



Report: Documents to appoint members to Charter Schools Authorisation Board

To:	Hon David Seymour, Associate Minister of Education		
Cc:	Hon Erica Stanford, Minister of Education		
Date:	20 September 2024	Deadline:	26 September 2024
Security Level:	In-Confidence	Priority:	High
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Why are we sending this to you?

The Education and Training Amendment Bill is expected to have its third reading on 26 September and receive Royal assent shortly after. Following this, the Authorisation Board can be appointed. This report provides:

- Proposed wording of the *Gazette* notice appointed the Authorisation Board, in accordance with new section 212B, and
- Appointment letters for the Authorisation Board.

What action do we need, by when?

We are seeking your agreement to the wording of the *Gazette* notice and the appointment letters by 26 September, so these can be issued as soon as practicable after the Bill receives Royal assent.

Appointing the Charter Schools Authorisation Board

1. New section 212B(1) of the Education and Training Amendment Bill (the Bill) enables the Minister of Education to appoint the Charter Schools Authorisation Board (the Board) by notice in the *Gazette*. The Board must also receive a letter of appointment.
2. Cabinet has considered your appointments to the Board. This report provides the proposed *Gazette* notice (Annex 1) and letters of appointment (Annex 2), for your approval.

Next steps

3. The notice of members appointed to the Board will be published as soon as practicable after the Bill receives Royal assent and comes into force. Alongside this, members will receive their letters of appointment.
4. Notices are usually published in the *Gazette* in three working days from submission. Once published, the Board will formally be in existence.

Recommended Actions

The Ministry of Education recommends you:

- a. **note** that under the Education and Training Amendment Bill, section 212B(1) requires the Minister to appoint members to the Charter Schools Authorisation Board by *Gazette* notice.

Noted
- b. **note** Cabinet has considered the seven members you proposed to make up the Charter Schools Authorisation Board.

Noted
- c. **agree** to the proposed wording of the *Gazette* notice, to be published following the passage of the Education and Training Amendment Bill.

Agree / Disagree

Proactive Release:

- d. **agree** that the Ministry of Education release this paper once it has been considered by you with any information needing to be withheld done so in line with the provisions of the Official Information Act 1982.

Agree / Disagree



Alanna Sullivan-Vaughan
Senior Policy Manager
Te Pou Kaupapahere

20/09/2024

Hon David Seymour
Associate Minister of Education

___/___/___

Annexes

The following are annexed to this paper:

Annex 1: Draft Charter Schools Authorisation Board *Gazette* notice

Annex 2: Letters of appointment (attached separately)

Proactively Released

Annex 1: Draft Charter Schools Authorisation Board Gazette notice

Appointments to the Charter Schools Authorisation Board

Pursuant to section 212B of the Education and Training Act 2020 the Associate Minister of Education has made the following appointments to the Charter Schools Authorisation Board:

Justine Mahon

as the Chair of the Charter Schools Authorisation Board for a term of three years commencing on [day] [month] 2024; and

Catherine Isaac,

Neil Paviour-Smith,

Elizabeth Rata,

Rōpata Taylor,

Dee-Ann Wolferstan, and

Doran Wyatt

as members for a term of three years commencing on [day] [month] 2024.

Dated at Wellington this [day] day of [month] 2024.

Hon DAVID SEYMOUR, Associate Minister of Education.