

Papakura Principals' Association

Minutes of General Meeting

Papakura High School – 1.30pm, Wednesday 13 September 2017

Gold Sponsor: Furnware

Present:

Clive	Morris	Drury
Heather	Tanner	Kelvin Road
Bec	KauKau	Papakura Intermediate
Sean	Valvoi	Opaheke
Michelle	Hayward	Park Estate
Maria	Owers	Rosehill Intermediate
David	Tennent	St Mary's Catholic
Sarah	Hynds	Karaka

Welcome:

Apologies:

Carolyn Shapcott, Keith Tetzlaff, Brigid Peterson, Kataraina Nock, Sue Walls, Charlotte Castle, John Rohs, Sue Blakely, George Ihimaera, Jan Robertson, Kevin Bush, Jane Danielson, Matt Williams

Minutes from Previous Meeting

16 August 2017

Motion: That the minutes of the meeting held on 16 August, 2017 be approved as a true and correct record.

Clive/David *Carried*

Matters Arising

Correspondence

Outwards –

Inwards -

Jan Robertson – Letter of thanks. This was read out and now is the correspondence tab.

Reports for Tabling 'As Read':

- Finance
- APPA meeting tomorrow – report given after the next meeting
Priorities – Staffing, Property

COL – Maria will talk to John.

- PCT
- Principal Hauora – thanks for providing the gift and teachers appreciated the recognition
- NZEI – Nil

APPA Report:

General Business:

- Dates for 2018 - placed on the calendar in the PPA onenote [February 2018 \(Web view\)](#)
- Jane will set Rehu Tai date to suit her school as she is happy to hoist again
- Great feedback from the last PPA Conference – speakers, food, venue – the DPs attending
Cost for next year's conference should be between \$600 - \$700. It was agreed that we Invite the DPs again. Tentative date set 30 – 31 August – Maria will confirm the dates with the venue. We will look at trying to lock into Learning Network and ride on the coattails of those top level speakers who are already in NZ. Conference Committee – Jane, Sarah, Maria and ...
- Hauora – Jane, Gus, Michelle and
- Music Committee – TBA
- PTC, RTLB to be arranged
- 2018 Subs – This should be reviewed and possibly increased.
- Venue for PPA meetings – Lets discuss this at the next meeting.
- Michelle – seeking an excellent sound system for outdoors. Bec suggested Harvest? We can also apply for Papakura Board Support for funding.

Meeting Closed 2.15pm

**Next Meeting – 25 October 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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BRENDA DREW
Account Manager
M 021 671 997

Furnware Ltd Head Office 1128 Omaha Road PO Box 1 Hastings New Zealand	P +64 6 879 9170 F +64 6 879 9061 brenda.drew@furnware.co.nz www.furnware.co.nz
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