

Papakura Principals' Association

Minutes of General Meeting

Papakura High School – 1.30pm, Wednesday 16 August 2017

Gold Sponsor: Furnware

Present:

First Name	Surname	School
Brigid	Peterson	Ardmore
Jan	Robertson	Conifer Grove
Clive	Morris	Drury
Jane	Danielson	Hingaia Peninsula
Heather	Tanner	Kelvin Road
Michelle	Hayward	Park Estate
Sue	Walls	Ramarama
Charlotte	Castle	Red Hill
Gill	Hedley	Rosehill
Maria	Owers	Rosehill Intermediate
David	Tennent	St Mary's Catholic
Carolyn	Shapcott	Strathallan
Kevin	Bush	Te Hihi
Matthew	Williams	Kauri Flats
Sarah	Hynds	Karaka

Welcome:

Manu and Sheryl – Counties Sport

- EOI due in 17 September
- Charlotte to liaise with Counties Sport and Aktive
- From 2018 provision is for out of curriculum time
- Charlotte will communicate with the cluster re outcomes of meetings

Apologies:

Sue Blakely Peta Lindstrom (attending CoL PLD Day) Bec KauKau
 Kataraina Nock George Ihimaera John Johs Kieth Tetzlaff
 Michelle Hayward

Minutes from Previous Meeting 14 June 2017

Motion: That the minutes of the meeting held on 14 June, 2017 be approved as a true and correct record.

Kevin/Clive Carried

Matters Arising

Correspondence

Outwards –

Inwards -

Reports for Tabling 'As Read':

- Finance

APPA Report

- APPA
 - Complete the staffing survey please
 - Discussion of staffing crisis and APPA planned actions
 - Voluntary bonding scheme schools in Papakura:
 - Cosgrove School 1257
 - Edmund Hillary School 1267
 - Kelvin Road School 1332
 - Kererū Park Campus 1424
 - Papakura Intermediate School (Mansell Senior School) 1422
 - Papakura High School 101
 - Park Estate School 1434
 - Randwick Park School 6944
 - Redhill School 1459
 - Takanini School 1523
 - Restraint guidelines need to be provided by MoE, these are not yet available. BoT need to approve any TA that may restrain a child
 - Teacher Recruitment Expo 24 August – sign up on APPA website
<http://www.appa.org.nz/primary-teaching-recruitment-expo/>
- PCT
- Principal Hauora – numbers required please, encourage your community to take part
- NZEI – please read the report and complete the Principal Health and Well Being Survey when it is sent

APPA Report:

- Special Education – nothing to report
- CoLs – 3 x KA | CoL EoI only, 2 schools not in KA|CoL at present, query re political parties view of KA | CoL
- EDUCANZ / PLD – 2 schools access to PLD, concerned about the number of hours allocated
- Changes to Education Act – some concerns over cohort entry parameters
- Māori and Pasifika
- Staffing Issues – ongoing issues, 5 vacancies outstanding
- Diversity – truancy service providers a concern
- Quality of Early Learning Programmes – wide variety and quality of services within the cluster, some concerns regarding readiness for school
- Property and Roll Growth – concerns about ongoing delays to build programmes in 7 schools
- Cluster Specific Issues – concerns re Solomon Group and service provided

General Business:

- PPA Conference 10-11 August – feedback has been positive, dates to be confirmed at next meeting
- 2018 start dates - please complete the list on one note, thanks to the schools that have done so
- 2018 dates and responsibilities for PPA to be discussed at September meeting – Rehu Tai, sports, Rangitahi, music festival, PCT, RTLB liaison, conference etc
- Subs for 2018 tbc

- Meeting in the Papakura High School Whare - October this year or early next year?
- Cellfield Scholarship open to all schools, please approach Cellfield directly
- PPA Teacher Appreciation Day - Friday 1 September – see letter shared with cluster Monday
- Rehu Tai organisation has been sent out to principals, please pass this on
- Meeting space – people to investigate options and costs for next week
- Sports meeting concerns – supervision of students needs to be a teacher not a parent, be aware of the behaviour of the students who attend sports events, teachers not actively supervising will be reported to their principal

Meeting Closed 3.05pm

**Next Meeting – 13 September 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



create the space to learn and grow

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