

Papakura Principals' Association

Minutes of General Meeting

Papakura High School – 1.30pm, Wednesday 18th May 2016

Present: Jane Danielson, Barbara Duckworth, Sarah Hynds, Judy Morgan, Clive Morris, Maria Owers, Julie Schumacher, Carolyn Shapcott, Sean Valvoi, George Ihimaera, Brigid Peters on, Jan Robertson, Peta Lindstrom, Kathy Irvine, Margaret Aikman, Glenn Nicholson, Gus Klein, John Rohs, Raj Dullabh

Welcome Peta from Holy Trinity School and Raj from Conifer Grove School

Apologies: Sue Blakey, David Tennent, Bec Kaukau, Kevin Bush, Thomas Robertson

Motion: That apologies be accepted. Maria/Barbara Carried

Raj, AP/DP Association: Change in approach – half day workshops. Seeking support from the PPA.

Minutes from Previous Meeting

16 March 2016

Glenn: Correction to be made to the March 16 minutes. Under Health and Safety - \$800 transferred to PPA account, not APPA account.

Motion: That the minutes of the meeting held on 16 March, 2016 be approved as a true and correct record. Brigid/Jan Carried

Matters Arising

Correspondence

31 March Email from Counties Manukau (via Kathy). Invitation to a Boys Sports Day on 4 May.

4 April Email from Jessie McKenzie, Schools Programme Co-ordinator, Royal Society of New Zealand inviting members of the Association to a Teachers in Industry meeting.

8 April Email from NZEI requesting submissions to the MOE on changes to the Education Act.

2 May Email from Roy Fletcher, NZEI – wishing to know our meeting dates this year and a time when Louise Green can talk to the Association.

9 May Email from Caroline Dewstow, from Equico, wishing to speak to the Association.

Outwards

Nil

Reports

Finance Kevin absent.

RTL B Advisory

Barbara and Judy – Report tabled and already sent to members
Gus has volunteered to take Barbara's place on the RTL B Advisory

General Business

APPA

Report received Maria will send through. Tabled

Points discussed:

Principal Well being

\$7,000 for Principals PD available

Health and safety PD

Number of ESOL students not being funded

Speech Finals (Not sure we are involved)

Music Festival

Samoan Language

PD Learning Network

PLD

Stalled because things are under wraps. Is it tied up with COLS. Ministry not clear - need to know roles.

Hoana Pearson - Her work has expanded in the MOE and her time is very limited.

Property and Roll Growth

Problem with modules, significant hold up with these.

Papakura Normal - Something will be released on 7 June regarding property.

They want a price up front.

Music Festival

Judy - Hugely disappointed that the opportunity has been missed for our area. When we have the APPA person in our area (she just wants to be paid as a reliever)

Is it too late?

Late Term 3? Kathy: Maybe we just have to say no to it this year.

Carolyn: Need to start in December the year before.

What we require:

It was moved that the conductor/music director should be paid at the reliever rate.

Jane/Brigid

The person should come with a proposal.

Carolyn: Easier if the music teacher and the venue are at the same school. Julie: perhaps a sub-committee where the Principal of the venue and music director are at the same school.

Papakura Normal Principal will host and be on that subcommittee.

Invite (Felicity) with a letter -to be the music director to lead in 2018 (also at Papakura Normal)

Interested parties to be on the subcommittee - Kathy, Julie

Start planning in 2017.

Rangitahi - 2017 Park Estate. George will remind Chris

George and Bec to help

Sports

Pool - negotiations under way to increase access to pools.
Council - shade at the pools - 2 schools have raised it with the council

Mathex

Papakura Normal - Judy.
Judy will get a date and let members know.

Principals Appraisal

Gus. Recommended the PD with the Education Council
Manageable
Meaningful
Of Value

ERO

Priority Learners: Numbers, names, needs, narrative

NZPF Moot

The report was tabled. Aspects of the moot were discussed:
Jane summarized the report
Minister Hekeia's speech regarding speaking at the front.
Cheryl Doig - Learning is an equal system
Andy Hargreaves - Being bold and specific. Being inclusive - what's good for some is good for all being aware of our parents and students' dignity. Identity - every aspect of your identity is important. Having inquiring interventions.

Proposal

The following submitted by Jane and Sean
Some purpose and coherence around our meetings
Being inclusive and willing to share.
Discussion forum starting with:
What's on Top
Biggest success, Biggest challenge
Brainstorm focus topics for discussion throughout the year.
To facilitate this, reports will be tabled as read in the minutes with matters arising:
Finance
RTL B
PCT
Interschool Activities (Sports festivals etc)
Use Onenote so that people can access the minutes and resources easily

Gus - looking after one another. Often pride gets in the way.
Perhaps different sub groups.

Sarah - in tune with each other.
Julie - support in your school. Or someone who your AP or DP can call for advice in your absence. APPA Grechen Stone - great source of advice. 3773173.

*At the next meeting we will split into two or three groups and try '*Show, Share and Hack*' 22 June

Caterers Eat My Lunch - They do gluten free - let's do this for our next meeting. Approx. \$12
Jane will get orders closer to the date.

PPA pays Julie/Jane
Earlier time of 1pm

PPA Conference 2016

All registrations out. Get your registrations in.
8 and 9 September (Derek Wentworth)
Waiuku and Franklin included

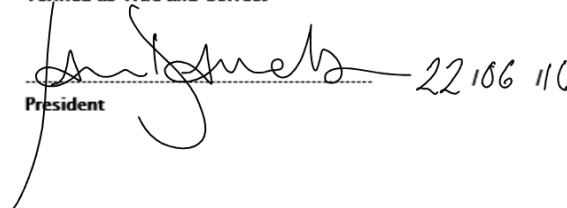
Sean will send registrations out again

Margaret - Relievers an issue. Are other people finding it difficult to get relievers?

Meeting closed at 3pm

Next Meeting 22 June, 1.30pm
Venue Papakura High School Meeting Room

Verified as True and Correct


President

22/06/16