

## NZSTA POLICY FRAMEWORK INTEGRATED POLICIES

### 1A Definitions

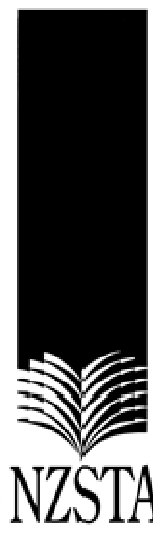
#### A. Background

This policy identifies the meaning assigned to various terms used in the NZSTA policy framework.

#### B. Definition

In these policies:

|                      |  |
|----------------------|--|
| “Benefits”           | Include but are not limited to financial considerations.   |
| “Board”              | Means the governing board of NZSTA.  |
| “Communication”      | Means formal written communication of a frequency and quality that <ol style="list-style-type: none"><li><b>informs member boards</b> about the activities their elected representatives and NZSTA staff are undertaking on their behalf, AND</li><li><b>informs their elected representatives and NZSTA staff</b> about the current opinions and experiences of member boards.</li></ol>  |
| “Costs”              | Include but are not limited to financial considerations.   |
| “HR”                 | Means advice relating to the board’s responsibilities as an employer.  |
| “Members-only”       | Means services and resources that are available only to boards who are current financial members of NZSTA and their elected representatives.   |
| “President”          | Means the duly elected president of NZSTA or a person who has been formally delegated to act in their place for a specific purpose.  |
| “Regional executive” | Means an NZSTA Region Executive Committee.   |
| “Resources”          | Means any item of physical or intellectual property belonging to NZSTA, whether in writing or not, including (but not limited to): <ul style="list-style-type: none"><li>institutional knowledge</li><li>employees’ time and professional expertise or experience</li><li>printed (hard copy) materials, such as booklets, leaflets or factsheets</li><li>electronic materials such as websites, emails, electronic memos or e-newsletters</li></ul> |



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- “*Services*” Means any services to be provided by NZSTA staff, including but not limited to:
- **governance support** including advice, professional development and published resources that are exclusive to NZSTA member boards and their elected representatives
  - **governance-related policy analysis and advice** and that is independent, credible and of high integrity
  - **advocacy** on behalf of member boards
  - accurate, timely and effective **communication**
- “*School board*” or “*School board of trustees*” Means the board of trustees of any state or state-integrated school.

### ***Reviewed and approved by the Board***

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|-------------------------------|----------------------------|
| On this date:                 | 14 March 2014              |
| Signed on behalf of the Board | Lorraine Kerr<br>President |

