

# Northern Territory Board of Studies Confirmed Minutes

## NTBOS Strategic Plan design and development workshop

NT Board of Studies have secured Deloitte to assist them in the design and development of their Strategic Plan 2022 to 2025. The strategic plan: will focus on providing NTBOS with direction around its decision making on curriculum and policy advice to the Minister for Education; is future focused with reference to current national and international developments in education; and promotes the work of the board to stakeholders.

Members participated in the strategic plan design and development workshop facilitated by Deloitte prior to the commencement of the November board meeting.

An opening address was provided by Mr Mark Monaghan, Member for Fong. Mr Monaghan reflected on his own education journey and provided an insight into how he sees the board contributing in the education space in the future.

Ms Rachel Boyce, Principal Good Shepherd Lutheran College and expert member on the board provided an enlightening reflection on education now and into the future.

Deloitte will continue to develop the NTBOS Strategic Plan 2022 to 2025 on behalf of the board.

## Brief Board Meeting: Friday 12 November 2021

Venue: Deloitte Office, Level 11, 24 Mitchell Street Darwin

Time: 13:30 (commenced on the conclusion of the workshop)

Item No	Agenda Item	Summary of board meeting discussions
1	<b>Attendance</b>	
1.1	<b>Present – members</b>	Ralph Wiese, Rachel Boyce, Pauline Schober, Charles Richardson, Roland Houareau, Mary Ellen Venes, Susan Bowden, Gavin Morris, Tabitha Fudge and Cheryl Salter
1.2	<b>Apologies - members</b>	Jacqui Langdon

1.3	<b>Present – non-member participants</b>	Ms Sally Hodgson, General Manager Quality Teaching and Learning, Department of Education; and Mrs Hazel Horne, Executive Officer to the board
	<b>Opening remarks</b>	Meeting commenced at 13:00pm with Acknowledgement of Country provided by the Chair, Mr Ralph Wiese.
2	<b>Minutes of the previous meeting</b>	The minutes of the meeting held on 6 August 2021 were circulated to members out of session and accepted as a true record of the meeting.
3	<b>Business arising from previous minutes</b>	<b>Refer to Action Sheet 3/2021</b> All items were either completed or were agenda items to be addressed at the meeting.
4	<b>Correspondence</b>	Correspondence in: noted Correspondence out: noted
5	<b>Items for Noting</b>	
5.1	ACACA report	Mr Tony Considine is the Northern Territory representative for Australasian Curriculum, Assessment and Certification Authorities (ACACA) Chief Executive Officers meetings. ACACA meet 4 times per year.  Key items discussed at the 6 August 2021 meeting were the Sample Learner Profile project, early university offers, senior secondary certificate update, life and career skills development among year 12 students report and the transnational school education working group report.  <b>Noted</b>
5.2	NTBOS 2022 meeting dates	The following dates were confirmed by members as the meeting dates for 2022.  <ul style="list-style-type: none"> <li>• Friday 18 March 2022</li> <li>• Friday 27 May 2022</li> <li>• Friday 12 August 2022</li> <li>• Friday 4 November 2022</li> </ul> Venue: Boardroom, 14 <sup>th</sup> Floor Mitchell Centre.  <b>Noted</b>

5.3	NTBOS student awards	<p>Executive Officer, Northern Territory Board of Studies manages award presentation ceremonies that are held in February each year in Alice Springs and Darwin. These ceremonies publicly recognise the academic and vocational education and training achievements of the year's outstanding senior secondary students. The events are hosted by the Minister for Education.</p> <p>Ceremonies recognising 2021 student achievements will be held in Alice Springs on 3 February 2022 at the Doubletree by Hilton and in Darwin on Friday 11 February 2022 at the Darwin Convention Centre.</p> <p><b>Noted</b></p>
5.4	ACARA report	<p>The NT is not currently represented at the Australian Curriculum, Assessment and Reporting Authority (ACARA) Board. Information was made available to members on NAPLAN 2022 and the Australian Curriculum Review from a briefing provided to education ministers.</p> <p><b>Noted</b></p> <p>Members noted that the NT is not currently represented on ACARA, but is aware that the NT has nominated an officer for the position. Members also noted that jurisdictional processes are notoriously slow, especially if they have to be unanimous, and that they can expect action in the fullness of time.</p> <p>Mr Ralph Wiese Chair NTBOS undertook to raise this with the Minister at their next meeting.</p>
6	General Business	
6.1	Executive Officer	Members acknowledged the work of Executive Officer NT Board of Studies, Mrs Hazel Horne who is retiring from the Department of Education after 27 years of service. Seventeen of those years were as the Executive Officer Northern Territory Board of Studies.
	Meeting closed	2pm
	Next meeting date	18 March 2022