

AITSL Board Meeting Report

12 May 2022

The meeting was attended by Board Directors:

- Emeritus Laureate Professor John Hattie (Chair)
- Mr Chris Wardlaw (Deputy Chair)
- Ms Beth Blackwood
- Professor Donna Pendergast
- Dr Jennifer Buckingham
- Dr Lee-Anne Perry
- Mr Malcolm Elliott
- Ms Renee Lammon.

Summary

- The May AITSL Board of Directors (Board) meeting was held in Adelaide to coincide with the 2022 Highly Accomplished and Lead teacher (HALT) Summit.
- The Board Chair and Directors welcomed Dr Lee-Anne Perry to the AITSL Board and her first Board meeting.
- The Board discussed several strategic matters regarding past and future work undertaken by AITSL, such as elaborating the *Australian Professional Standards for Teachers* (Teacher Standards) and the Online Formative Assessment Initiative (OFAI).
- The Board approved AITSL to finalise the 2022–2026 (financial year) Strategic Plan.
- Directors were provided with an update on the Australian Teacher Workforce Data (ATWD) Digital Strategy and a demonstration of the interactive tools. A robust and in-depth discussion took place regarding next steps with the data and how pathways into teaching are being tracked.
- Directors were provided with an update on the development of AITSL's 2022–23 Work Plan and projects for inclusion in the Plan. The Board requested AITSL continue developing the Plan for its approval.
- An extensive discussion was had by Directors on strategies to increase HALT numbers. Certifying Authorities Network (CAN) and the HALT Advisory Group Members joined the meeting for the discussion. Challenges and barriers to HALT certification were discussed, along with a range of improvements that could be made to the HALT certification process.

The AITSL Board next meets on 28 June 2022.
