

**DRAFT MINUTES OF THE MEETING OF THE TASK TEAM ON
COMMUNITY EDUCATION AND TRAINING CENTRES HELD ON 3
OCTOBER 2011 AT ETDP SETA - AUCKLAND PARK**

PART 1: PROCEDURAL MATTERS

1. Opening and welcome

The chairperson Ms Febe Potgieter-Gqubule opened the meeting and thanked everyone for attending.

2. Attendance and Apologies

2.1 Attendees

Task Team members

Ms Febe Potgieter-Gqubule
Mr Michael Cosser
Ms Tsakani Chaka
Mr Mabu Raphotle (on behalf of Ms Sesi Nxesi)
Professor John Aitchison
Mr Ivor Baadjes

Stakeholders invited

Ms Carmel Marock

Department of Higher Education and Training

Mr David Diale Department of Education and Training (DHET)

Secretariat

Ms Juliet Sibiya

2.2 Apologies

Mr Yershen Pillay will be late
Ms Juliet Sibiya will be late

2.3 Agenda

The programme of the day was planned as follows:

- 2.3.1 Welcome and introductions
- 2.3.2 Minutes of last meeting and matters arising
- 2.3.3 Presentation on SAQA
- 2.3.4 Presentation on Kha Ri Gude
- 2.3.5 Presentation on SAIDE - Ms J Glenny
- 2.3.6 Green Paper
- 2.3.6 NPC HRD processes

2.3.1.1 Welcome and introductions

2.3.1.1.1 The chairperson gave opportunity to the task team members, Mr Ivor Baadjes and Mr Pillay Naido who were joining the team for the first time.

2.3.2.2 Minutes of last meeting and matters arising

2.3.2.2.1 Minutes were approved with the following changes:

Page 2: 2.3.3 Adrian to read Adrienne

2.3.3.1.1 omission of the word an

2.3.2.5.7 Spelling of Lister to read Lyster

Page 3: 2.3.2.2.12 Size of literature review to be between 50 and 75 pages and not 150.

2.3.2.2.11 and 12 Letters that formally request the task team members to perform extra functions for the Task Team must be prepared for the DG, so that upon his approval they are submitted to HSRC on behalf of Mr Michael Cosser and UKZN on behalf of Prof. John Aitchison.

2.3.2.2.14 Sentence not clear, to read “Literature review must include an evaluation report”

2.3.2.2.15 TOR for Community Research to be circulated

3.1 CEO to read CFO

Page 4: 6 Professor Lolwana to be invited to make a presentation at the next meeting.

7.1 Adrian to read Adrienne

8. Movement of ETDPO offices – to be moving to Bedfordview

Page 5: 7. 9 Tasks for members – to include work done by other non-profit organizations, including MPA sites – Meryll Plasket, Cling Prisa: Popular Education Movement – Derek Naidoo and Abahlali base Mjondolo and LG SETA - Citizenship

3. Presentations

3.1 Kha Ri Gude – Prof John Aitchison

3.1.1. Presentation slides to be distributed to members.

3.2 Green Paper – Ms Carmel Murok

3.2.1 Presentation slides to be distributed to members.

3.2.2 Questions asked

- NPC: ALC vs CETCs
- Rural development vs urban migration trends
- HRD tradition/ instrumentalism – Human Capital Theory critique
- Social justice issues – race, class, gender
- Privatisation of education
- NQF levels – academic study, skills academic, no academic
- Terminology – PALC, CETC
- Act – duplication of roles

4. Next meeting to be held on 7 November 2011

5. Agenda items to include: Presentations on

- Green Paper
- NYDA Input
- SAQA
- SAIDE, and
- Concept Paper

6. **Adoption of minutes**

Ms Febe Potgieter-Gqubule
Chairperson

Date: _____