

AISNZ – Annual Plan 2018

Strategic Dimension	Annual Action Plan
<p>1. Representation Clarify and advance AIS NZ Niche/Brand</p>	<p>1. Executive – Replace Mary Tait-Jamieson – Vaughan has indicated he will stand from the Board Chair role at the 2018 AGM.</p> <p>2. APIS Strategic Planning – work with APIS Exec to confirm Strategic and Annual Plan based on “Big Picture”.</p> <p>Key deliverables identified and reported against.</p> <p>Aim: Implementation of relevant parts of the new Education Act legislation meets the expectations of the APIS/Ministry of Education Memorandum of Understanding and the now subsumed PSCI Act</p> <ul style="list-style-type: none"> • Liaise with the Ministry of Education and keep APIS members apprised <p>Aim: Key legislative and/or policy issues are clarified so Proprietors’ options are clear</p> <ul style="list-style-type: none"> • Clarify with the Ministry of Education the opportunity to borrow against future Policy One entitlements <p>Aim: Proprietors are up-to-date with changes in legislation and guidelines relating to Health & Safety in schools, including and not limited to the Vulnerable Children’s Act, as well as the requirements for financial reporting</p> <ul style="list-style-type: none"> • Attend sector working groups and report to Proprietors where relevant <p>Aim: Support is provided to Proprietors with responsibilities for hostels, particularly regarding legislative requirements</p> <ul style="list-style-type: none"> • Provide a forum whereby relevant Proprietors can meet and discuss good practice and share challenges <p>Aim: Practising Teacher Criteria reflect Proprietor interests</p> <ul style="list-style-type: none"> • Represent APIS with the Ministry of Education and the Education Council and report to the sector <p>Aim: Support at the governance level is relevant to APIS Proprietors and schools and readily available</p> <ul style="list-style-type: none"> • Work with the New Zealand Schools Trustees Association (NZSTA) to develop a training package for the governance of integrated schools <p>Aim: Proprietors’ funding interests are represented to the Ministry of Education and when necessary to the Minister of Education, particularly for Policy 2 funding</p> <ul style="list-style-type: none"> • Meet with Ministry of Education senior officials regularly and foster a working relationship with the Minister to establish an annual provision for Policy 2 funding <p>Aim: Proprietors are represented and supported when making applications for funding, roll growth, new schools or any other school agreement changes; Ministry of Education network planning is closely monitored</p> <ul style="list-style-type: none"> • Administer the application process and advocate for specific schools and Proprietors where necessary <p>Aim: Documentation relating to integration agreements is kept up-to-date and is accessible by the Proprietor</p> <ul style="list-style-type: none"> • Operate the online School Files system and ensure it is updated regularly; continue digitisation of resources

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2. <u>Networking</u>	1. Design and deliver Main Conference – June 12 th /13 th 2018 – Brentwood Hotel, Wellington

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	<ul style="list-style-type: none"> 2. Design and deliver Business Managers' Conference – 20th/21st September – Holiday Inn Airport Auckland 3. Investigate with APIS increasing the number of PD/networking events for Business Managers across Catholic and AISNZ networks and diversifying delivery modes (eg 1 overnight event, 1 day event, 2 video conferences) 4. E.D. Visits (Paul F to be invited as appropriate) <ul style="list-style-type: none"> 4.1 Manawatu/Wanganui/Taranaki – September 6th/7th 4.2 Auckland – to be confirmed 5. Membership Updates- at least one per term 6. Continue Membership Recruitment (12-15 SIS not members of AISNZ) 7. Develop relationships with Like-minded organisations – Anglican Schools' Office, Presbyterian Schools' Co-ordinator, New Zealand Association for Christian Schools, Steiner Foundation <ul style="list-style-type: none"> 7.1 Attend Presbyterian, NZACS conferences. 7.2 Attend Steiner Federation event
<p>3. <u>Support</u></p>	<ul style="list-style-type: none"> 1. Proprietor Handbook Resource <ul style="list-style-type: none"> 1.1 Reference to new Education Act, update Financial Administration section, include Conduct and Performance Standards for Tagged Positions. 1.2 Identify which Proprietorships may benefit most from some coaching based on the resource. 2. AIS Website- continue to upgrade
<p>4. <u>Stewardship</u></p>	<ul style="list-style-type: none"> 1. Budget 2018 – establish and monitor 2. Recruit a sponsorship “agent” to increase sponsor income for June and Business Manager’s Conferences. Sponsorship budget \$21,000. \$19,000 confirmed. 3. Sponsorship programme – provide exposure and opportunities to Office Max and ANZ to grow business connections with member schools.
<p>5. <u>General</u></p>	<ul style="list-style-type: none"> 1. APIS – Important APIS Memos sent to AISNZ Members 2. Help Desk Enquiries- miscellaneous.