council had their annual face-to-face meeting in Wellington. This year we invited your Regional Chairs to the meeting. During the day we revisited and revised policy and guidelines, set short term and long term goals among other things. Personally I really enjoyed seeing the regional chair come together as a group for the first time. We plan to continue this practice annually.

One of the main tasks for this meeting was to establish short and long term goals for the association. We decided on three draft goals for the 2010-2012 period. To:

1. promote technology education in the wider education community including :
 - a. Schools Y1-13
 - b. Careers/Tertiary
 - c. Economic community

d. Parent Community

2. advocated for change at a political level
3. support promote and celebrate research in the field of technology education.
4. A 4th goal was added at last months Council meeting, aimed at increasing TENZ membership and therefore effectiveness

By sharing these goals with delegates at this conference we look forward to and hope to get your feedback.

In the immediate future the Council will be developing strategies and identifying indicators to accompany each of our goals to ensure that we are actively engaged in working towards achieving our goals.

We also established some longer term five-10 year goals to ensure that the Council facilitates the positive development of technology education in New Zealand, again these are in draft and we look forward to your feedback.

TENZ would like:

- the whole education community to understand the philosophy that underpins technology education in New Zealand
- to be an innovative, forward thinking professional organisation within New Zealand and globally
- to work with TESAC to find the best way to support and represent the technology education community in New Zealand
- to nurture our teaching and student community to enhance the profile of technology education in schools, tertiary education providers and the wider community.

At our meeting in Wellington The Council also recommended that annual subscriptions remain the same for the 2010 financial year. This decision will be ratified at this annual general meeting.

Late last month I attended an international technology education research Conference: PATT22, held near Delft in The Netherlands. I presented a paper on the use of Stimulated Recall- autophotography as a research tool for technology education. Also attending the conference from New Zealand were Dr Vicki Compton and Ange Compton presenting their work on the Indicators of Progression for the new strands of the technology curriculum. Throughout the conference we were continually complimented on the state of technology education in New Zealand. I came away from the conference confident that New Zealand is a world leader in this field., Our current challenge now is to ensure that all students have access to the curriculum through quality teaching and up to date facilities with the full support

of senior management in schools and our wider education. My current vision for TENZ is to support these goals as much as possible.

All that remain is for me to thank the council members for their very hard work over the last two year. Although I am intending to stand for re-election the process of rolling off the council has forced me to reflect on what we have a achieved over the last four to six years and ponder the future. I believe technology education is in good heart most of the time but I cannot help thinking of all that there is still much to do. Finally I wish the incoming members of the Council all the best for their upcoming term.

Wendy Fox-Turnbull

October 2009

Appendix Two: Financial Report to be attached

Sue Parkes Financial Officer to be attached

Appendix Three: Membership Report

Mary Mason **Membership Secretary**

Attracting and maintaining memberships is a crucial function of subject associations.

In the last few years TENZ has strengthened its foundation and activities, supported by the IPENZ structure and team. With the able guidance of our TENZ chairperson Wendy Fox-Turnball, the regional TENZ groups have been reenergised.

Having Fiona McLean at IPENZ maintaining our TENZ membership database and relaying monthly membership reports, has resulted in an improved system for tracking and analysing our memberships.

In 2009 we have seen a steady increase in the **total memberships** from:

- 523 in March to 678 in September

Regional breakdowns on these totals:

	March	September
Auckland	159	215
Waikato	67	94
Central districts	65	85
Wellington and Wairapa	67	89
Northern South island	133	142
Southern South Island	32	53

I represented TENZ at the PPTA Subject Association Forum in April this year. This is an opportunity where the subject associations can build relationships and address key issues that impact on all. One of the key areas discussed was membership and the challenges involved persuading educators of the benefits of belonging to a subject association.

We have been working on a range of strategies to deal with these challenges such as developing a promotional pamphlet, and improving the content and links of the TENZ website. We also clarified procedures for following up on unpaid fees whilst encouraging continued membership and ways of updating changes in contact person. We looked at coordinating this nationally and utilising the regional coordinator connections.

We are continuing to membership marketing strategies on issues such as how to reach more primary teachers and other prospective members by creating promotional pack for events such as principals' conferences, Tech Team solutions and ministry workshops, tertiary teacher training programmes. Also working on other initiatives such as articles on TENZ in NZEI, PPTA, the gazette and relevant industry publications.

Appendix Four: TENZ Subscriptions for 2010

Number of teacher members	IPENZ Administration fee	Regional	National Council	Total
1	\$42.75	\$ 15.00	\$ 12.25	\$ 70.00.
2	\$42.75	\$ 30.00	\$ 24.50	\$ 97.25
3	\$42.75	\$ 45.00	\$36.75	\$124.50
4	\$42.75	\$ 60.00	\$48.70	\$151.75
5	\$42.75	\$ 75.00	\$ 60.95	\$179.00
6	\$42.75	\$ 90.00	\$73.50	\$ 206.25
7	\$42.75	\$105.00	\$85.75	\$233.50
8	\$42.75	\$ 120.00	\$98.00	\$260.75
9	\$42.75	\$ 135.00	\$110.25	\$288.00
10	\$42.75	\$ 150.00	\$122.50	\$315.25

Appendix Five: Draft Goals 2010-12

Aims

Technology Education New Zealand (TENZ) is a professional network which actively promotes and supports Technology Education throughout New Zealand.

Its aims are to:

- foster the development of Technology in the New Zealand Curriculum
- develop and maintain national and international links between those working in Technology Education and with the wider technological community
- support professional, curriculum, and resource development in Technology Education
- encourage and support research in Technology Education
- organise a national biennial Technology Education conference.

Goals

TENZ Will

- 1 promote technology education in the wider education community including :
 - a. Schools Y1-13
 - b. Careers/Tertiary
 - c. Economic community
 - d. Parent Community
- 2 advocated for change at a political level
- 3 support promote and celebrate research in the filed of technology educationZ
- 4 Increase the effectiveness of TENZ