



Present: Vicki Nicolson, Rachael Dixon, Annie Macfarlane, Jenny Robertson, Leigh Morgan, Kathryn Wells, Shelley Hunt.

Agenda Item	Discussion	Action	Responsibility
Welcome to everyone.			
NZHEA ‘business’ matters	<ul style="list-style-type: none"> ● Vega membership software ● Financial update, term deposit matures 15 Feb ● Need to get some insurance. ● Privacy policy tabled and confirmed. 	<p>Rachael to email Vicki the wording from MoE around insurance.</p> <p>Put privacy policy online.</p>	<p>Rachael</p>
Networks of Expertise update	<ul style="list-style-type: none"> ● Final report due 18 Dec; final invoice will be given to MoE then too. ● Resource development ● Hamilton day, other PLD in schools, over email, zooms ● Advocacy/consulting ● What has worked well and what do we want to change to use NEX to build capacity, capability etc in health education? ● Request for proposals (RfP) released today and we will apply under (1): Baseline support (up to \$120K p/a) and (2): NCEA support (up to \$70K p/a). Proposal due late Jan. ● Curriculum lead roles and connection to NZHEA and health education to keep in mind, especially in primary. “Don’t leave (health education) learning to chance”. ● Aim to develop capacity across regions rather than having one kaiārahi for NZHEA. To advertise for teachers in specific regions to run clusters in a coordinated and localised way. 		<p>Rachael and Jenny</p>
Strategic plan	<ul style="list-style-type: none"> ● On hold until early 2021 when we have a face-to-face exec meeting 		<p>All</p>

NCEA review	<ul style="list-style-type: none"> Level 1 provisional list pairs Health (with Home Economics), rather than with PE, after having received feedback. Waiting for confirmation. 		
Conference(s) in 2021	<ul style="list-style-type: none"> PENZ/NZHEA/EONZ (HPE) Christchurch. Abstracts are now open. Rachael working with Libby, Heather and Tania at this stage. Need to use the \$2500 from HPA to support members to present. Reminder about PPTA fund for members (\$700 for a subject conference). TRCC April, Auckland. Building Adaptive Expertise in Health Education. 	-Set up process for funding and promote.	
Round up of new developments (and work in progress)	<p><i>Just a heads up that these things are in progress ...</i></p> <ul style="list-style-type: none"> Mental Health Education guide CL appointments MoE HPE appointment (for RAS support) RfP for RSE guide resources Shelley has been involved in Mates & Dates review conversations. 		
DoH/SDH and other knowledge shifts/changes Our response to (possible) further specs changes in 2021	<p>A general discussion about our approach to the RAS changes and the implications of this for teacher knowledge - resourcing and PLD ... and what is strategic for NZHEA?</p> <p>What resourcing and support is useful - bearing in mind we will need to start shifting teacher focus away from NCEA = 'the curriculum' and more to teaching and learning programmes that reflect the NZC which are assessed in a range of ways by broadly focused stds - teacher confidence knowing and applying the underlying concepts and big ideas are becoming ever more important</p>		
Next meeting date	Zoom late Feb (Doodle Poll to sort preferred times), with a view to a face-to-face meeting immediately following TRCC.		
Meeting closed 8.30pm			