**Minutes of HBETA Meeting held on June 30, 2016**

Held at Westmount School at 4.15pm

http:hbeta.wikispaces.com

Present:

Apologies:

1. **Minutes from the previous meeting. Accepted – Amy Price**
2. **Correspondence**
3. **Debating –**

New Zealand Schools Debating Council – email.

A letter had been written to the Principals association thanking schools for the release time provided for the interschool competition. This is yet to be sent as there will be a new chairperson for this association in the near future.

Reiterate decisions made at the last meeting regarding the interschool debating competition and adjudication.

* 1. Host schools need to endeavour to provide adjudicators so that coaches can see at least one of their teams debate.
  2. Top Year 13 debaters can adjudicate junior debates for Y9, 10 and 11, however, there must be two students panel adjudicating.
  3. We need to hold debates earlier in the time to avoid clashes with assessments.

Can the chairperson send a letter to principals via their association, thanking them for releasing teachers for debating. Stress the importance of having experienced adjudicators.

Dates – email HOD’s for initial responses

Letter to Principal’s thanking them for support – hold till new chairperson organised

Panel adjudicators for teachers also

Moots – senior - Emma Wiggins to talk to organisers re choice of topics

1. **HBSSPA PLD Funding** – We have had funding approved to have the moderator come and speak to us. We have requested a date mid Term 3 for this. Napier Girls’ High School have agreed to host this event. We are planning on running the workshop on a Friday afternoon. – NZQA Moderator - see where judgements are made, opportunity for teaching around this. Has been approved – requested for them to come in – term 3 Friday 1-4pm 12 Aug or 26 August at this stage
2. **Financial Report – presented by K Beaumont**
3. **General Business**
   1. Arts Festival Schools Programme – not available yet but variety of writers Bill Manhire, Keira . . . first book out in next few weeks and Greg poet – both do experimental writing and run workshops, last Friday of holidays – so students to be able to go / Financial contribution from us ??? - Marti to put request to us with all the information so it can be discussing by more schools, tangata whenua writers also attending.
4. World Class Magic Weavers – Innovative learning centre – Focus on collaborative learning spaces with learning coaches.
5. Appraisal Connector – Online environment to record all evidence for registration. Recording throughout the year.