

**MINUTES OF ACE AOTEAROA TANGATA TIRITI CAUCUS
HELD ON TUESDAY 11 JUNE 2019 AT 2.45PM
QUALITY INN ELMS, 456 PAPANUI ROAD, PAPANUI, CHRISTCHURCH**

Present:

Tracey Shepherd, Chair (REAP Wairarapa), Robyn Chandler (Literacy Christchurch), Theresa Christie (Whau ACE), Mel Craddock (Eastbay REAP), Joanna Fox (Hagley Adult Literacy Centre), Jane Gilmour (Waitakere Adult Literacy), Tracy Graham (REAP Wairarapa), Claudia Guthrie (Te Roroa Learning Assistance), Rachel Hill (Buller REAP), Terry Hughes (ACE Aotearoa), Shirley Jones (REAP Wairarapa), Jennifer Leahy (Ako Aotearoa), Bernice Lepper (Central Otago REAP), Colin McGregor (ACE Aotearoa), Jude McNeur (REAP Wairarapa), Peter McNeur (REAP Wairarapa), Ryan Morrison (Eastbay REAP), Lynda Megson (Risingholme Community Centre), Carl Pascoe (He Waka Tapu), Analiese Robertson (ACE Aotearoa), Pale Sauni (Map Consultants, ACE Aotearoa), Eileen Shewan (Network Waitangi Ōtautahi), Cheryl Smeaton (West REAP), John Sullivan (Federation of WEAs), Nicola Sutton (English Language Partners), Averil Williams (Network Waitangi Ōtautahi), Amy Akehurst (Buller REAP), Jenna Thornton (Minutes)

Election of ACE Aotearoa Board Members

Chair Tracey Shepherd advised the caucus that the four nominees for the two Board positions would have the opportunity to speak for five minutes each plus questions, followed by voting by ballot.

- Theresa Christie presented in person.
- Kathryn Hazlewood's presentation was read aloud by the Chair.
- Sue West presented in person.
- Te Ataahia Hurihanganui presented via PowerPoint and pre-recorded video, introduced by Peter McNeur.

Suggested questions for Minister Hipkins at the ACE Conference

- What is the policy ideology/direction and vision for the adult education sector?
- In light of the ROVE review and the Wellbeing Budget, how can the adult education sector play a gap-filling role? The sector could add value around this.
- Young people have been part of a circular process in education. What needs to happen for that to change? The Minister has said that working with ACE Aotearoa could be helpful.

The meeting discussed the involvement of the adult education sector in recent reviews and conversation with the Minister. Differing views were expressed on the extent and benefit of more involvement with the formal sector.

Colin McGregor noted that a paper went to Minister Hipkins at the end of 2018, resulting in workshops with the Ministry of Education. There will be further papers and workshops, possibly before the end of June. The Ministry of Education is highly interested in the ACE sector. There have been briefings and communications about the Tertiary Education Strategy. There will be limited time with the Minister when he visits.

The meeting closed at 3.25pm.