

Papakura Principals' Association

Minutes of General Meeting

Papakura High School – 1.30pm, Wednesday 17 May 2017

Gold Sponsor: Furnware

Present:

First Name	Surname	School
Julie	Schumacher	Clevedon
Jan	Robertson	Conifer Grove
Gus	Klein	Cosgrove
Clive	Morris	Drury
Jane	Danielson	Hingaia Peninsula
Heather	Tanner	Kelvin Road
Bec	KauKau	Papakura Intermediate
Sean	Valvoi	Opaheke
Keith	Tetzlaff	Papakura Central
John	Rohs	Papakura High
Derek	Linnington	Papakura Normal
Michelle	Hayward	Park Estate
Charlotte	Castle	Red Hill
Maria	Owers	Rosehill Intermediate
Kataraina	Nock	Edmund Hillary
David	Tennent	St Mary's Catholic
Carolyn	Shapcott	Strathallan
Sarah	Hynds	Karaka

Welcome: Special Welcome to Derek Linnington (Papakura Normal) and Heather Tanner (Kelvin Road)

Apologies: Bec KauKau, Matt Williams (sick son), Kevin Bush, Sarah Hynds, Sue Blakely

Motion: *That apologies be accepted.* Sean/Jane

Minutes from Previous Meeting 5 April 2017

Motion: *That the minutes of the meeting held on 5 April, 2017 be approved as a true and correct record.*

Jan/Carolyn Carried

Matters Arising

Correspondence

Inwards – Sue Wallis from Ramarama

David moved that we accept Ramarama School being part of the PPA

David/Gus Passed

Outwards - NIL

Finance Nil

Reports for Tabling 'As Read':

- PCT – Report in OneNote
- Principal Hauora – Had a meeting and actioned some initiatives. Apologies to Charlotte for being missed on the email.

RTLB – Joint managers appointed. Clare Williams and Pip Wooffindin

APPA Report (in OneNote)

The APPA would like feedback re staffing.

Maria collected the following feedback:

- Special Education
- CoLs
- EDUCANZ / PLD
- Changes to Education Act
- Māori and Pasifika
- Staffing Issues
- Diversity – Transgender – [Toilets – Jane said that new toilets must be unisex.](#)
- Quality of Early Learning Programmes
- Property and Roll Growth – [Ongoing for a number of schools. John and Clive were visited by the MOE around growth in the area. Building for Redhill is ongoing.](#)
- Cluster Specific Issues
- Early Learning – [Enrolling students pre-5. Discussion about how schools enrol 5 year old \(on their birthday or particular intake times\). BOT must approve enrolling students up to 8 weeks before their 5th birthday.](#)

General Business

- **Hauora Welcome Breakfast** Thursday 25 May 7am at Urban Soul. Thank you to everyone who has RSVP that they will attend to welcome our new colleagues to the cluster. Please order your coffee of choice and make your way upstairs for a buffet breakfast
- **Conference** - initial details on the 2017 Conference tab. Please keep the 10/11 August free for our amazing PPA conference at Castaways - a not to be missed event that develops our collective capacity, enriches collaborative practice and enhances principal hauora. See PPA Conference 2017 tab on OneNote. 20 people. Maria will send something out. Is the furniture sponsorship tagged to the Conference.
- **Rehu Tai** - Tuesday 22 August - 2017 theme is CHANGE - details on the Rehu Tai tab and google doc. Hingaia is hosting again. Backing tapes and/or an instrument can be brought for a rap. All the rubrics in there.
- **Graduate Expo** - Thursday 24 August - APPA staffing expo - keep this date free. If you wish to promote yourself.
- **Treasurer**: Michelle has agreed to take over this. Thanks Michelle! Gus/Jane Passed

**Next Meeting – 14 June 2017. (Optional - Pizza Box from 12.30pm)
Papakura High 1.30pm – Wifi – phsguest Guest 2016.**

Verified as True and Correct

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President

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