

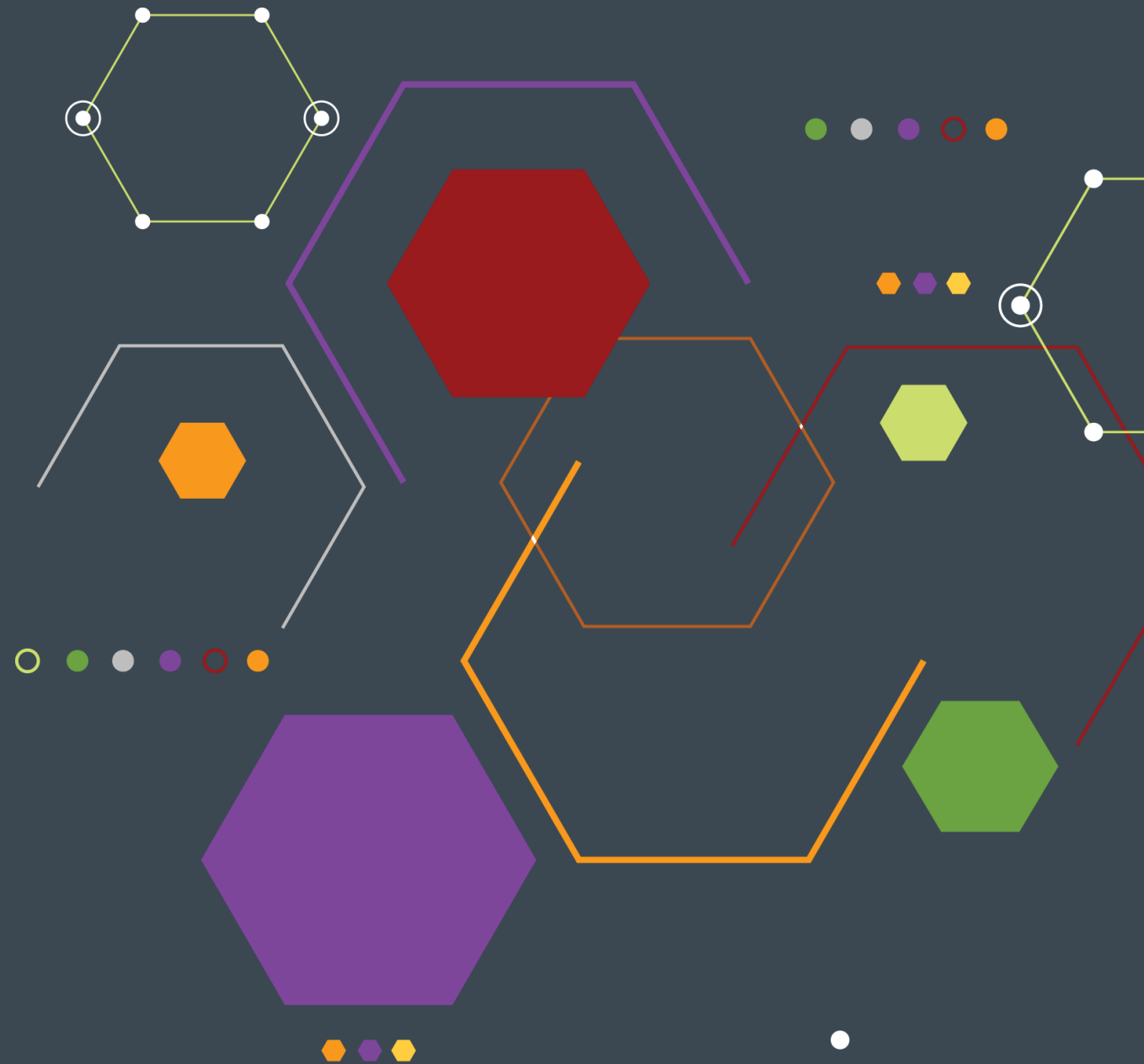


**NASCEE**

National Association of Social Change Entities in Education

**Annual General Meeting**

**18 October 2022**



# Agenda



1. Opening and welcome
2. Minutes of last AGM
3. Chairperson's report
4. Presentation of Financial Report – Treasurer
5. Election of new board members
6. Election of new Deputy Chairperson
7. Any other business
8. Close

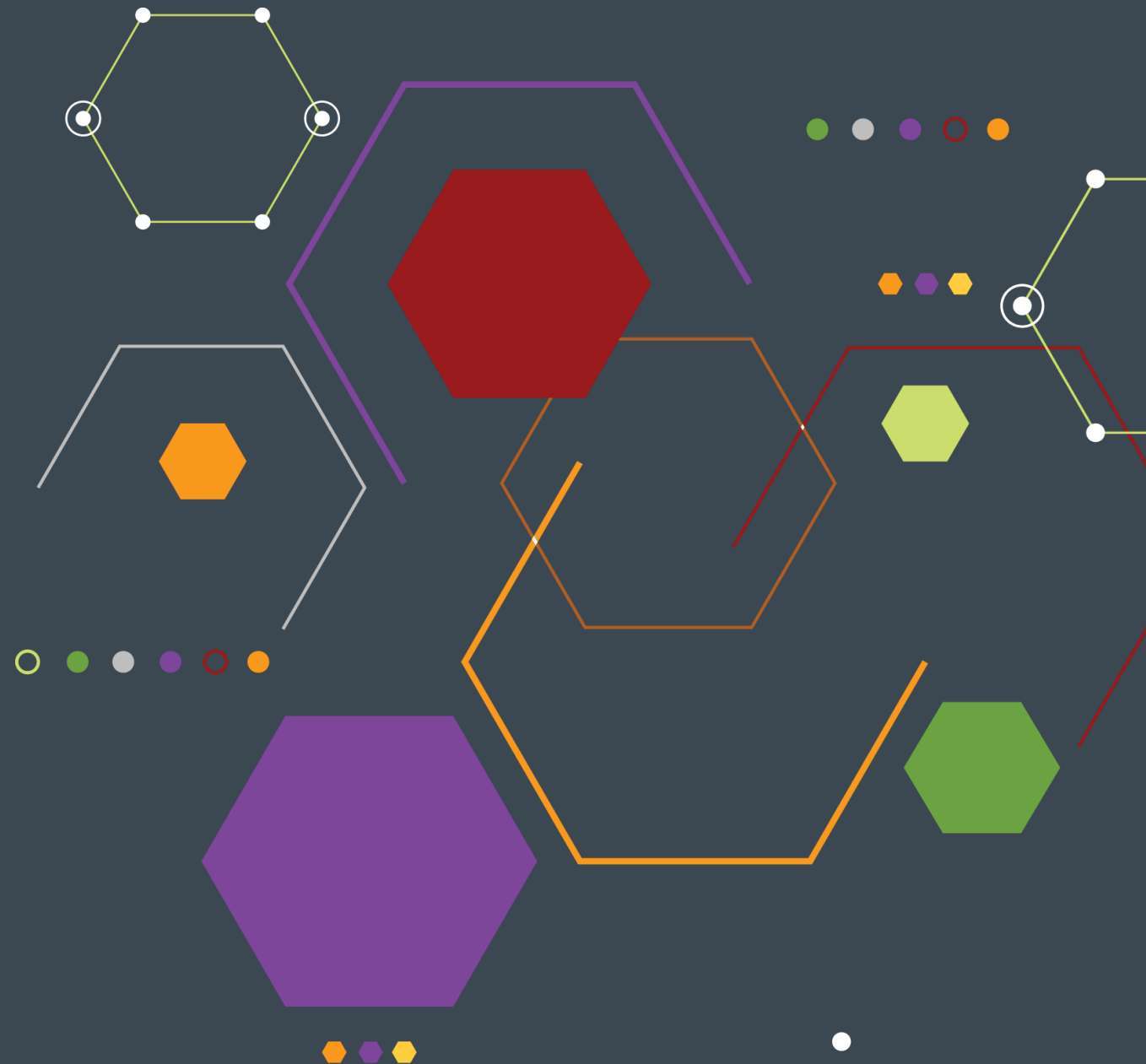


# NASCEE

National Association of Social Change Entities in Education

## Chairperson Report

18 October 2022





# NASCEE Strategic Objectives

## 1 Capacity Development



Empower and support the development and strengthening of Social Change Entities in the education sector.

## 2 Membership



Develop and sustain a strong community of NPOs in the education sector.



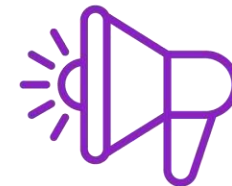
## 5



## Institutional Strengthening

Develop and sustain a well-governed organisational base that excels at learning, growth and sustainability.

## 4



## Voice and Advocacy

Position NASCEE as a credible voice of the collective of education Social Change Entities.

## 3



## Partnerships

Establish and successfully manage strategic collaborative initiatives and opportunities with other actors, organizations, and sectors.

# Board Members



**Giles Gillett**  
Chairperson  
(NLF)



**Vuyiswa Ncontsa**  
Vice Chairperson  
(CEO Bridge)



**Dr James Keevy**  
(CEO JET)



**Sibongile Khumalo**  
(CEO Learning Trust)



**Andrew Barrett**  
(CEO Olico)



**Susanna Oosthuizen**  
(COO Penreach)



**Khanya Memela**  
(Director Mihandzu)



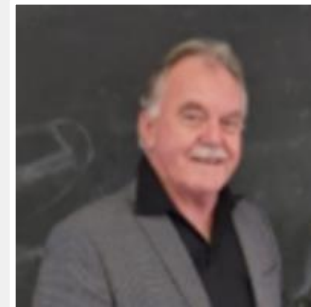
**Dr Nadeen Moolla**  
(Pearson Marang  
R+D Manager)



**Henre Benson**  
(CEO CASME)



**Lungile Zakwe**  
(Founder AFRO -  
Freedom Book Club)



**John Gilmour**  
(CEO LEAP Schools)



**1** **Membership, Communications and Marketing**

**Building NASCEE membership base**

**Chair:** Henre Benson (CASME)

**Support:** Susanna Oosthuizen (Penreach)

**2** **Capacity Building and Learning**

**Creating value adding member capacity building initiatives**

**Chair:** Lungile Zakwe (AFRO-Freedom Book Club)

**Support:** John Gilmour (LEAP), Nadeen Moolla (Pearson Marang)

**3** **Coordination, Collaboration and Advocacy**

**Driving government, funders and NGO engagement, advocacy and collaborative shared learning**

**Chair:** Andrew Barrett (Olico)

**Support:** Sibongile Khumalo (The Learning Trust), James Keevy (JET)

**4** **Finance, Governance and Fundraising**

**Institutional strengthening and sustainability**



**Chair:** Khanya Memela (Deloitte)

**Support:** Giles Gillett (NLF)



**Strategic objective:**

Empower and support the development and strengthening of social change entities in the education sector.

Key Deliverables	2022 Targets	Progress	Status
<p><b>Create high impact learning events for NASCEE members</b></p>	<p>Minimum of 10 learning events in the calendar year</p>	<p><b>Three In The Boardroom sessions:</b></p> <ul style="list-style-type: none"> <li>- John Gilmour (Founder &amp; Executive Director of LEAP Science and Maths Schools)</li> <li>- Andile Ncontsa (CEO of Penreach)</li> <li>- Juanita Pardesi (CEO of Seriti)</li> </ul> <p><b>Five learning events:</b></p> <ul style="list-style-type: none"> <li>- Demystifying the YES Programme and sharing its magic</li> <li>- Inside Out: the importance of why development and support must happen inside organisations in order to ensure efficacy outside</li> <li>- Feenix presented <i>the Insights and Learning Report</i> which reveals student experience on accessibility to resources, resilience and how partnership can help to overcome resource challenges</li> <li>- The Importance of M&amp;E for social change entities in education from Adi Shachar</li> <li>- Intergenerational Leadership insights from Judy Tate and Nomcebo Dladla from Khanyisa Inanda Seminary Community Projects (KICP)</li> <li>- ETDP SETA shares info on how organisations can go about applying for funding</li> </ul> <p><b>Implementation of one formal learning programme for selected member organisations:</b></p> <ul style="list-style-type: none"> <li>- Formal 13-week MERL programme presented by Data Innovators Group impacting 21 people from 12 NASCEE member organisations</li> </ul>	
<p><b>Implement peer leadership forums for NASCEE members</b></p>	<p>Set up 4 CEO/MD Leadership Forums</p>	<p>4 Forums to start in October 2022:</p> <ul style="list-style-type: none"> <li>- X2 Jhb</li> <li>- X1 Cape Town</li> <li>- X1 Virtual</li> </ul>	



**Strategic objective:**

Establish strategic collaborative relationships between government, funders and implementors; and position NASCEE as a credible voice in the sector.




Key Deliverables	2022 Targets	Progress	Status
<b>Voice of members:</b> Advocate on specific issues on behalf of all NASCEE members	Minimum of 2 campaigns per year	One campaign initiated – “End to rotational schooling”	
<b>Member sharing sessions:</b> Quarterly sessions for member organisations to share in-field best practice, learnings and impact stories (Focused on a strategic issue)	x4 sessions per annum	Only one session implemented - Member panel discussion on education recovery programmes (NECT presentation)	
<b>Funder sharing sessions:</b> Quarterly on-line funders panel on strategic issues	X4 sessions per annum	Three sessions implemented - NASCEE-IPASA partnership workshop series held in Cape Town, Jhb, and Durban. Theme: Towards Trust-Based Partnerships	
<b>Coordination and collaboration:</b> Pilot and develop Government/Funder/Implementor collaboration and coordination model at district level	x1 pilot	Funding received from HMMET, and programme initiated in John Taolo Gaetsewe (JTG) District in the Northern Cape. Learnings and insights to be shared as the programme gains traction. Watch this space for great learnings to come!	
Produce opinion piece on strategic issues linked to NASCEE's work in the year	2 per annum	One opinion piece generated. Mail & Guardian article highlighting the negative effects on the pandemic on schooling and the resulting pressures on an already strained system	





**Strategic objective:**

Increase NASCEE's membership base, engagement, profile and visibility.

Key Deliverables	2022 Targets	Progress	Status
Increase NASCEE member base	130	131	
Support other portfolios with quality communications and marketing content and collateral	Increase in membership Number of NASCEE events Increase in membership engagement	Continuous work in progress	
Produce 2 thought leadership opinion pieces per year in partnership with other portfolios	2 per year	One opinion piece generated. Mail & Guardian article highlighting the negative effects on the pandemic on schooling and the resulting pressures on an already strained system.	



**Strategic objective:**

Develop a well-governed organisation with strong financial systems and controls

Deliverables	2022 Targets	Progress	Status
Quarterly board meetings implemented	4 meetings per year	Board meeting invitations have been sent.	
Annual external audit completed on time	Unqualified annual audit before 31 June 2022	Unqualified external audit completed on time and approved by board	
Up-to-date management accounts submitted for board approval quarterly - finance	4 financial reports with financial insights and detailed forecast	Current quarter financial reporting is in progress.	
Review of financial policies and controls	Annual Review	Review of financial policies and controls done and approved by Board	
Obtain additional funding to support NASCEE operational costs	R1 million	Confirmed funding from the Maitri Trust for 2023 – R2.5m	



## Key focus for 2023 will be to increase Return on Investment (ROI) for NASCEE members:

**01**

Increase member engagement and connection – more touch points and more regular feedback to and from members

**02**

Continue to deliver high quality events that meet our members needs (learning, collaboration, advocacy)

**03**

Increase NASCEEs visibility and collaborative impact between members and with government and funders

**04**

Embed leadership forums as a core NASCEE offering (CEO/MD; CFO/FM; 2IC's)

**05**

Create a more visible pathway to leadership and the opportunity of joining the NASCEE board