



SPELD NZ

Annual Meeting 2019

AGM 26 SEPTEMBER 2020



Karakia Timatanga

Opening Karakia

Manaakitia mai mātou
I tenei hui
Kei whakaaro mātou
Mo te kaupapa
O ngā tamariki

Bless us
At this gathering
Our thoughts are
For the rights
Of the children

Agenda



- 1 Welcome by Chairman
- 2 Adoption of meeting rules
- 3 Present and apologies

Agenda



4 Approve Minutes

2019 AGM

5 Matters arising

Agenda



6 Annual Reports:

- Board
- Professional Standards Committee
- Finance
- Executive



Strategic Goal 1 Expertise and Leadership

To be recognised as the leading provider in the field of Specific Learning Disabilities and to remain current on all aspects of SLD.



Strategic Goal 2 Awareness

To raise awareness and understanding of the impact of SLD within society and to raise awareness of SPELD NZ and its services.



Strategic Goal 3 Relationships with Stakeholders

To create and maintain strong relationships with stakeholders and to enhance professional collegiality (internal and/or external).



Strategic Goal 4 Sustainability

To identify, access and maintain revenue streams, attract new and retain existing SLD professionals and to ensure all legal requirements and organisational responsibilities are met.



Strategic Goal 1

Expertise and Leadership

Board of SPELD NZ - Kaitiaki

Peter Scanlan, Chair

Shona Hutchinson, Deputy Chair

Christine Barnsley

Lynne Ashman

Sharon de Castro (resigned 2020)

Penny Thomson

David Ward

Board prospects 2020: Belinda Wilson, Jacqui Taylor



Strategic Goal 1 Expertise and Leadership

Staff of SPELD NZ – Kaimahi

Jeremy Drummond, Executive Officer

Erin Bradley

Julie Connor

Justine Wright

Sally Neary

Sandra Duke

Sue Radcliffe

Trish Drower

(Beth Edmonds and Debbie Buckley left during the year)



Strategic Goal 1

Expertise and Leadership

SPELD NZ Professional Standards Committee

Eleanor Boyce, Convenor (Kaiārahi/Director Rep)

Judith Alexander (Assessor Rep)

Terry Gentle (Teacher Rep)

Cathryn Bjarnesen (PD Researcher) – resigned 2020



Our Vision

Meeting the learning needs
of those with
Specific Learning Disabilities.





Strategic Goal 1 Expertise and Leadership

**NZQA External Evaluation and
Review:**



NEW ZEALAND QUALIFICATIONS AUTHORITY
MANA TOHU MĀTAURANGA O AOTEAROA

Category 1 Status

“Highly Confident”

Excellence in all categories



Strategic Goal 1 Expertise and Leadership

**NZQA External Evaluation and
Review:**



NEW ZEALAND QUALIFICATIONS AUTHORITY
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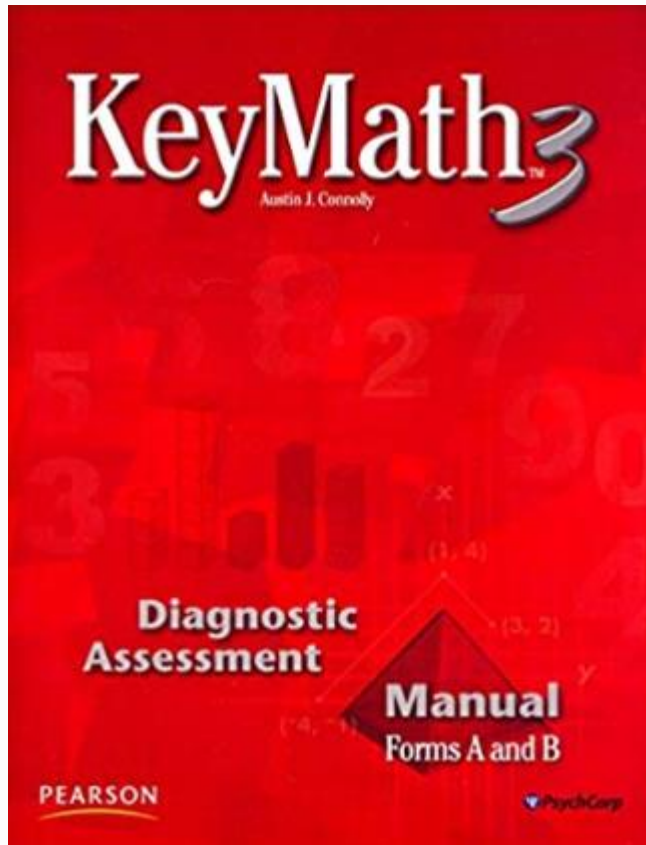
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Strategic Goal 1 Expertise and Leadership



Assessment





Strategic Goal 1

Expertise and Leadership

Training 2019

SPELD NZ Introduction to Specific Learning Disabilities (Level 3)	SPELD NZ Certificate Course in Specific Learning Disabilities (Level 5)	SPELD NZ Assessor Training
16 courses delivered		
190 attendees	27 enrolments 2019	8 enrolments 2019



Strategic Goal 2 Awareness

3666

Facebook
followers

3 editions of
the Record
Magazine



24,839

phone calls

2040

phone hours

170

phone hours
per month



Strategic Goal 2 Awareness

LIFTING LITERACY

Empowering neurodiverse learners



SPELD NZ
Conference 2019

Conference 2019

- Hon Tracey Martin
- Professor Pam Snow
- Dr Lillian Fawcett
- Sarah Sharpe
- Paul Russell
- Jaimee Wiggins



Strategic Goal 3

Relationships with Stakeholders

Highlights:

- Scheduled meetings with key stakeholders during the year
- MoE forum meetings & launch of Learning Support Action Plan
- Exhibits at the MoE and Werry Workforce Neurodiversity Day
- Progress in International Reading Literacy Study (PIRLS) Forum
- Programme for International Student Assessment (PISA) Workshop
- Independent Tertiary Education NZ membership



Strategic Goal 4 Sustainability

Highlights:

- Subsidies to assessors and L5 teacher trainees (\$34k)
- Subsidies to L3 teacher enrolees (\$12k)
- Raising \$59k for financial assistance for regular family members
- Pānui from Board and PSC



Strategic Goal 4 Sustainability

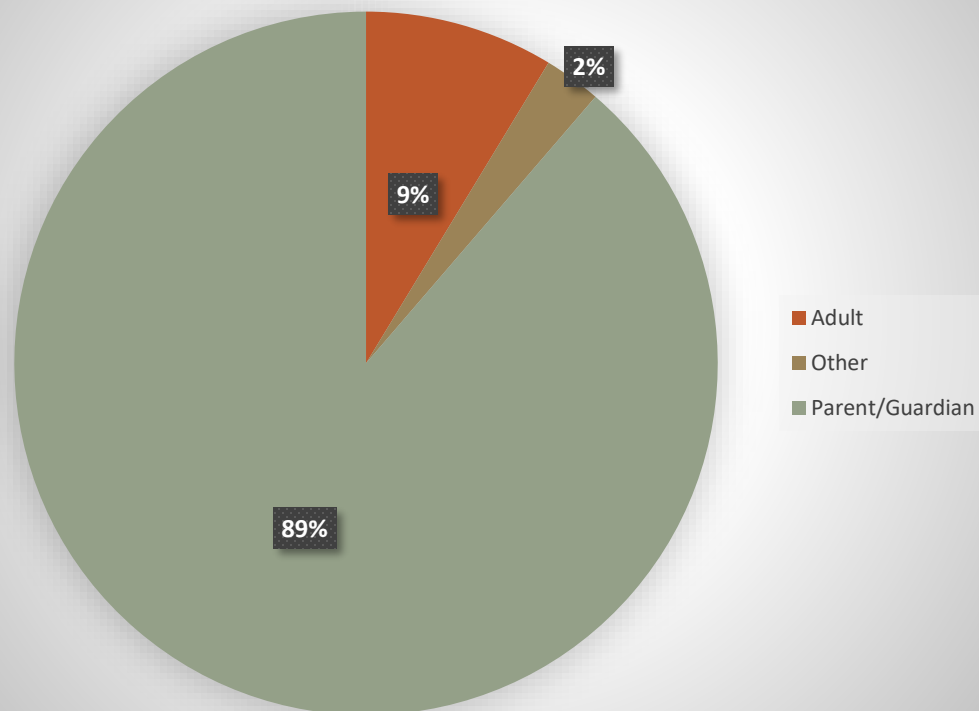
Financial Report / Audited Accounts

- Financial Performance and Position
- Statement of Financial Position

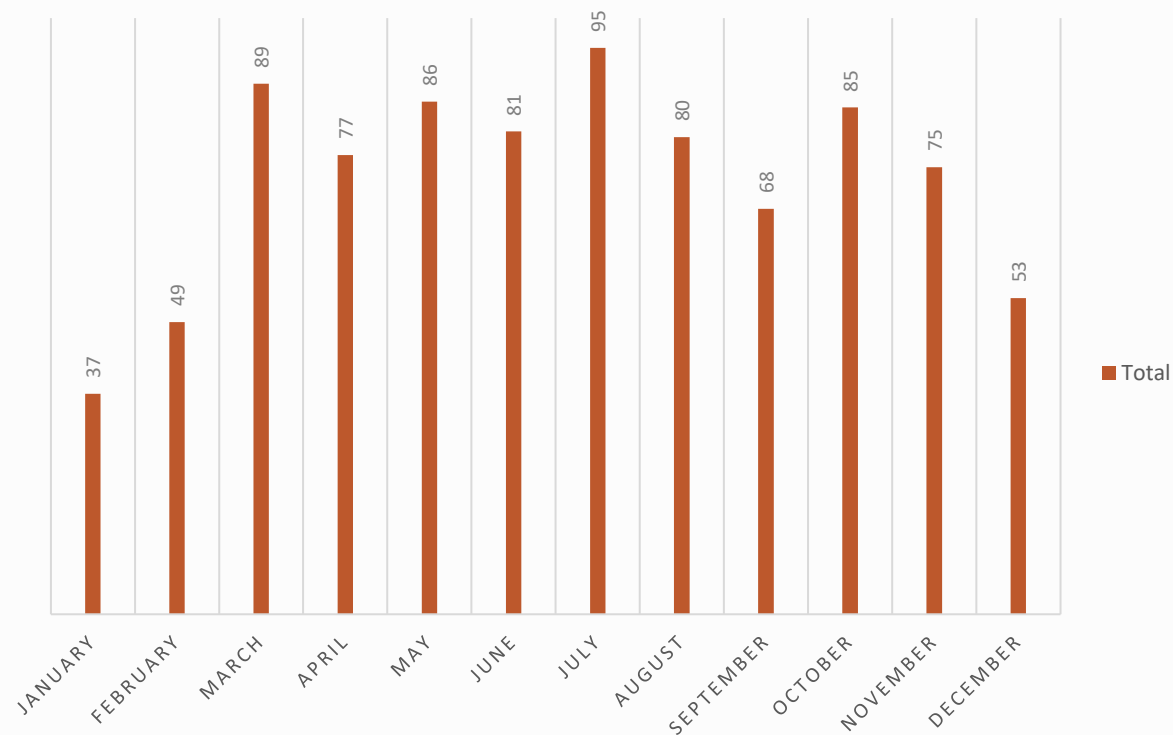


Statistics for 2019 (response from 875 new members)

Who completed the form?

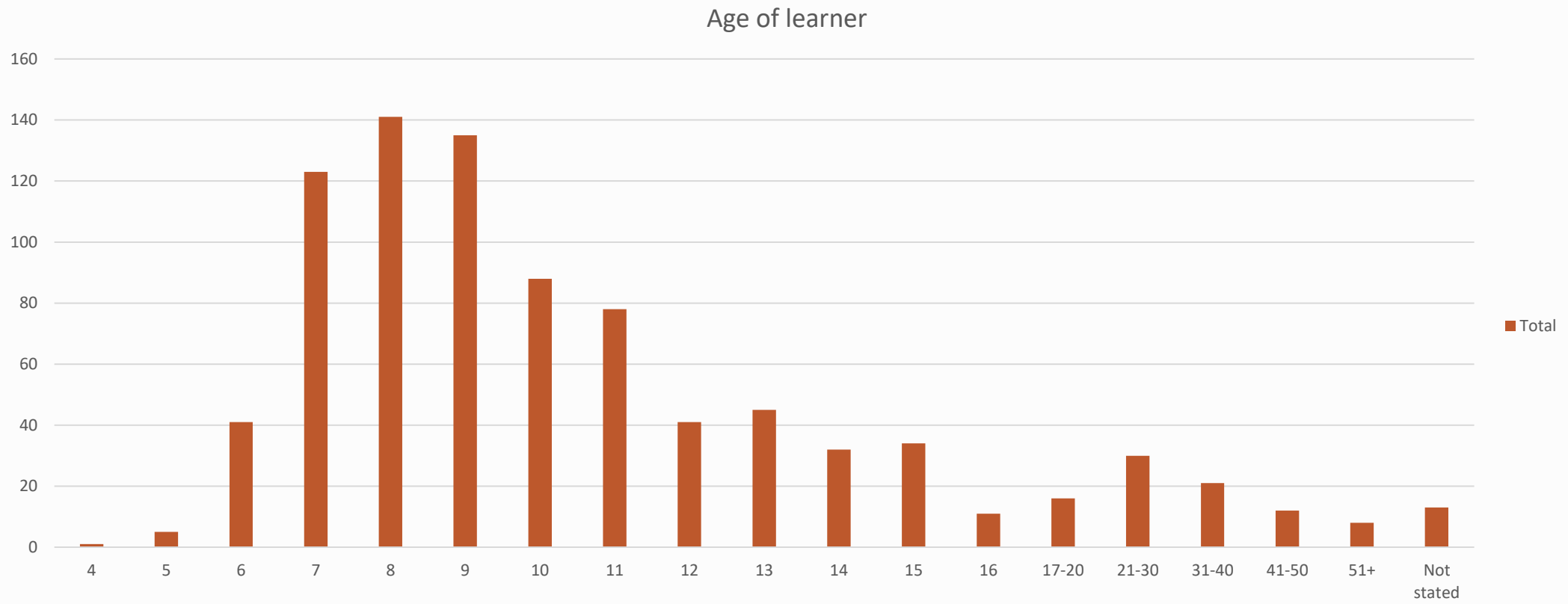


MONTH OF ENROLMENT



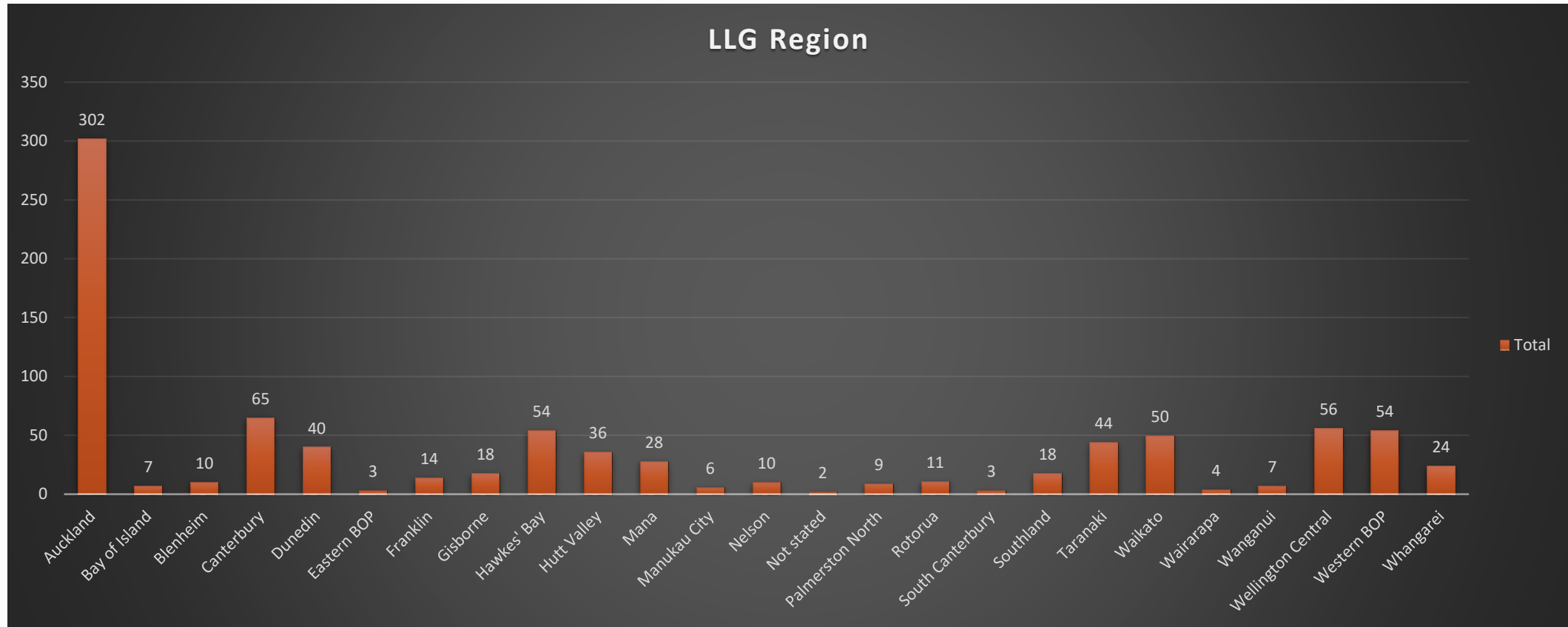


Age of learner



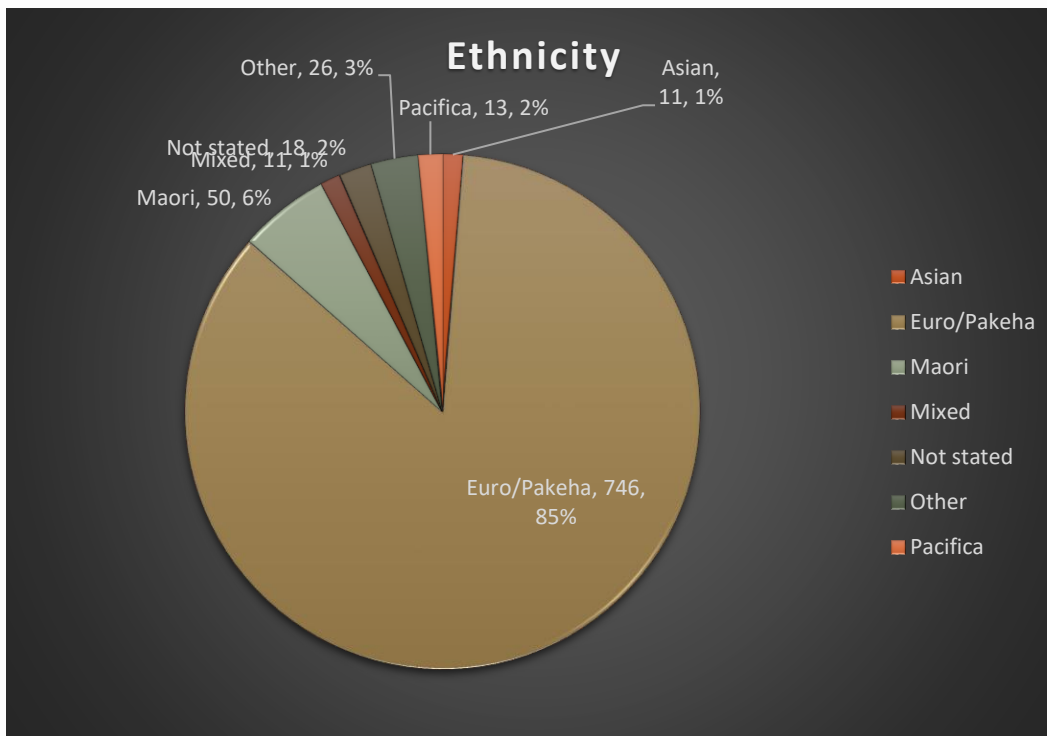
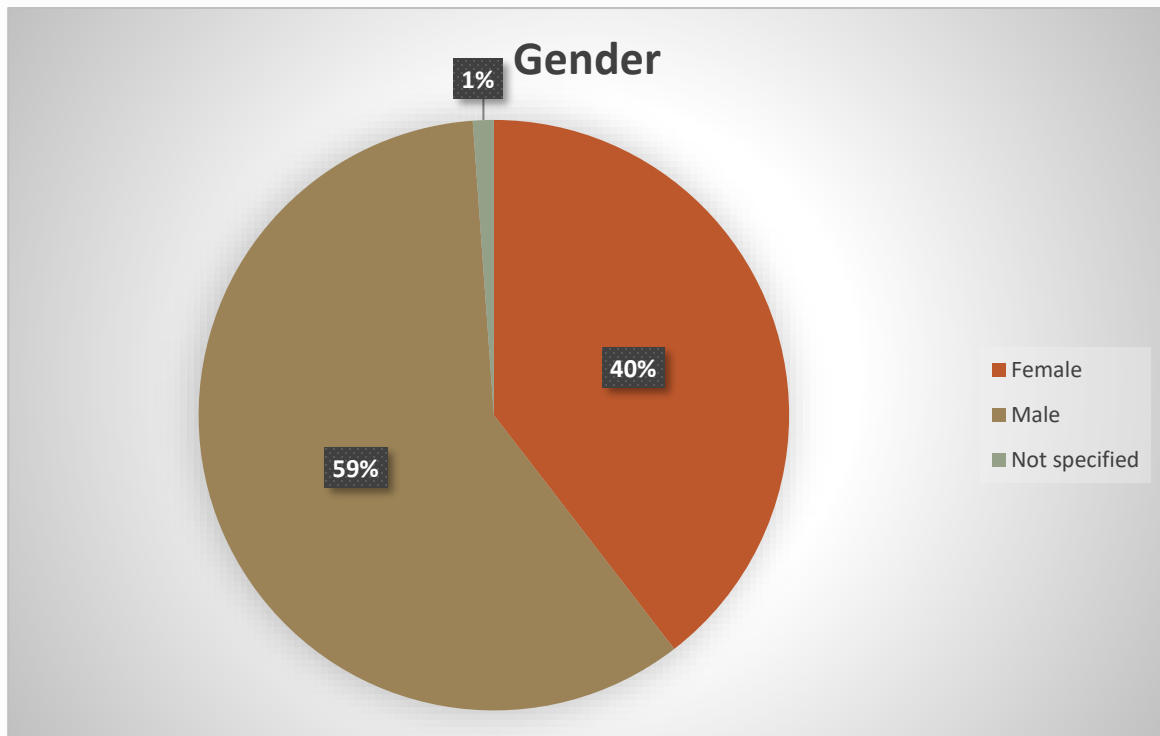


Local Liaison Group Regions





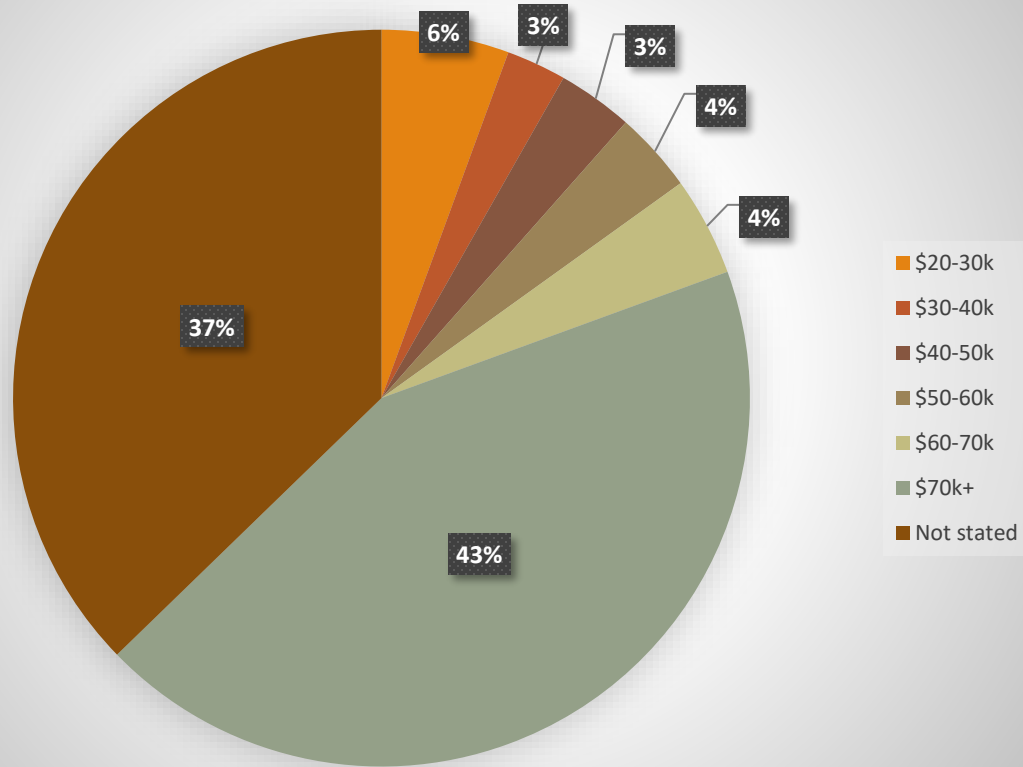
Gender and ethnicity total



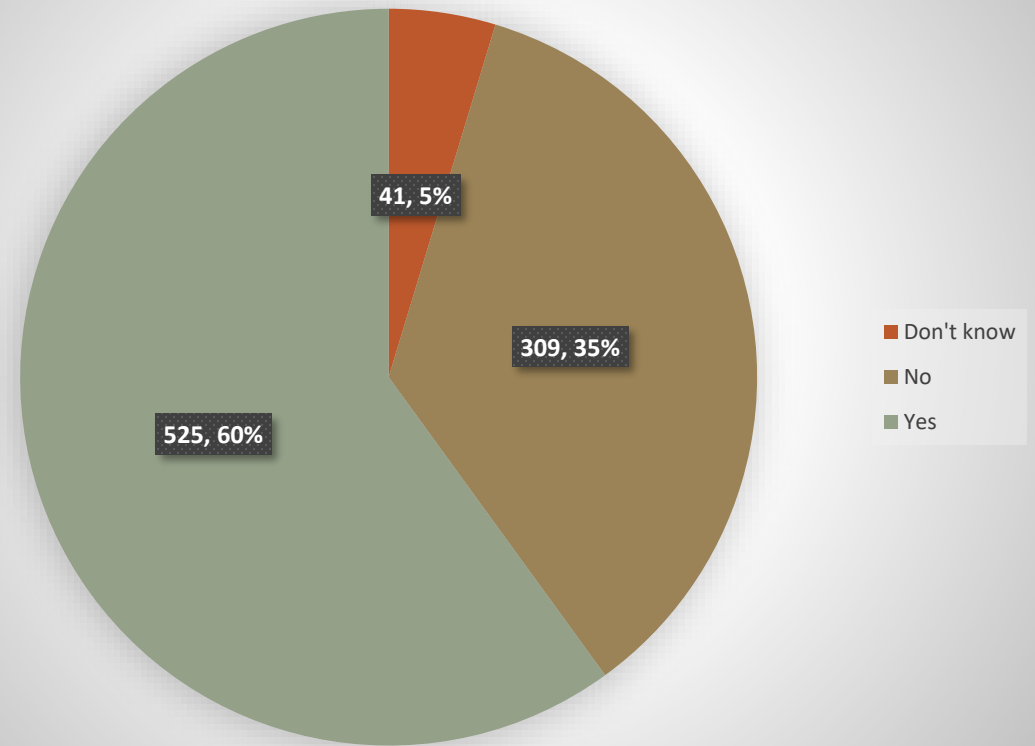


Family income and SLD

Family Income



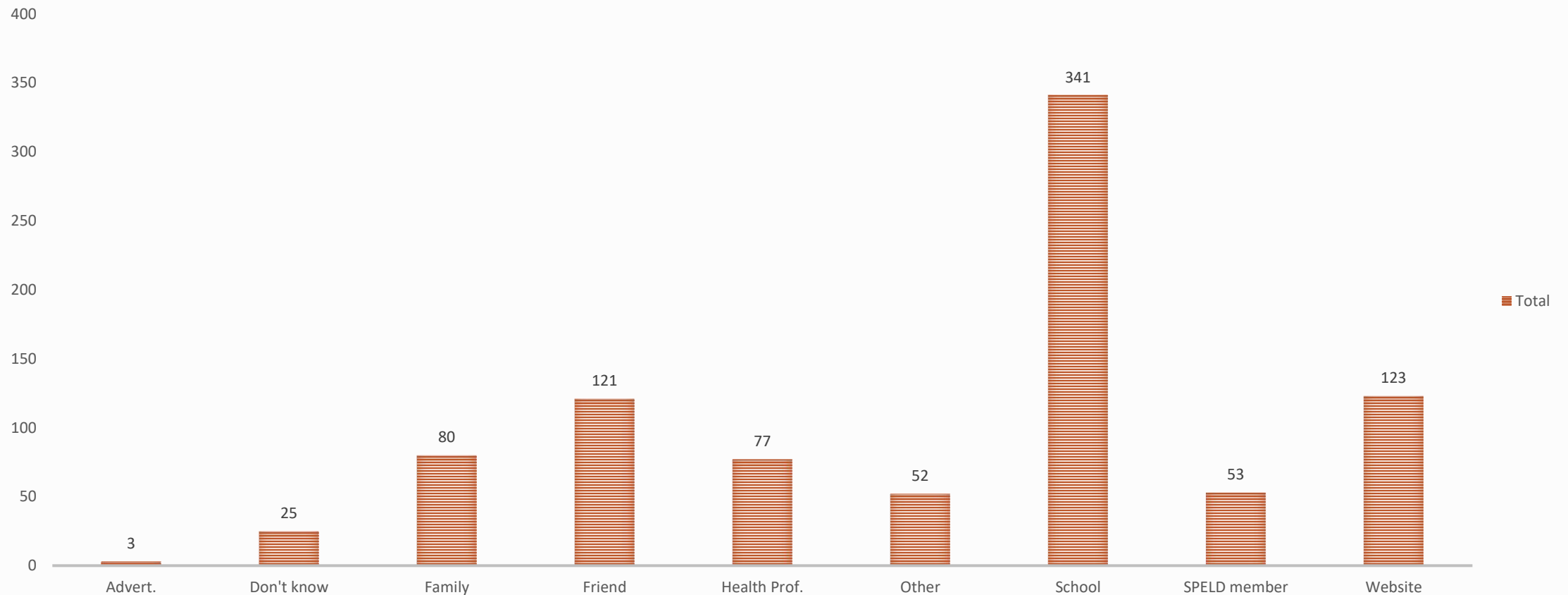
Learning Difficulties in the Family





How did you hear about SPELD NZ?

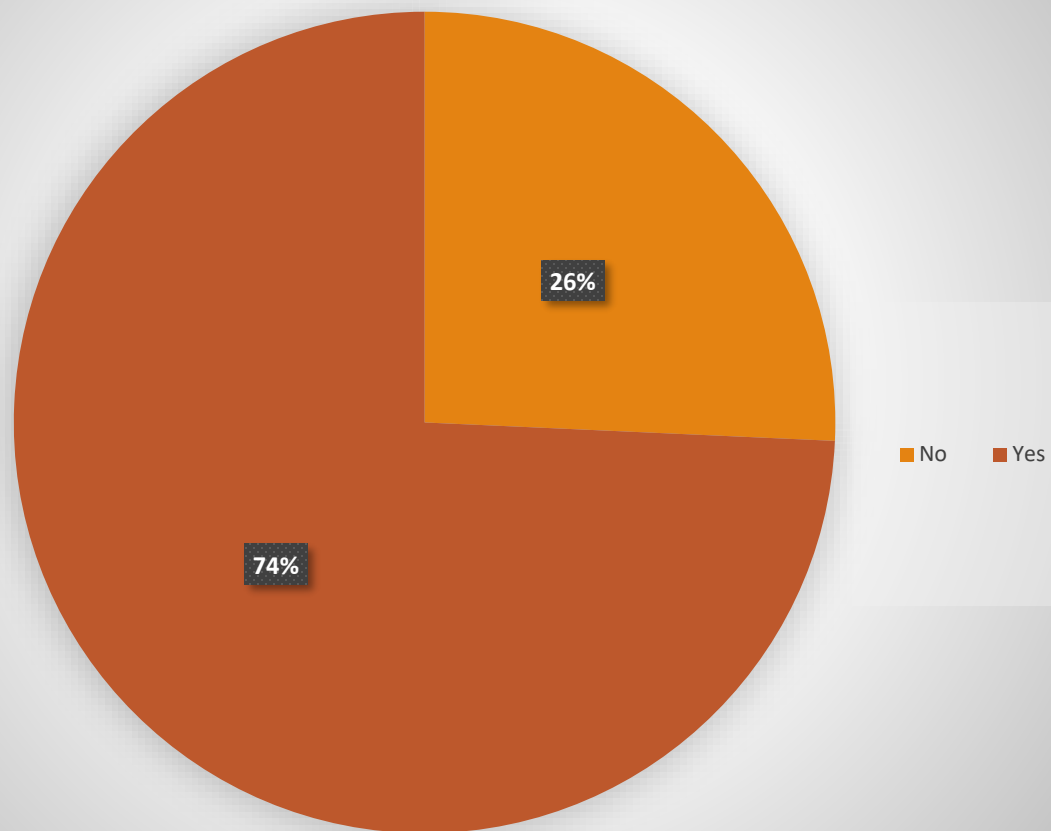
HOW DID YOU HEAR ABOUT SPELD NZ



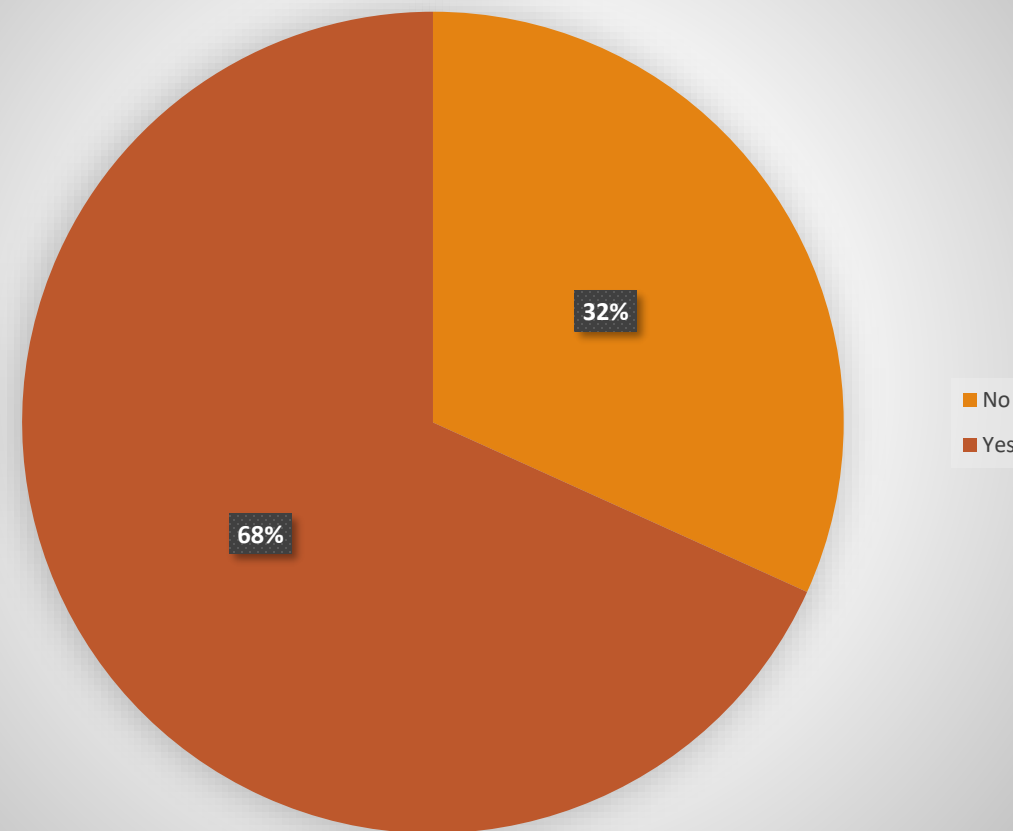


What are the students' difficulties?

Reading Difficulties



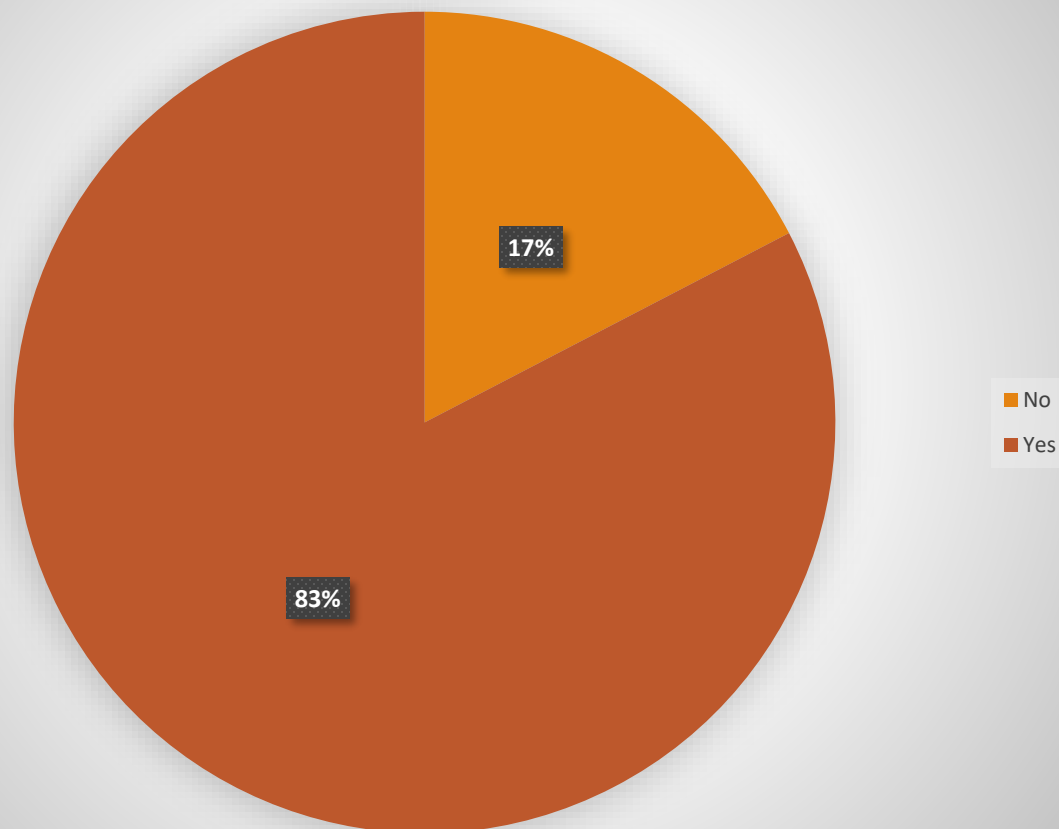
Writing Difficulties



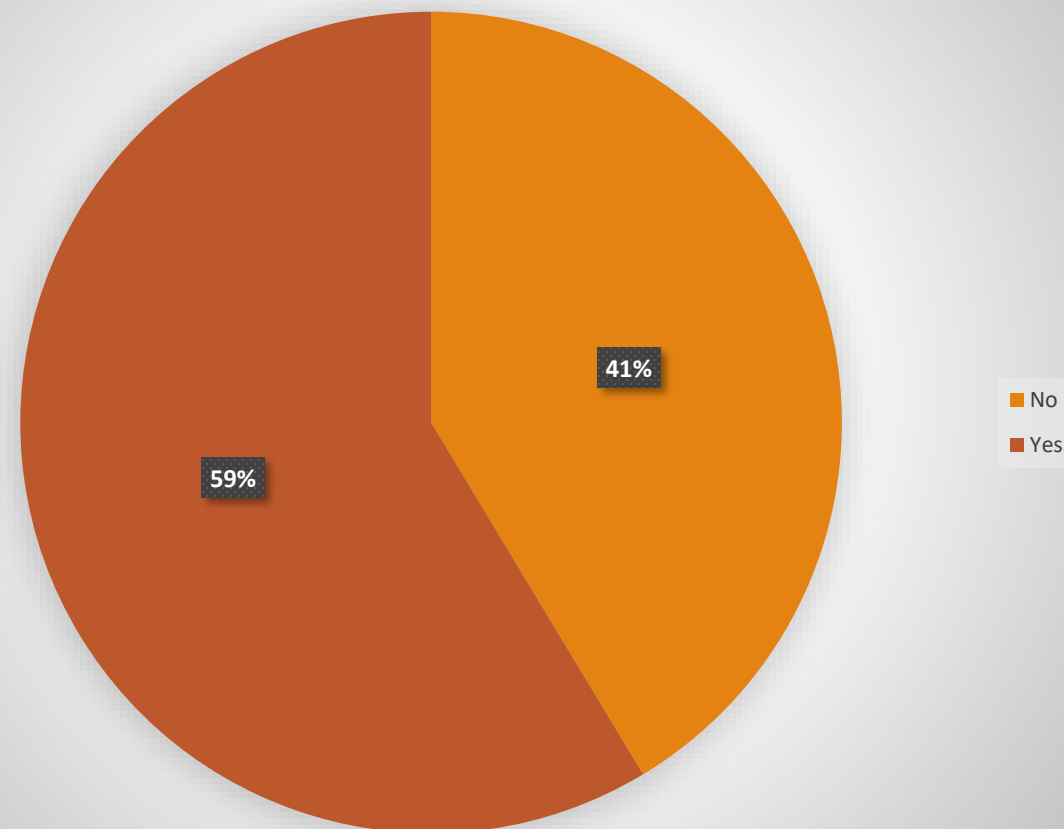


What are the students' difficulties?

Spelling Difficulties



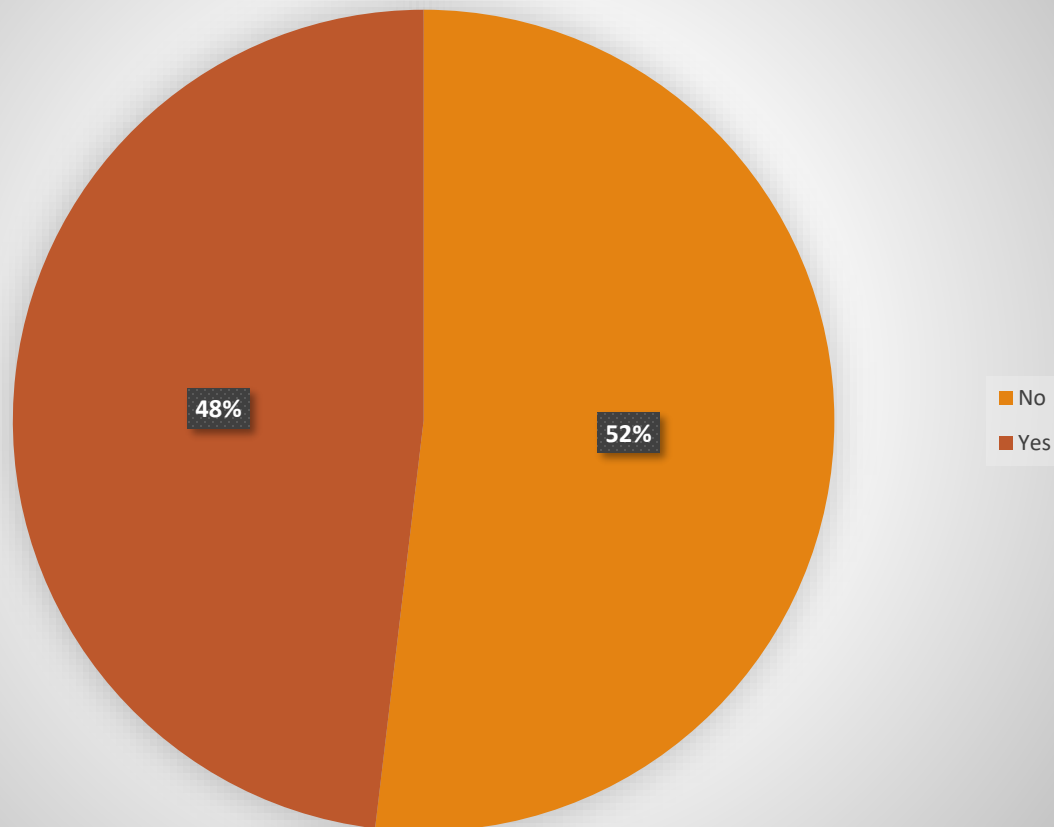
Written Expression Difficulties



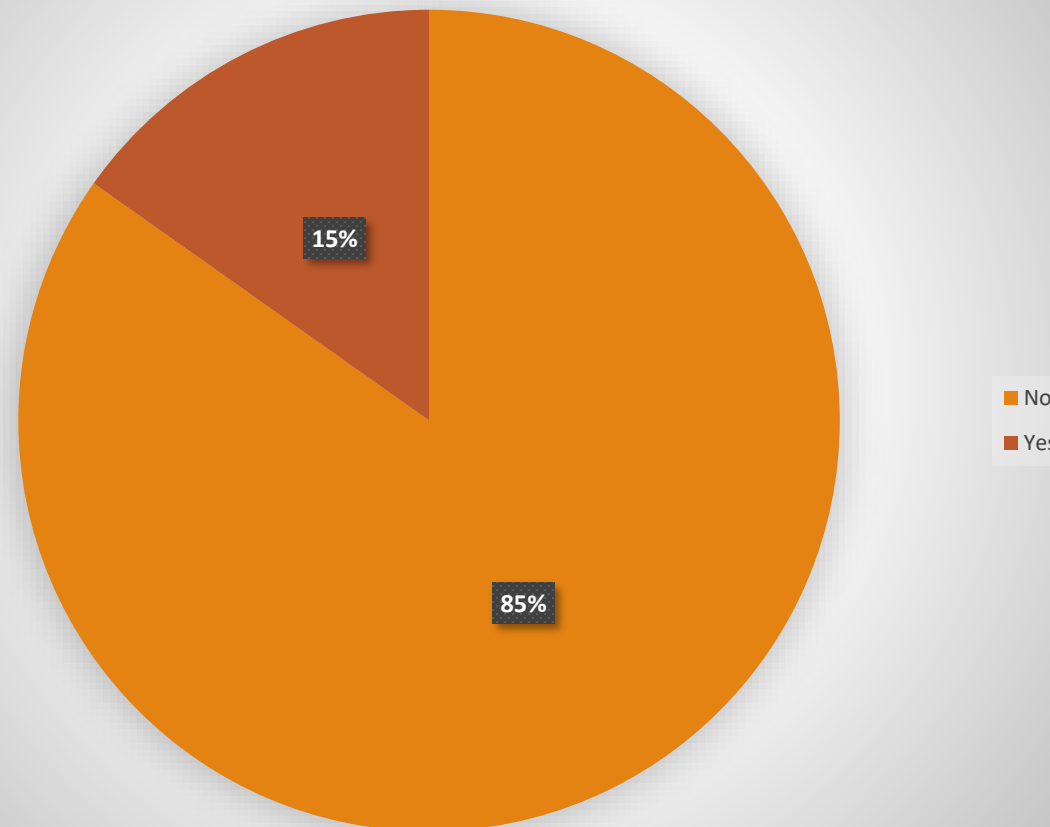


What are the students' difficulties?

Maths Difficulties



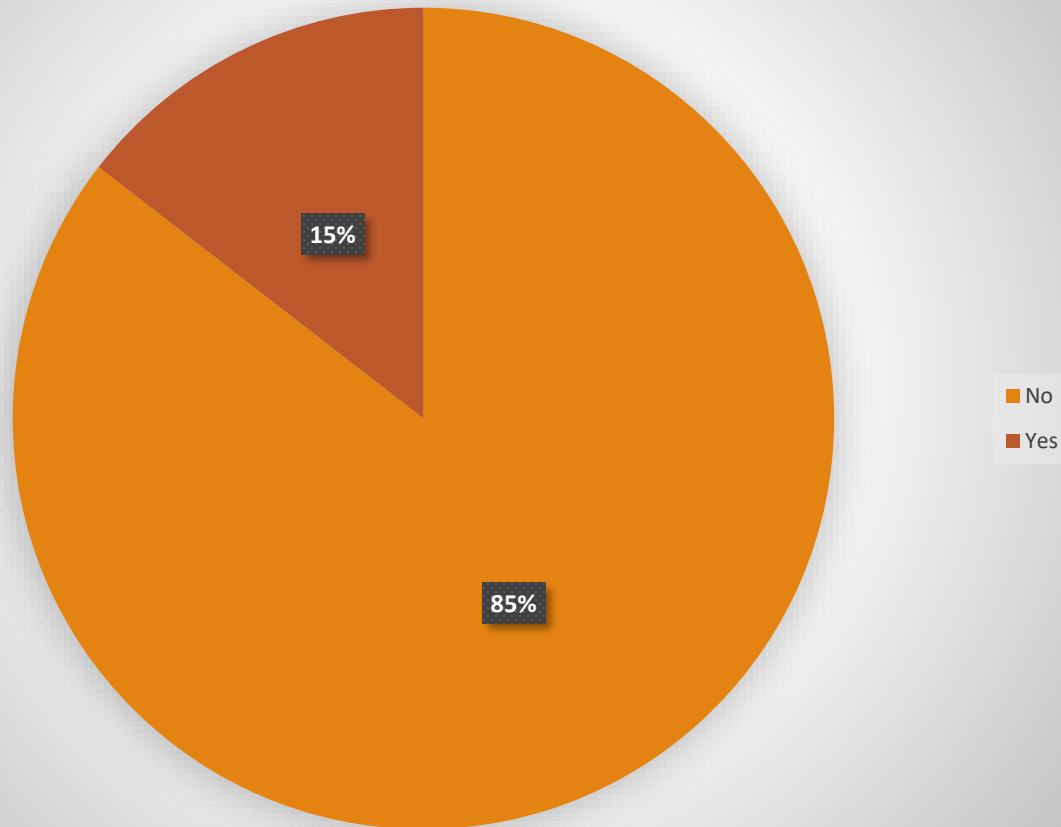
Speech Difficulties



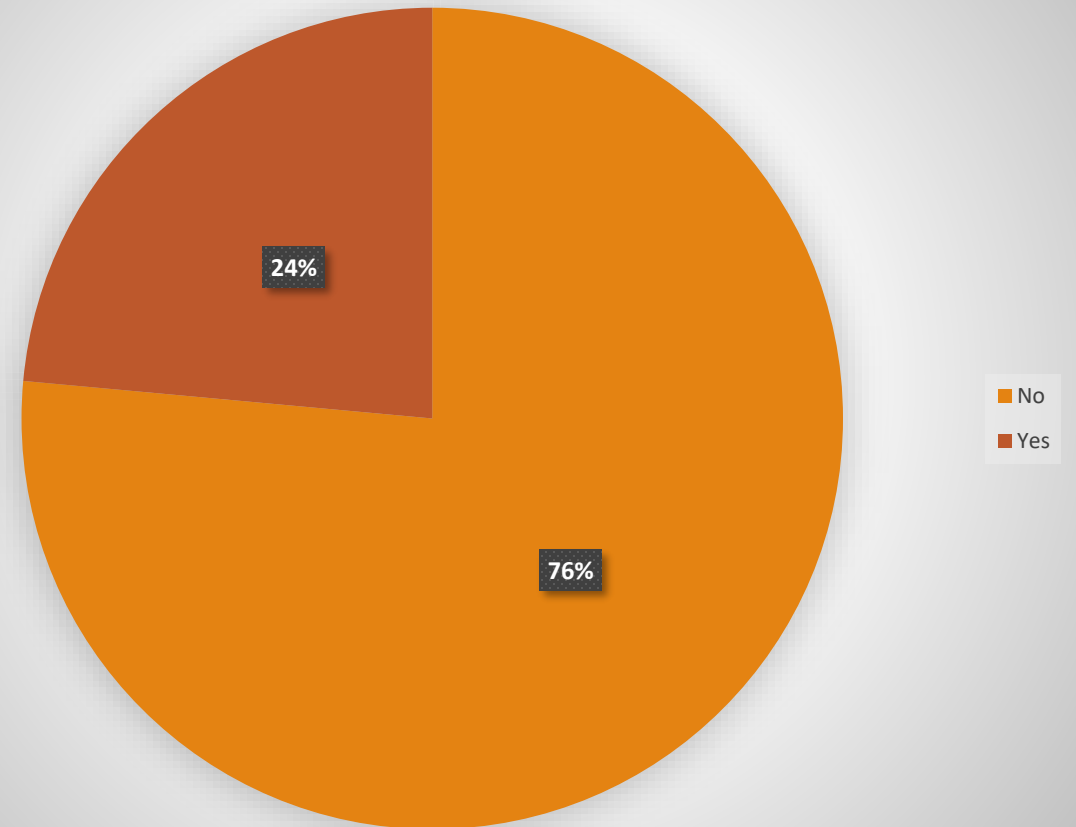


What are the students' difficulties?

Clumsiness



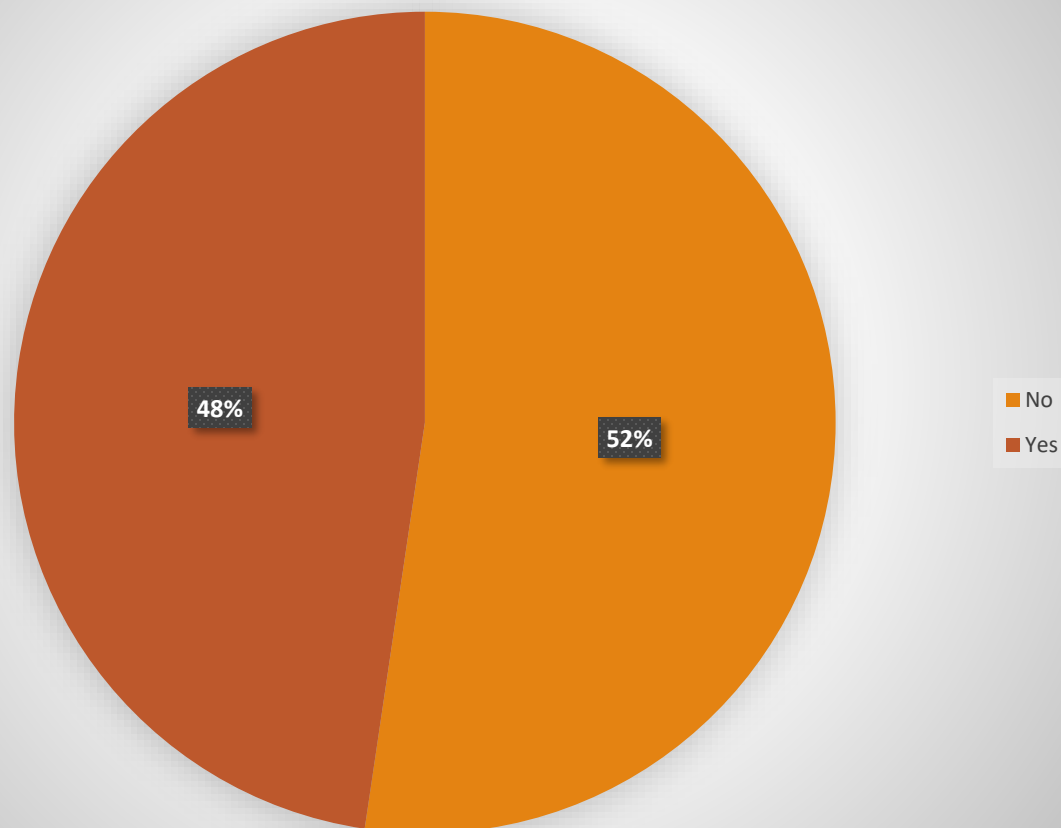
Lack of Concentraion



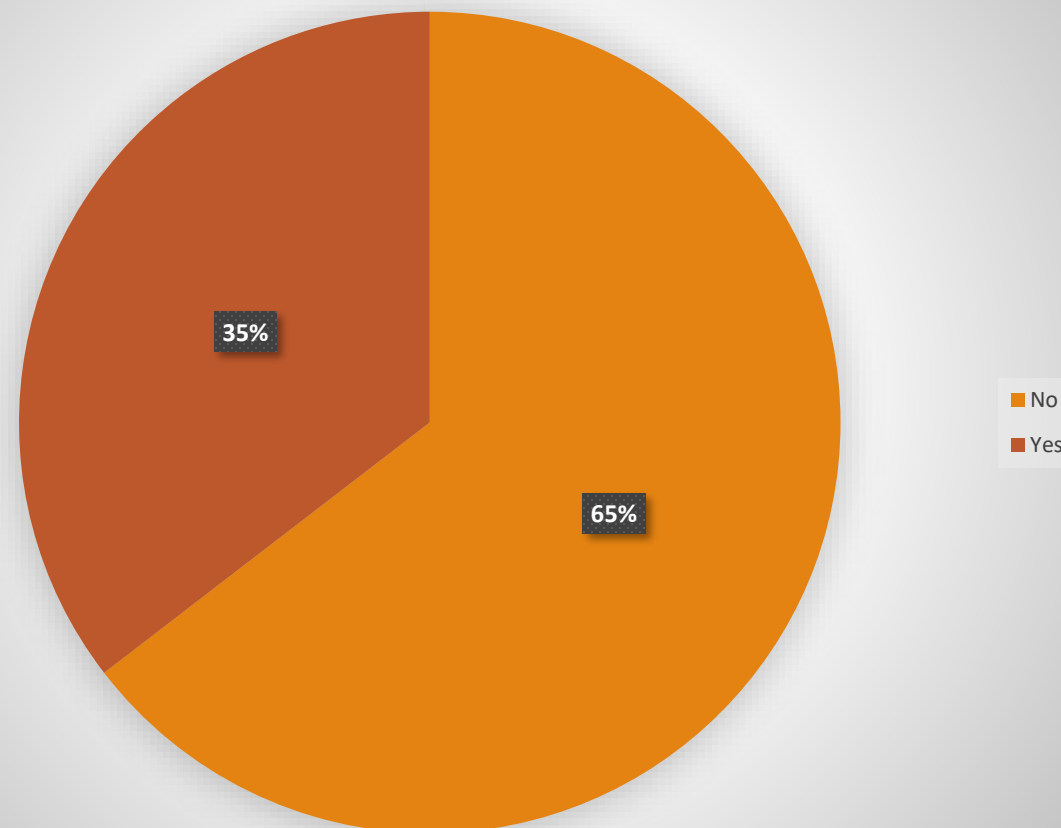


What are the students' difficulties?

Hearing/Listening Difficulties



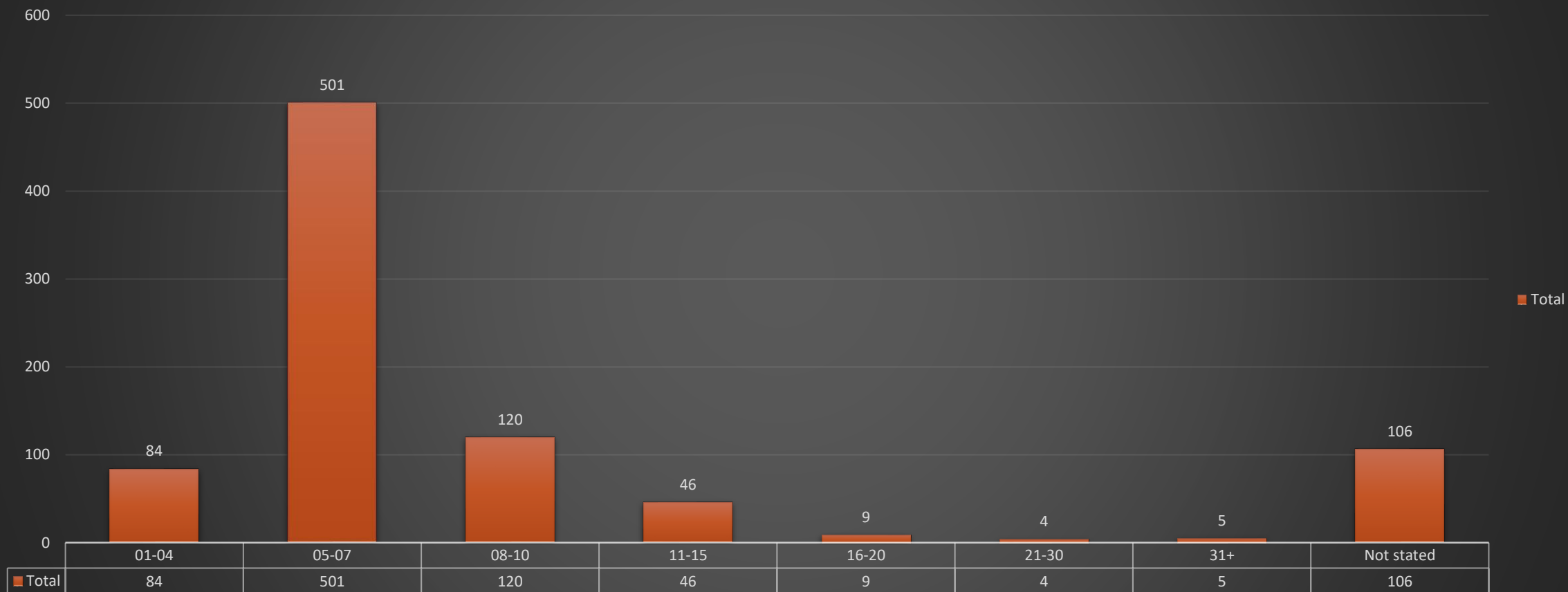
Comprehension Difficulties





What age when problems first noticed?

Age of student when problems first detected





Strategic Goal 3

Sponsors and Supporters

With thanks:

- to all sponsors as noted in the annual report
- Board and PSC members
- LLG members
- Volunteer librarians
- Jean Roulston (Stats guru)
- Lyn Davis and Gary Benner for continued support
- Jeremy and the great team at SPELD NZ

Agenda



7 Appointment of auditors

William Buck:

- Board
- Professional Standards Committee
- Finance
- Executive

Agenda



8 Election of Board

Peter Scanlan, Lynne Ashman and Shona Hutchinson are automatically elected, there being no other candidates for the vacancies at the closing date



Agenda



8 Election of Board cont'd

**Nominations from the floor of the AGM:
Belinda Wilson and Jacqui Taylor**



Agenda



8 Election of PSC

No nominations have been received

Agenda



9 Other Business

AGM 2021: 10am Saturday 18 September
Wellington venue TBC (or by zoom)



Waiata Tutira Mai

Tutira mai nga iwi

Stand side-by-side everyone

Tatou tatou e

Together

Tutira mai nga iwi

Stand side by side everyone

Tatou tatou e

In unity

Whaia te maramatanga

Seek knowledge

Me te aroha e nga iwi

and fellowship

Kia katapatahi

Think as one

Kia kotahi ra

Act as one

Tatou tatou e

All of us, together, united

Tatou tatou e