



## Papakura Principals' Association

### Minutes of General Meeting

Papakura High School – 1.30pm, Wednesday 17<sup>th</sup> August 2016

**Present:** Jane Danielson, Sarah Hynds, Clive Morris, Carolyn Shapcott, Sean Valvoi, George Ihimaera, Brigid Peterson, Margaret Aikman, Glenn Nicholson, Gus Klein, John Rohs, Bec Kaukau, Kevin Bush, Sue Blakey, Julie Schumacher, Jan Robertson, Kathy Irvine,

**Apologies:** Judy Morgan, Louise Fox (Acting Principal Central), Tommy is on sick leave, Clive Morris, Keith Tetzlaff starting 22/08, Matt Williams, Peta Lindstrom, Bruce McMillan

*Motion: That apologies be accepted.* Kevin and Brigid Carried

#### Show, Share and Hack

To Share next meeting - John, George, Kathy, Judy

#### Minutes from Previous Meeting 22 June 2016

*Motion: That the minutes of the meeting held on 22 June, 2016 be approved as a true and correct record.* Glenn/Brigid Carried

#### Matters Arising

**Brigid – Thanks for the dinner organised for Barb**

#### Correspondence

Nil

#### Outwards

Nil

#### Finance

*Report tabled*

*Massey Park Pools Not all East Counties schools are in PPA*

*Kathy has written*

*Being paid.*

*Lobby Judith Collins*

*Sean will write to Judith.*

*Kevin moved that we move to electronic banking – Jane/David*

*Report Jan/Sean*

#### Reports for Tabling 'As Read':

**APPA – see report in one note**

Annoucemnet due around the shortage of teachers.

ERO asking Raising achievement plans – Not part of the NAGs.

Ed Review Funding

APPA constitution and cluster – because so many COLS around.

Special Needs

Retraining of teachers

#### General Business

##### PPA Conference

Thank you to everyone who registered

Programme to come

Good uptake – closes 25<sup>th</sup> for those staying due to accommodation bookings

Future focused – Ideas for focus on

20 booked including Hunua and Franklin

##### NZEI request for Principals reference group meeting

NZEI – We will pass for now.

##### Excluded Students

Becs took notes and asked them to be circulated.

Schools carrying a large load of excluded students.

If a student is going to be excluded – 2nd tier possibly beng referred to the childrens team.

Children circulated and not getting into schools as quickly as the should. The MOE do not act fast enough.

Maria – We should lobby for alternative education – not just secondary. Kevin – Govt will choose charter school as the alternative option.

Judith Collins

Kevin – Think tank solution

Onenote for ideas

##### Lawyers

Discussion around concerns with NZSTA advice who is most of our insrers advise us to go to.

Jan uses a lawyer who could be a good option for our schools Harrison Sone).

Julie:

End of Year Lunch 7 December

Villa Maria – get a minibus

Meeting closed 3.22pm

Conference 8 and 9 September

Next Meeting Wednesday 14 September, 1.30pm

Venue Papakura High School Meeting Room

#### Verified as True and Correct

..... / /

President