



FOUNDATION AND BRIDGING EDUCATORS NEW ZEALAND

11 February 8:30-9:30 am

Join through: <https://massey.zoom.us/j/81647625052>

AGENDA

- 1 Apologies**
- 2 Minutes of Previous Meeting**
- 3 Matters Arising**
- 4. Co-chair report**
- 4 Financial Report**
- 5 Election of Executive Members**
- 6 General Business**



FOUNDATION AND BRIDGING EDUCATORS NEW ZEALAND Minutes of the Meeting of 30 November 2020

Present Emily Saavedra, David Gough, Sonia Fonua, Dassia Watkins, Maria Meredith, Kitt Foreman, Rae Trewartha, Joshua Lee, Lee Turner, Te Awatea Ward, Helen Anderson, Aiono Manu, Kim Ashton Love, Teri Ko, Libby Gawith, Andrew Sinclair, Joshwin Lal (apologies for lateness), Kim Ashton, Audrey Spence, Nicky Findlay, Teresa Fernandez, Jillian Morgan, Andy Sinclair

Apologies: Denise Goodhue, Una Byrne

Introduction

Sonia welcomed the members to the meeting and expressed her delight in seeing it well attended. The minutes of the previous AGM were taken as a true and accurate reflection of the meeting. There were two main items on the agenda, the Annual Report, and a discussion of the makeup of the FABENZ executive going forward.

Co-chair report:

Maria noted there had been a range of meetings despite the real impact of Covid and the fact the conference and proposed regional workshops had had to be cancelled. Meetings included:

- Two online hui earlier on in the year
- Four meetings of the Core Values group and the formulation of a core values document.
- Four meetings relating to the review of the NZ Foundation Certificates
- Four meetings of the executive (discussing inter alia conference planning, and regional hubs)

In more detail activities for 2020 included:

1. 29th Jan – Planning meeting
2. 12 Mar – Online Hui
3. 1 May – Zoom meeting
4. 3 May – Co-Chairs meeting
5. 15 May – Core values discussion
6. 26 May – NAEAA meeting
7. 8th June – Executive/Conference meeting
8. 22 June – Executive meeting
9. 29 June – NZQA Review – Foundation
10. 10 Aug – Executive Hub Talanoa
11. 21 Oct – Co-chairs meeting
12. 25 Nov – Finance meeting

In the NAEAA (National Association of Enabling Educators of Australia) meetings – key things to note: over 12K job losses in tertiary education sector in Australia; Ongoing reviews and changes in enabling education sector; sector seem strong; research in foundation is their strength.

Note that In 2021 the NAEAA will be hosting their biennial conference.

Finance report

Maria thanked our outgoing Treasurer, Rae, and thanked Joshwin Lal our new Treasurer.

She noted that she, Sonia and Joshwin are organizing a new bank account with ASB hopefully before the end of 2020.

General Business

It was noted that circumstances had prevented the regional hubs and workshops from happening as had been planned. The concept was however a good one and would be explored further.

Lee Turner has also set up a google drive site for FABENZ.

Work has been commissioned to update the webpage

Executive committee changes:

There was some discussion of expanding the membership of the executive, including a formal role of communication officer as well as various portfolio based roles (e.g. policy, Māori, Pacific, Research). These would be more fully discussed and finalised at the meeting of the executive/friends of executive on 15 January and would be aimed at enhancing the impact and effectiveness of FABENZ. Members also expressed their willingness to be part of any sub-committees that may be set up over the course of the year whether they were on the new expanded executive membership or not. Members confirmed on the executive include:

Dassia Watkins*
Joshua Lee*
Lee Turner *
Andy Sinclair*
Aiono Manu*
Kim Love/Ashton*
Emily Saveedra*
Kitt Foreman*
Rae Trewartha*
Sonia Fonua*
Maria Meredith*
Audrey Spence*
Nicky Findlay Friend
Libby Gawith Friend
Helen Anderson*
Teresa Fernandez
Te Awatea Ward *
Jillian Morgan Friend
Joshwin Lal*

Sonia and Meredith were confirmed as co-chairs and David Gough as secretary

Prepared by David Gough (Secretary)