

# Papakura Principals' Association

## Minutes of General Meeting

Papakura High School – 1.30pm, Wednesday 15 November 2017

Gold Sponsor: Furnware

### Welcome

Davika Wilson (acting P at Kereru Park 2018), George Ihimaera, David Tennant, Heather Tanner, Jane Danielson, Maria Owers, Sarah Hynds, Clive Morris, Sue Walls, Bridgid Peterson, Keith Tetzlaff, Kevin Bush, Charlotte Castle, Sue Blakely

### Apologies

Michelle Hayward, Rebecca KauKau, Sean Valvoi, Carolyn Shapcott, Peta Lindstrom

### Minutes of Previous Meeting

- Matters Arising
- Moved David, second Heather

### Correspondence

- none

### Reports for Tabling as Read

- Finance - moved Kevin, second David
- APPA - see below
- PCT
- Principal Hauora
- NZEI - see NZEI tab

### APPA council report

- 2018 breakfasts to be held around the city - south, west, north, central - this will make breakfasts more accessible to more principals - we encourage all PPA principals to attend the south breakfast in support of APPA
- Cluster reports - concerns from a number of clusters regarding the detail of NS, CoL structure, funding and increase in ESOL students, lack of educationalists in MoE, follow up with Oranga Tamariki
- Changes to the Education Act - APPA is working with MoE to present this to clusters - concerns over MoE understanding of the changes, legislative terms, MoE understanding of the context of schools
- Restraint training - a two part system - de-escalate and then restrain. Initial form is compulsory, next forms are 'best practice'. Best practice is to have processes in place to support teachers to avoid being at risk in the school.
- From NZPF - business as usual at this point in time, NZPF manifesto in place, work ongoing over the summer break, NZPF in talks with NZSTA re principals causing concern, voluntary bonding scheme being discussed, NZPF conference in Wellington - October 2018
- NZEI negotiations to be discussed with P and T in March for May negotiations
- City Rail Link competition - has been emailed to all schools - open to Y6 students  
- <https://www.cityrailink.co.nz/> and <https://www.youtube.com/c/CityRailLinkAuckland>

## General Business

- Dates for 2018 - see calendar and doc, change to venue and time for Term 1 - to be reviewed in March
  - 7 February - Papakura Old Central School 11.00-12.30
  - 7 March - AGM - Papakura Old Central School 11.00-12.30
  - 4 April - Papakura Old Central School 11.00-12.30
  - 2 May
  - 6 June
  - 4 July
  - 1 August
  - 5 September
  - 17 October
  - 7 November
  - 30 November - lunch
- NZPF Moot
  - tbc - James Cook, Wellington
- Conference costs, timing, place etc
  - 30-31 August 2018, venue tbc but likely to remain Castaways, cost \$600 pp inc accommodation (both studio and villa)
  - APPA Conference 17/18 May 2018
- Committees - music, conference, hauora etc
  - Hauora - Bec, Jane, Sarah, Sue
  - Rehu Tai - HPS jane@hp.school.nz - Tuesday 18 September - Jane, Maria
  - Rangatahi –  
George [principal@kererupark.school.nz](mailto:principal@kererupark.school.nz) Davika [davikaw@kererupark.school.nz](mailto:davikaw@kererupark.school.nz)  
Bec [principal@papakuraintermmediate.school.nz](mailto:principal@papakuraintermmediate.school.nz) Michelle [michelleh@parkestate.school.nz](mailto:michelleh@parkestate.school.nz) Heather - Kelvin Road
  - Y5/6 Sports - Lisa Bethune (HPS) lisa@hp.school.nz
  - Y7/8 Sports - Charlotte Castle (Redhill) charlottec@redhill.school.nz
  - Conference - Maria, Sarah, Kevin, Jane, Keith
- 2018 subs to be ratified - no objections

U1-3	\$200
U4-5	\$300
U6+	\$400

- Successful Kiwispport Application Outcome - \$72260.00
  - Funding for coaching sessions, etc successful
    - 21 schools at 80 hours
    - 21 schools involved - Charlotte to send names of schools to Sean
    - One cluster event per term funded and run for us - Y7/8 and Y5/6 and north and east counties
    - Inter-zone ref and coach provided
    - \$1000 sports pack per school
    - Money to be held by PPA
    - Kevin to investigate GST implications - liaise with Charlotte re drop
  - Challenge – funding for the "CMS Advisor/Cluster Co-Ordinator" of 36,260. Declined.
  - How can we make up the shortfall so that we can access the \$72260.00 that has been approved? Any ideas welcome.
    - Charlotte to present options
    - Motion that Charlotte to apply to Grassroots for funding - moved Charlotte, second Sarah, all in favour
    - Thank you Charlotte for the work on this for PPA
- Any other business:
  - Experience of schools re restraint training provided asap for schools required to enrol a child
  - APPA advise that MoE forms are completed for ALL forms of restraint - MoE are required to respond within 24 hours

**End of Year Function:** Friday 1 December 2017 - John Hill Vineyard 1.30pm

**Next Meeting:** Wednesday 7 February 2018 11.30am Papakura Old Central School

Signed:

Jane Danielson, PPA President