

**Wednesday 7 February 2018, 11.00am in the Papakura Hall**

### Welcome

First Name	Surname	School
Brigid	Peterson	Ardmore
Julie	Schumacher	Clevedon
Clive	Morris	Drury
Kataraina	Nock	Edmund Hillary
Jane	Danielson	Hingaia Peninsula
Heather	Tanner	Kelvin Road
Sean	Valvoi	Opaheke
Keith	Tetzlaff	Papakura Central
John	Rohs	Papakura High
Derek	Linington	Papakura Normal
Charlotte	Castle	Red Hill
Gill	Hedley	Rosehill
Sue	Blakely	Rosehill College
Maria	Owers	Rosehill Intermediate
David	Tennent	St Mary's Catholic
Kevin	Bush	Te Hihi
Sarah	Hynds	Karaka

### Apologies

Michelle Hayward (1<sup>st</sup> day back at school), Bec KauKau (ERO), Carolyn Shapcott Gus Klein (In Wellington) Peta Lindstrom (School Mass on), Raj Dullabh  
Sympathies to those from his school who tragically passed away.  
Flowers to be sent by Jane

### Sports

**Lisa (DP, Hingaia Peninsula) and Charlotte reported on the Sports this year**

Grassroots application successful - \$133,000

Sports have been allocated but there are a few gaps.

Term 1 All Year 5 and 6 schools to be involved in the field day – All the draws will be organised. All at one venue. Teachers will not need to do any organisation on the day but should be supporting and supervising. Some portaloos are required. (\$930) at Bruce Pullman Park. The PPA will cover that cost.

Counties Manukau Softball will run this event and NZ Touch will run the touch.

Kevin – just allocate the sports and email the principal as well as the co-ordinator.

Jane – Please complete the Year 5/6 Co-ordinator Tab in the Onenote (2018)

Talk to Y5/6 co-ordinators about expectations.

Lisa feels that it will take a year to get things sorted and for people to become comfortable in their roles.

Motion that we talk to our co-ordinators and that we approve the money for port-a-loos this term.

Moved Jane/Second Heather Passed

### **Minutes of Previous Meeting (15 November)**

- Matters Arising
- Moved David, second Kevin

### **Correspondence**

- none

### **Reports for Tabling as Read (in finance tab of onenote)**

- Finance in the tab for Nov – Jan and 2018 budget. Subs discussed – These were passed at the last meeting.

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

Finance Report approved as correct: Kevin/Sarah

- APPA – Meeting tomorrow.
- PCT – Organisation still to be confirmed. Jane will forward the email which confirms it will be a whole day
- Principal Hauora –
- NZEI - Go to the NZEI meetings and note the paid union meetings

### **PPA Dates and Information**

- 2018 meeting dates:
  - Wednesday 7 February - Papakura Old Central School 11.00-12.30
  - Wednesday 7 March - AGM - Papakura Old Central School 11.00-12.30
  - Wednesday 4 April - Papakura Old Central School 11.00-12.30
  - Wednesday 2 May
  - Wednesday 6 June
  - Wednesday 4 July
  - Wednesday 1 August
  - Wednesday 5 September
  - Wednesday 17 October
  - Wednesday 7 November
  - Wednesday 30 November - lunch

- NZPF Moot
  - Monday 12 March - James Cook, Wellington
- Conference costs, timing, place etc
  - APPA – Thursday 17 and Friday 18 May 2018
  - Cost and location tba
  - PPA - Thursday 30 and Friday 31 August 2018,
  - Venue tbc but likely to remain Castaways
  - Cost \$600 pp inc accommodation (both studio and villa) – It seems like enough interest – 26 is the indicative number
- 2018 Committees
  - Hauora - Bec, Jane, Sarah, Sue
  - Rehu Tai - HPS jane@hp.school.nz - Tuesday 18 September - Jane, Maria
  - Rangatahi 2 Nov – George [principal@kererupark.school.nz](mailto:principal@kererupark.school.nz) Davika [davikaw@kererupark.school.nz](mailto:davikaw@kererupark.school.nz) Bec [principal@papakuraintermEDIATE.school.nz](mailto:principal@papakuraintermEDIATE.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

#### General Business

- Kevin – PTT Project – if you are interested -apply
- Keith - What are we doing in regards to replacing NS:
- Kevin – Mid and end of year. Measure achievement and progress against the progressions/curriculum. Sean will set up a Tab so people can submit what they are doing.
- Kevin - SNELP – The Minister sets and all schools need to show how they are going to meet the needs of priority students. Next to this will be the new Planning and Reporting requirements. SNELP next year will need to be in your charter. Framework around COLS also being reviewed.
- Meeting discussions – appraisals, assessment, charters. An item for each meeting
  - March 7 – Assessment
  - April 4 – Appraisal
  - May 2 – Charters
 Principals can invite along the person from their school responsible and have this at the first part of the meeting – (It may be feasible to go into groups for this).
- Clive announced his retirement at the end of this term.

**Next Meeting: + AGM** Wednesday 7 March 2018 11.00am Papakura Old Central School  
Signed:

Jane Danielson, PPA President