



# SPELD New Zealand

## Te Rōpū Whaka oho Matauranga

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# Annual Meeting 2023

AGM 19 AUGUST 2023



# Karakia Timatanga

Opening Karakia (Dale)



Manaakitia mai mātou

I tēnei 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 (Dale)

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Kia ora  
Talofa Lava  
Tēnā koutou  
katoa





# Agenda 1. Adoption of the meeting rules (Dale)

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1. Zoom protocols-mute please
2. One speaker at a time
3. Voting by “hand wave”
4. Practice handwave 😊



# Agenda 2. Apologies

(Jeremy)





# Agenda 3 2022 AGM Minutes

(Dale)

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# Agenda 3. Matters arising





# Agenda 4. Annual Reports

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(Dale)



Strategic Goals

Statistics of learners 2022





## **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 (Dale)

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Board of SPELD NZ - Kaitiaki

**Dale Bailey, Chair**

**Shona Hutchinson, Deputy Chair**

**Peter Scanlan**

**Penny Thomson**

**David Ward**

**Mandy Ostergren**

**Belinda Wilson**





# Strategic Goal 1

## Expertise and Leadership (Dale)

Professional Standards Committee

**Terry Gentle**      **Teacher Representative**

**Debbie Williams**      **Kaiārahi Representative**

**Nicole Johnson**      **Assessor Representative**  
**(until December 2022)**

**Amanda Allan**      **Assessor Representative**  
**(seconded for 2023)**

**Elena Ciobanu**      **Researcher**





# Strategic Goal 1

## Expertise and Leadership (Dale)

### Staff of SPELD NZ – Kaimahi

<b>Jeremy Drummond</b>	<b>Executive Officer</b>
<b>Andi Wake</b>	<b>Professional Registration</b>
<b>Erin Bradley</b>	<b>Northern Regional Coordinator</b>
<b>Julie Connor</b>	<b>Communications and Marketing</b>
<b>Justine Wright</b>	<b>Southern Regional Coordinator</b>
<b>Lyn Davis</b>	<b>Training Coordinator</b>
<b>Sally Neary</b>	<b>Admin Support</b>
<b>Sandra Duke</b>	<b>Accounts</b>
<b>Sue Radcliffe</b>	<b>Fundraising</b>
<b>Trish Drower</b>	<b>Central Regional Coordinator</b>







# Our Vision

(David)



Meeting the learning needs  
of those with  
Specific Learning Disabilities.





# Strategic Goal 1 Expertise and Leadership (Dale)

**NZQA External Evaluation and  
Review:**

**Category 1 Status**  
**“Highly Confident”**  
**Excellence in all categories**



NEW ZEALAND QUALIFICATIONS AUTHORITY  
MANA TOHU MĀTAURANGA O AOTEAROA





# Strategic Goal 1 Expertise and Leadership (Dale)

## Highlights for the year

- Participation in working groups
- Peer reviewing Ministry material
- Developing appraiser training
- Support for probationary teachers and mentors





# Strategic Goal 1

## Expertise and Leadership (Peter)

### Training 2022 calendar year

<b>SPELD NZ</b> <b>Introduction to</b> <b>Specific Learning</b> <b>Disabilities (Level 3)</b>	<b>SPELD NZ</b> <b>Certificate Course in</b> <b>Specific Learning</b> <b>Disabilities (Level 5)</b>	<b>SPELD NZ</b> <b>Assessor Training</b>
21 courses delivered		
248 attended	26 enrolments 2022	8 enrolments 2022





# Strategic Goal 2 Awareness

(Mandy)

6296  
Facebook  
followers

2 editions of  
the Record  
Magazine



18,130  
phone calls

1024  
phone hours

85  
phone hours  
per month

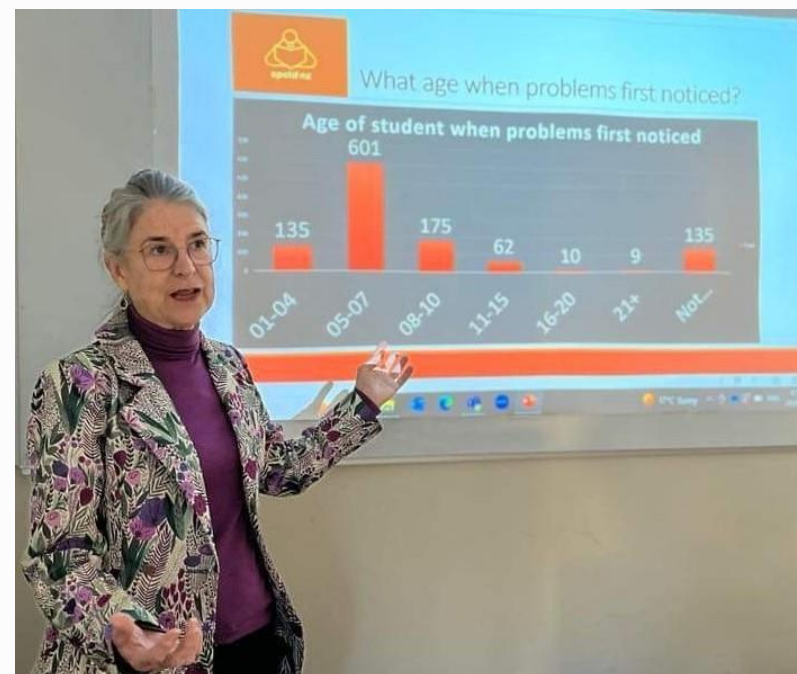


# Strategic Goal 3

## Relationships with Stakeholders

### Highlights: (Shona)

- Increasing support for families
- Connecting with other Charities
- Providing support and advice to employers, educators





# Strategic Goal 4 Sustainability

(Belinda)

## Highlights:

- **\$52,900** subsidies to trainees: Kōwae Ako, assessors, L5 & L3 teachers
- **\$79283.71** for financial assistance
- Launched Givealittle page
- Workshops to encourage online assessing and teaching





# Strategic Goal 4 Sustainability

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## Financial Report / Audited Accounts (Belinda)

- Financial Performance and Position
- Statement of Financial Position

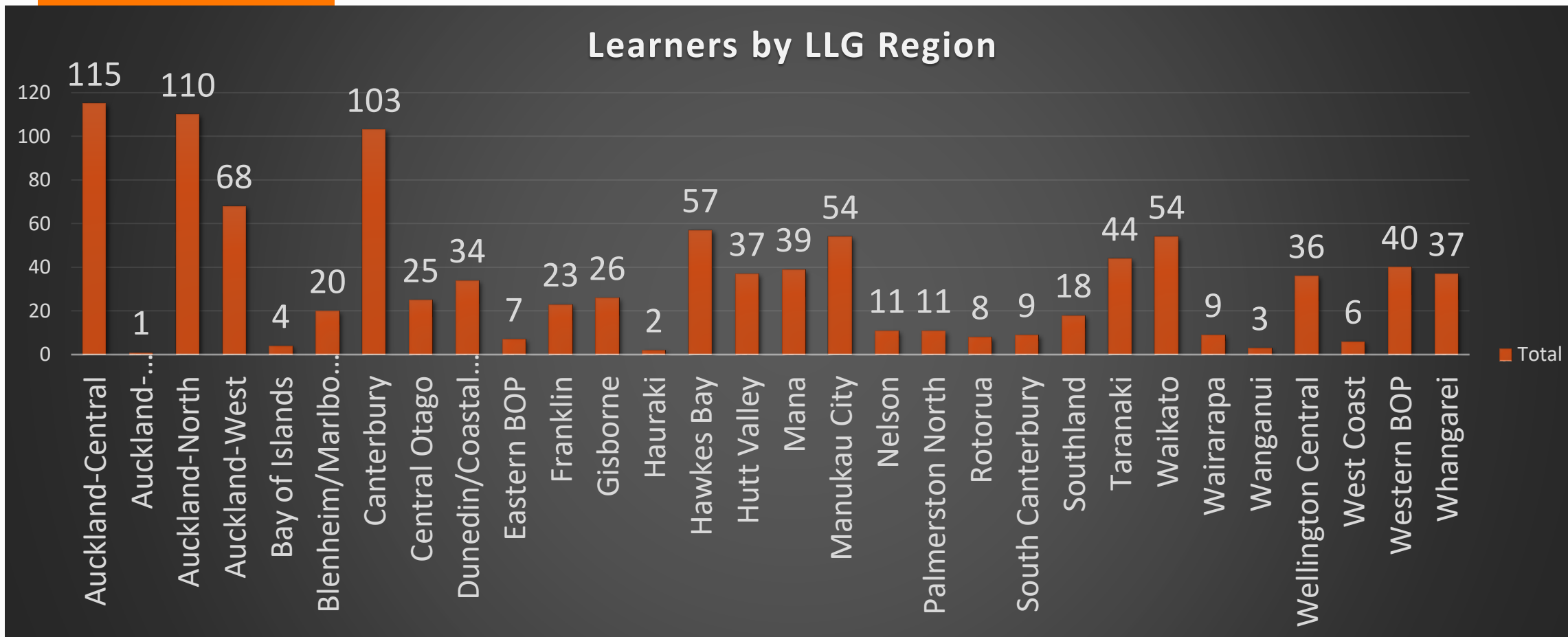






# Statistics for 2022 (Peter)

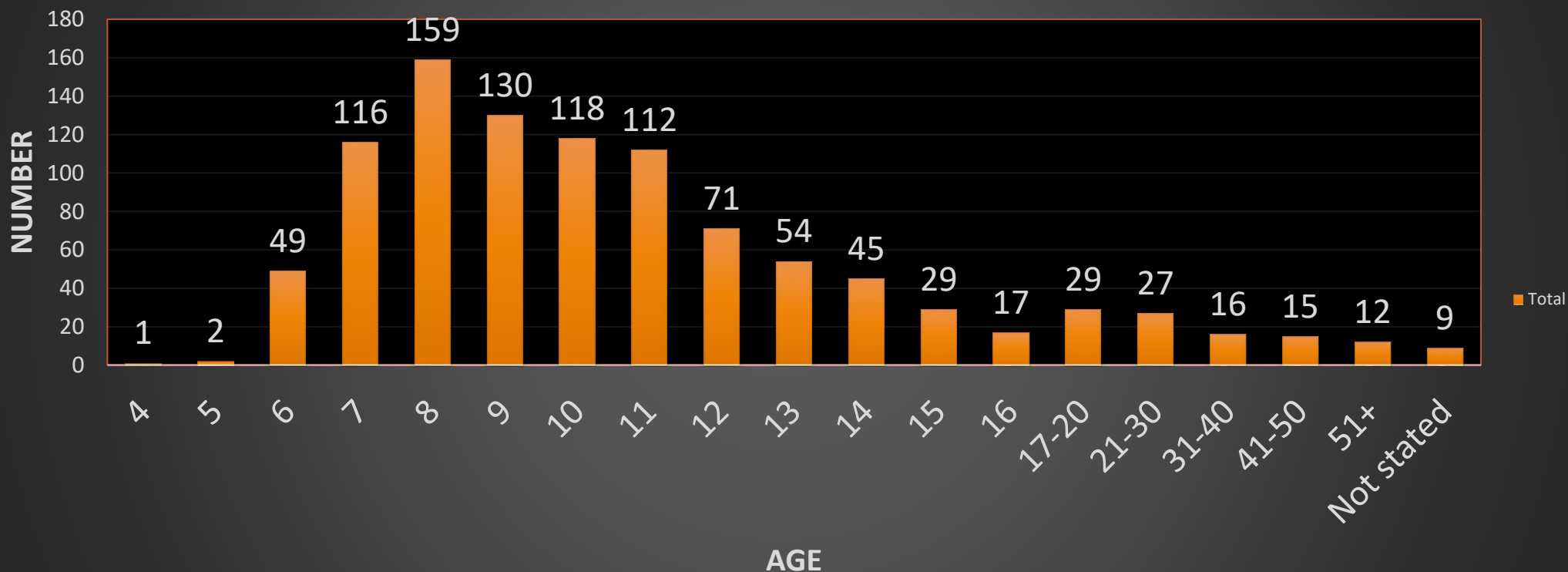
## (response from 1011 new families)





# Age of learner when started

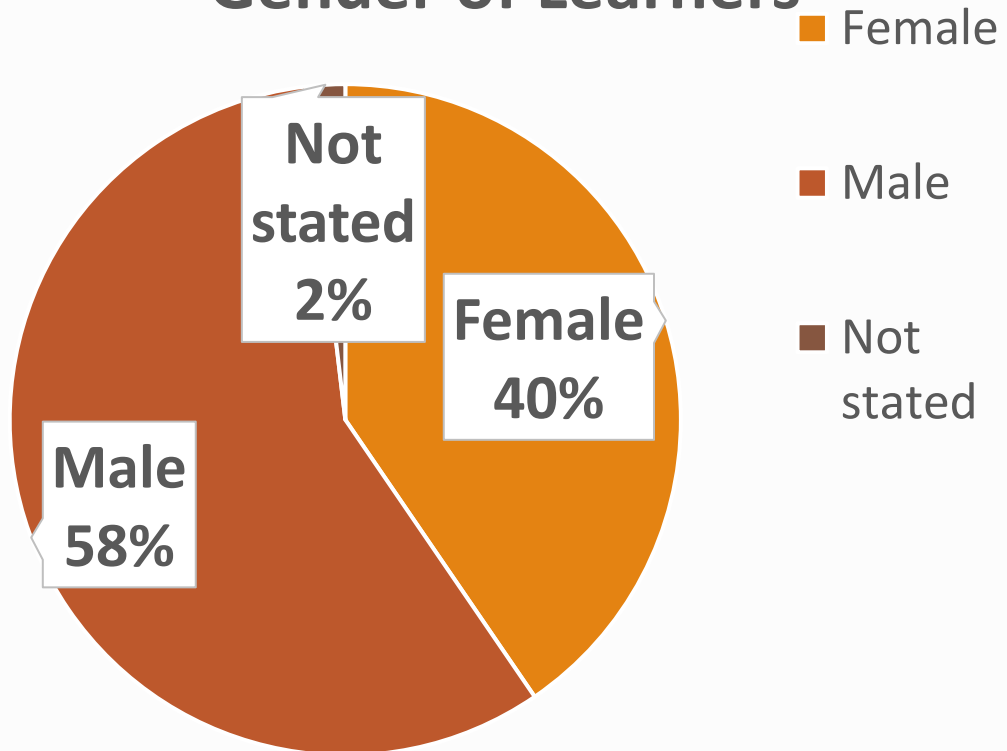
Age first started with SPELD NZ





# Gender and ethnicity total (n=1011)

## Gender of Learners

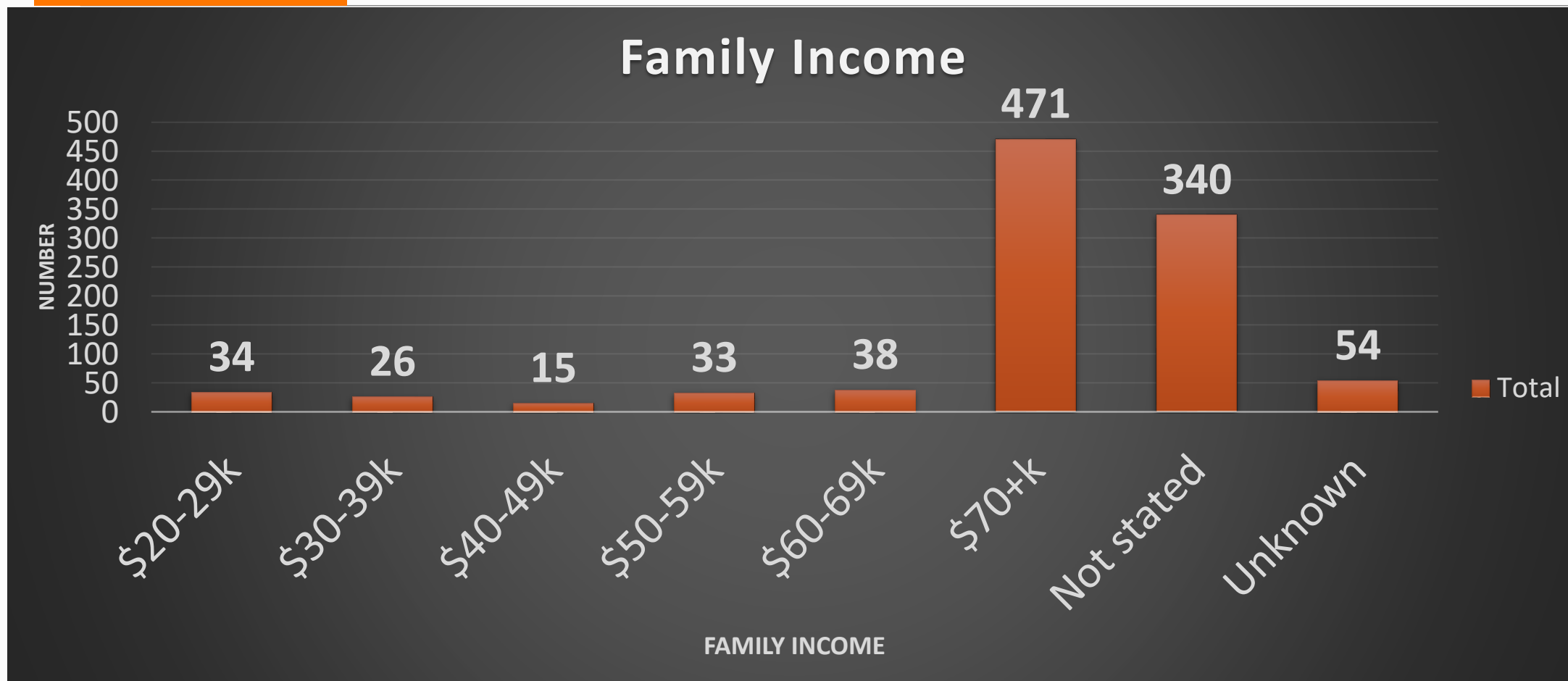


## Ethnicity of Learners





# Family income (n = 1011)

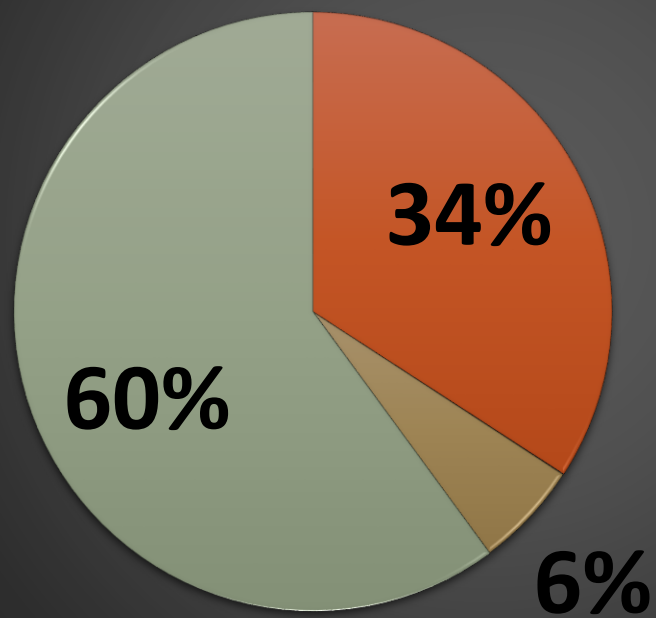






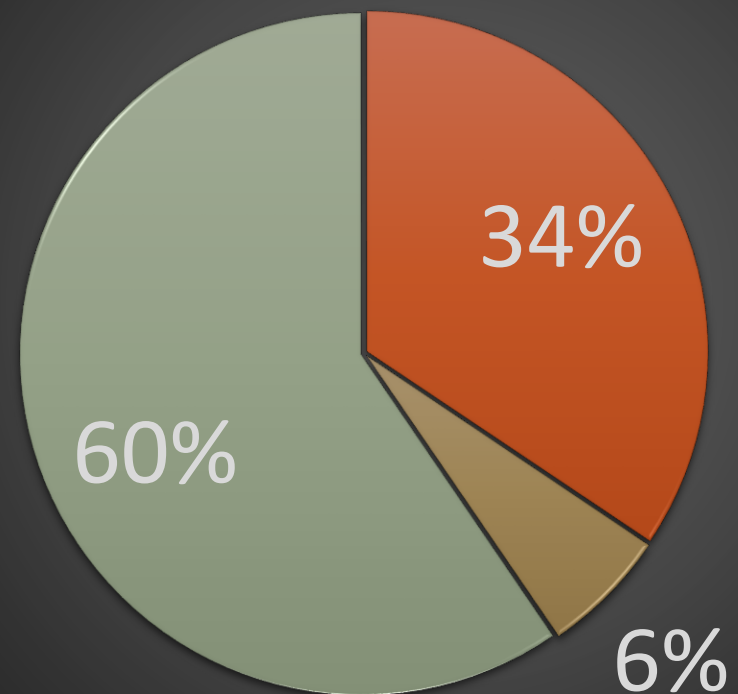
## Learning difficulty in family (n = 1011)

2021



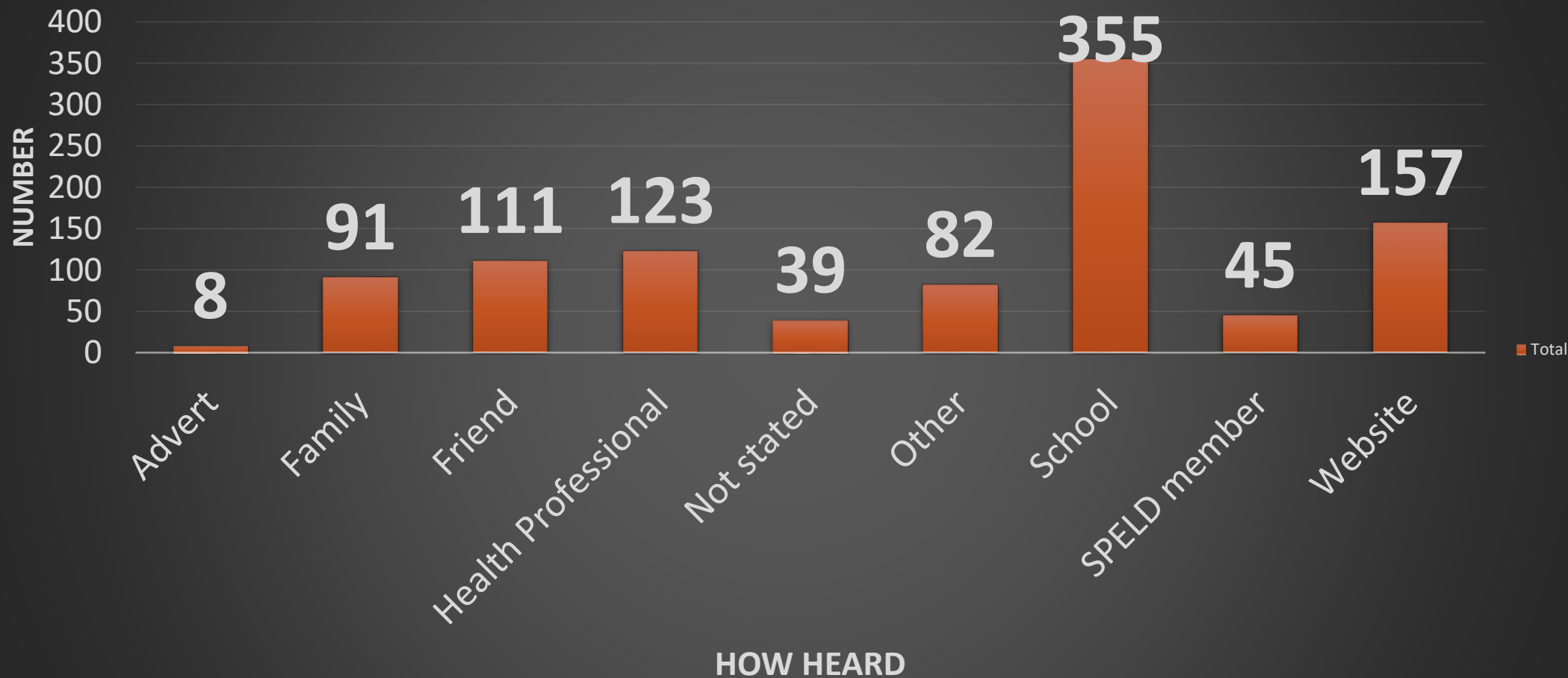
- No
- Not specified
- Yes

2022



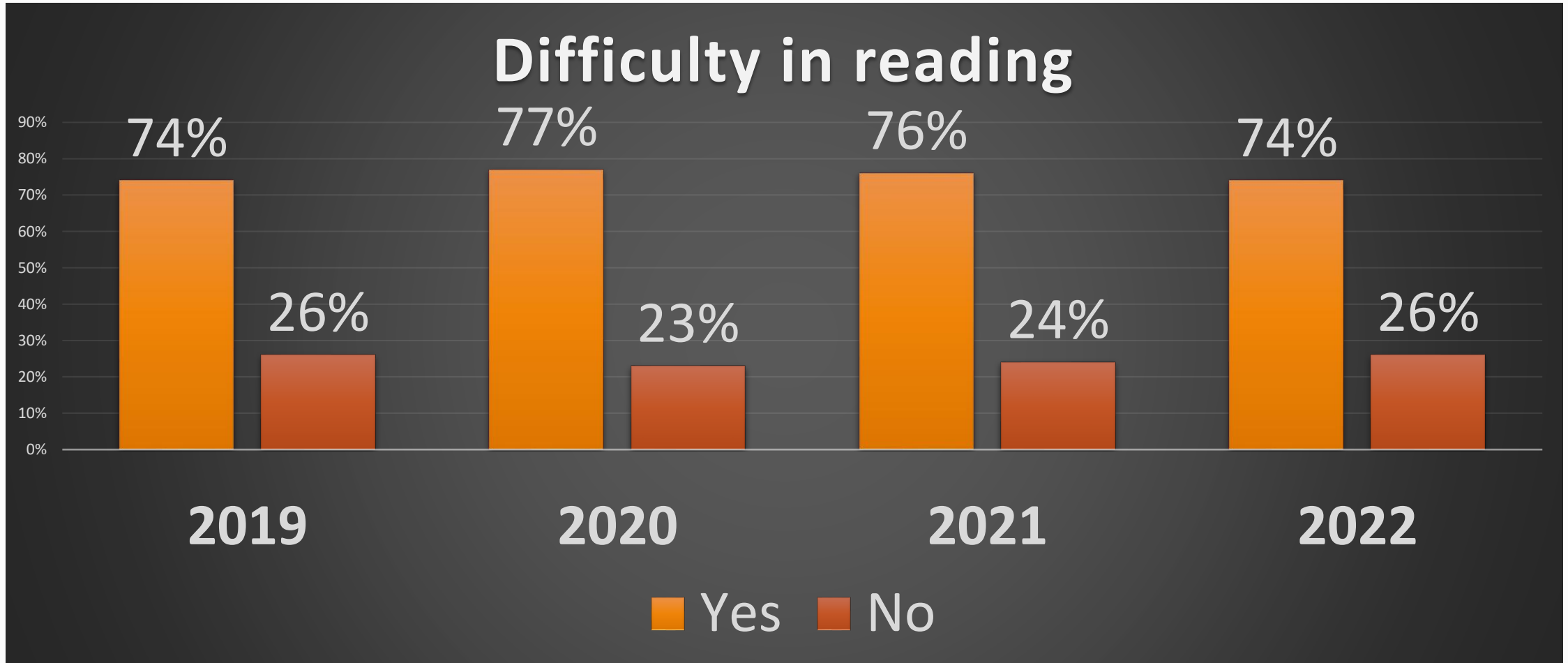


# How did you hear about SPELD NZ?



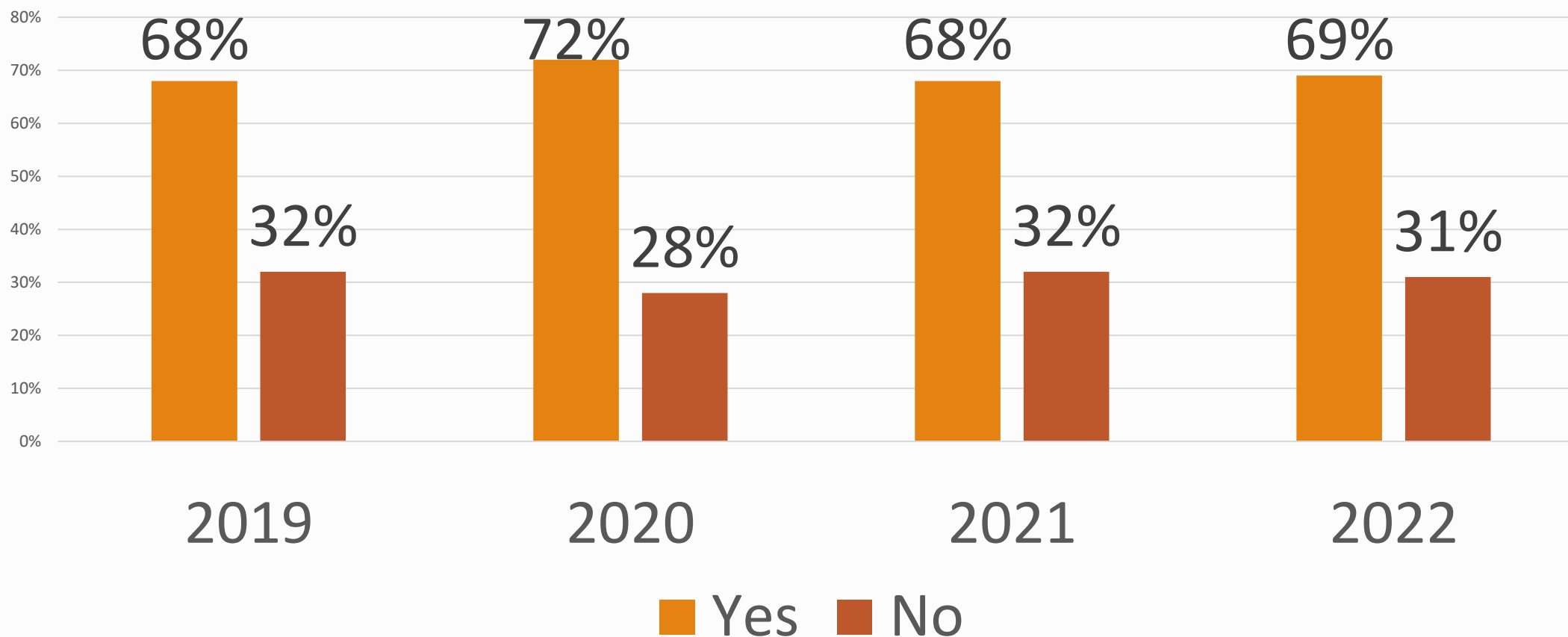


# What are the students' difficulties over the period from 2019-2022



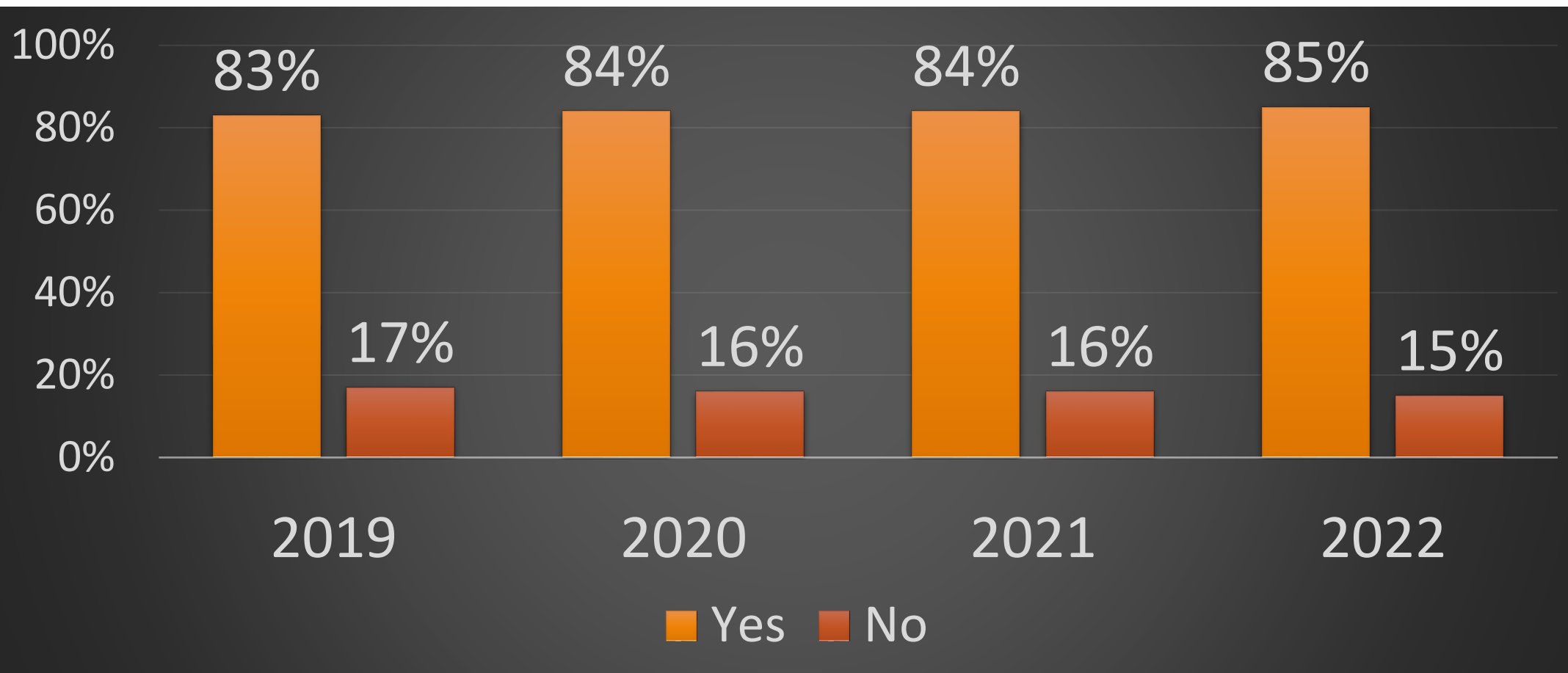


# Difficulty Handwriting 2019-22





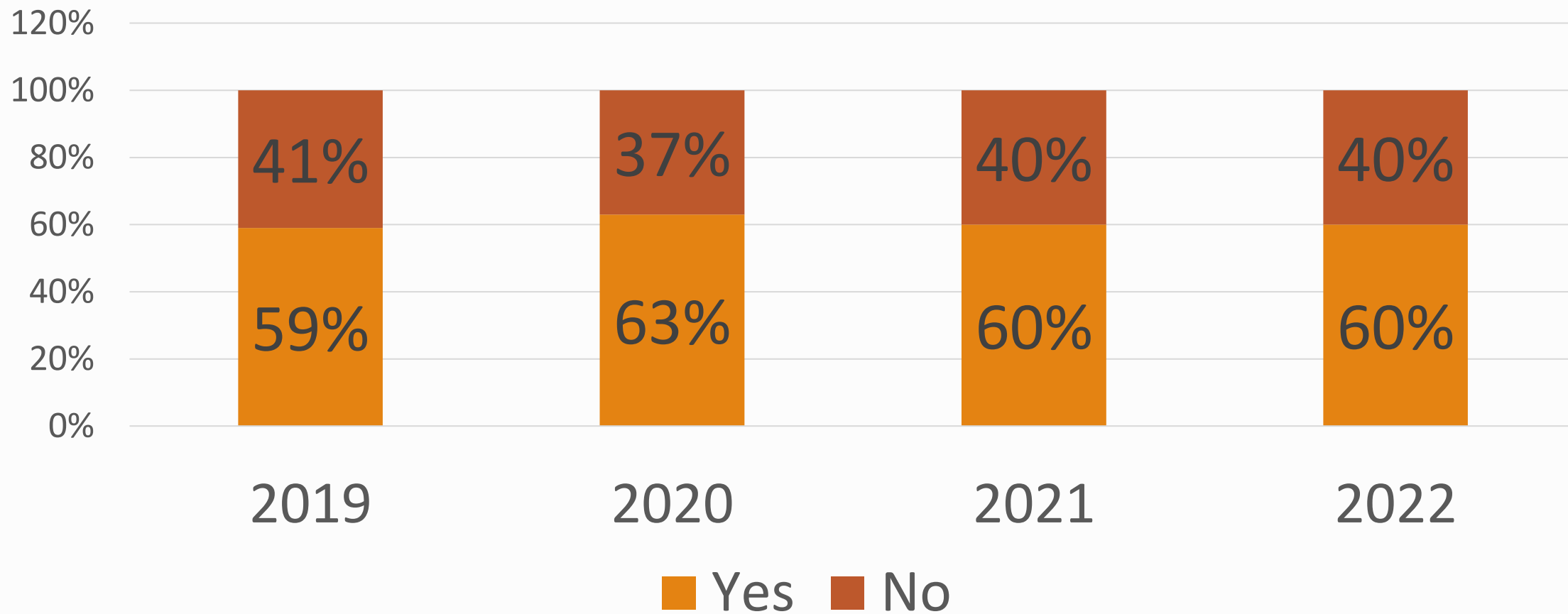
# Difficulty Spelling 2019-22





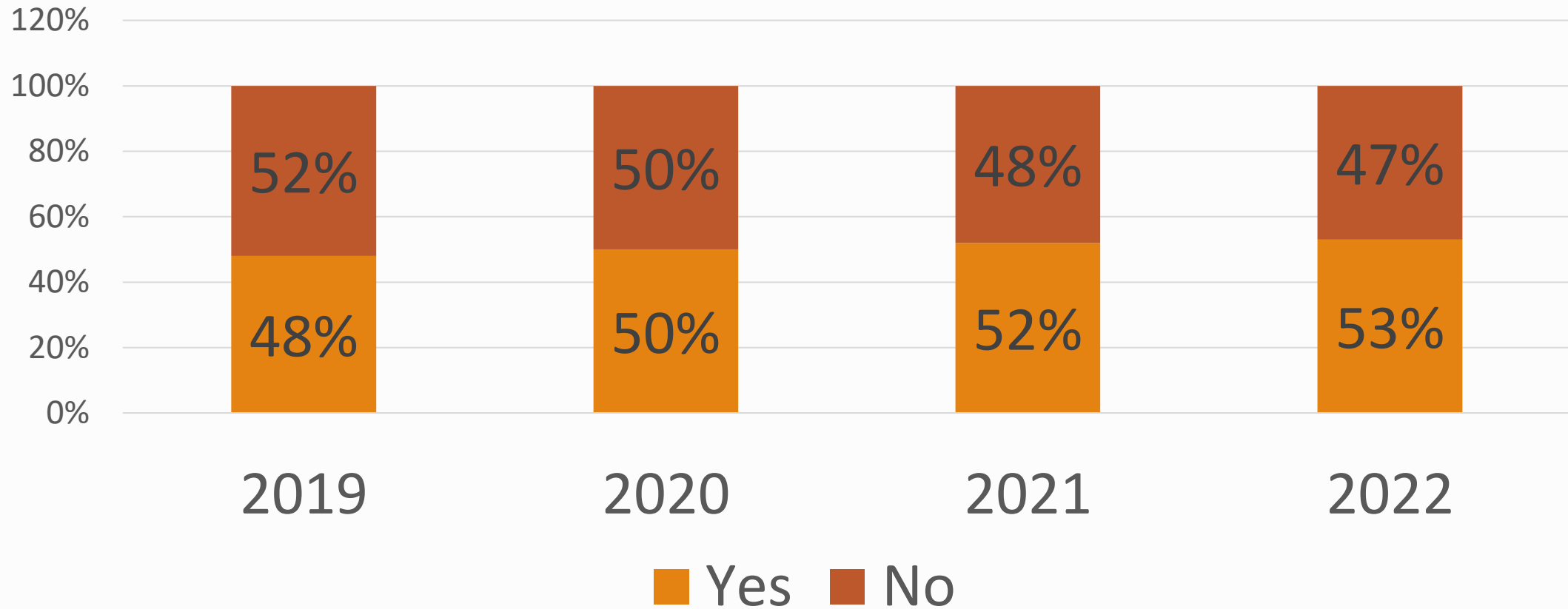


## Difficulty in Written Expression (2019-2022)



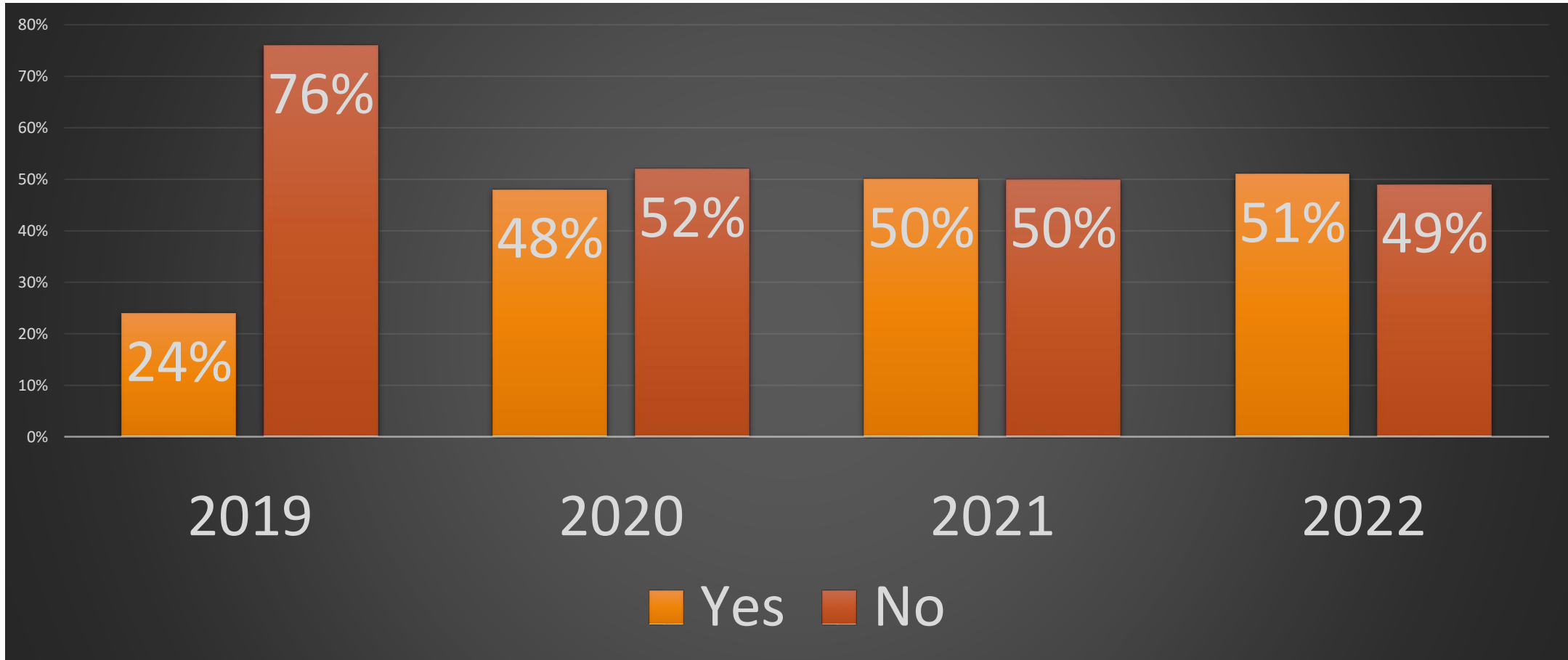


# Difficulty in Maths 2019-22



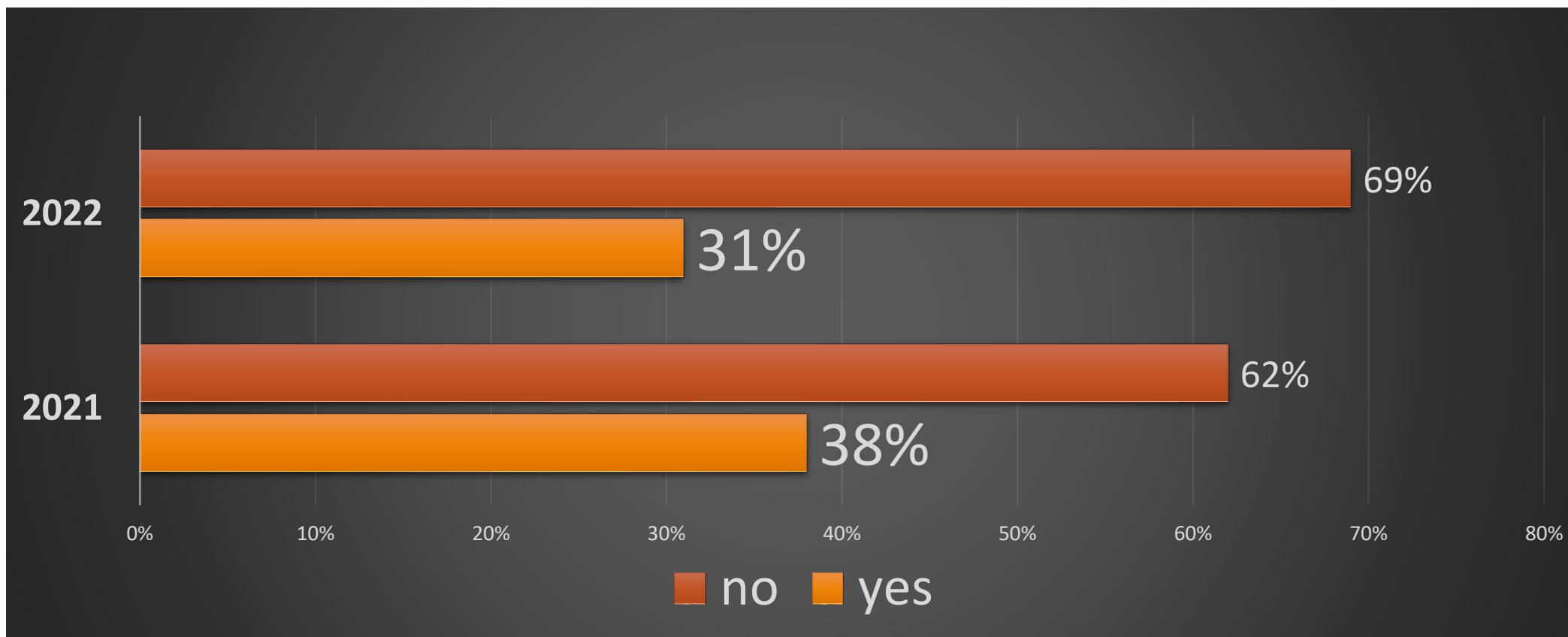


# Lacking concentration 2019-22





# Other help: Reading Recovery





# Sponsors and Supporters

(David)

With thanks:

- All sponsors as noted in the annual report
- Board and PSC members
- LLG members
- Volunteer librarians
- Jean Roulston (Stats guru)
- The great team at SPELD NZ





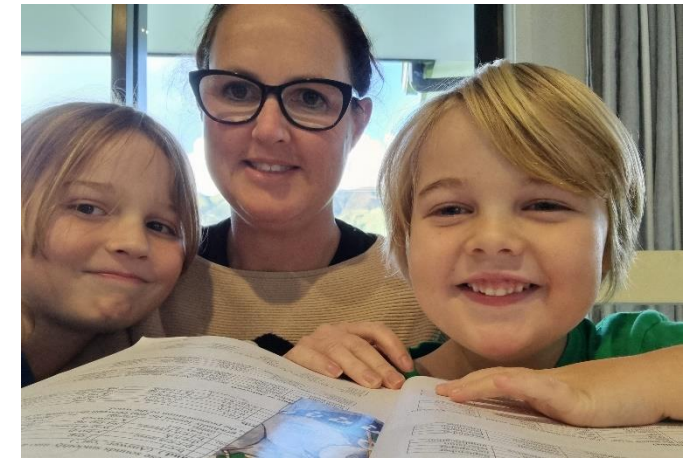


# Agenda 5: Appointment of auditors

(Belinda)



## William Buck





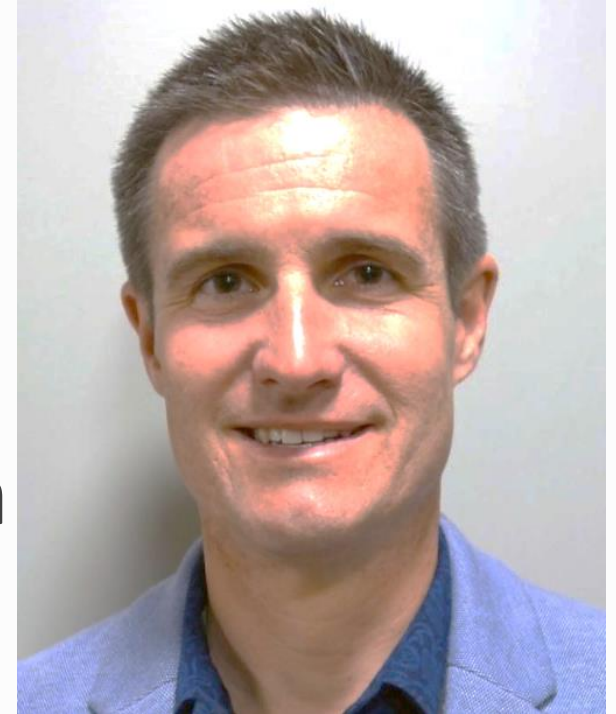
# Agenda 6: Election of Board

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(Belinda)

## **Dr Mike Sleeman**

There being fewer nominations than positions vacant by the nomination closing date, Mike is automatically elected.





# Agenda 6: Election of Board

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(Belinda)

## **Shona Hutchinson**

Shona is nominated from the floor of the AGM to fill a Board vacancy. Shona's Bio has been circulated.





# Agenda 6: Election of Board

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(Belinda )

## **Peter Scanlan**

Peter is nominated from the floor of the AGM to fill a Board vacancy. Peter's Bio has been circulated.







# Agenda 6: Election of PSC

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(Shona)

## **Natalie Wallace**

Natalie is nominated from the floor of the AGM, to fill a PSC vacancy. Natalie's Bio has been circulated.







# Agenda 6: Election of PSC

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(Shona)

## **Sharon de Castro**

Sharon is nominated from the floor of the AGM to fill a PSC vacancy. Sharon's Bio has been circulated.





# Agenda 7: Remits (Dale)

There are no Remits





# Agenda 8: Other Business

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(Dale)

Any questions?



# Agenda 8: Other Business

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(Shona)

## Announcement of Life Members

Pam Hutchinson (Manukau LLG)





# Agenda 9: AGM 2024

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(Dale)

**Date:** Saturday 24 August 2024

**Venue:** Zoom







# Karakia Whakamutunga

## Closing Karakia (Dale)



Kua mutu a mātou mahi

Our work has finished

Mō tēnei wā

For the moment

Manaakitia mai mātou katoa

Bless us all

O mātou hoa

Our colleagues

O mātou whānau

Our families

Aio ki te aorangi

Peace to the universe