



Papakura Principals' Association

Minutes of General Meeting

Papakura High School – 1.30pm, Wednesday 16th November 2016

Present: Jane Danielson, Sean Valvoi, Glenn Nicholson, Gus Klein, Kevin Bush, Julie Schumacher, Maria Owers, Keith Tetzlaff, John Rohs, Clive Morris, Carolyn Shapcott, Judy Morgan, David Tennent, Charlotte Castle, Sarah Hynds, Chris Williams

Apologies: Jan Robertson, Sue Blakey, Tommy Robertson

Motion: That apologies be accepted.

Maria/Carried

Minutes from Previous Meeting 19 October 2016

Motion: That the minutes of the meeting held on 19 October, 2016 be approved as a true and correct record.

Gus/Maria Carried

Matters Arising

Correspondence Inwards –

Outwards -

Finance

Report in Onenote. Some school have subs still outstanding – Kevin will send out another invoice. Maria/Clive

Gus – Money left over – can we buy a digital projector for use with the PCTs? Too difficult?

Reports for Tabling 'As Read':

General Business

2017 meeting dates, times, location

Twice a term? What is the purpose of the cluster?
APPA forum about clusters now that we have COLs – 8th December. Perhaps looking at redefinition of clusters.
Monthly is too much – 2 per term??
Kevin – How often is the other cluster meeting? – Only met once

2017 calendar inc music festival, Rehu Tai, sports etc

Music Festival – in 2018
Rangitahi – 2017
NCEA – second week of November. Juniors

PCT dates

Conference – do we want to set a tentative date? Not at this stage. Difficult with the timing of the NZPF conference in Queenstown.

2017 staffing - where are we at? Do we need some assistance?

Concerns about quantity and quality
6 schools still looking for staff
If you have a number 2 on the shortlist, then ask them if they would consider a neighbouring school.

2017 Principal changes - times of change over, contacts for new principals, acknowledgement of current principals

Glenn – New Principal 6 March
Charlotte Castle officially starts at Redhill 28 Jan (charlottcec@redhill.school.nz)
Chris finishes at the end of the Term – DP Michelle Edge (michelleedge@parkestate.school.nz)
Judy – End of Term 1, 2017
3 – acknowledged at the end of the Term
Term 1 dinner – Judy and Tommy Perhaps Week 8 23 March, 7pm – Thai Secret Garden Otahuhu -TBC

PPA Lunch -Wednesday 7 December, 12.30pm at St Margaret's Café, Karaka

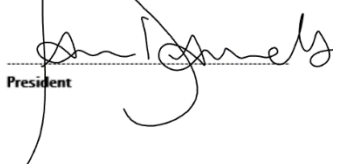
Sean to send a list of names.

Gus: Cosgrove School -Protocols around contacting the Principal if they want any form of access to school or resources.

Next Meeting – 7 December (Lunch)

15 Feb 2017 Papakura High 1.30pm

Verified as True and Correct



President