

Papakura Principals' Association

Minutes of Annual General Meeting

Old Papakura Central School Hall - 11.00 am Wednesday 6 June 2018

Present:

First Name	Surname	School	First Name	Surname	School
Brigid	Peterson	Ardmore	Michelle	Hayward	Park Estate
Raj	Dullabh	Conifer Grove	Charlotte	Castle	Red Hill
Clive	Morris	Drury	Sue	Blakely	Rosehill College
Jane	Danielson	Hingaia Peninsula	Kevin	Bush	Te Hihi
Davika	Wilson	Kereru Park	Peta	Lindstrom	Holy Trinity Catholic
Bec	KauKau	Papakura Intermediate	Sarah	Hynds	Karaka
Sean	Valvoi	Opaheke			

Welcome

Arnika Macphail and Matt Hall White from Cyclone travelled up from Christchurch to talk about Energise Conference being held in Papakura next year. Leon Van't Veen - Gibbon new principal at Waiau Pa School

Apologies

Julie Schumacher, Heather Tanner, Matt Williams (teaching), Keith Tetzlaff, Carolyn Shapcott, David Tennent

Minutes of Previous Meeting 4 April

Matters Arising

Moved: Sarah

Seconded: Clive

Correspondence

None

Reports for Tabling as Read

- RTLB Stakeholders Meeting – Tabled
- More interested in group referrals but still taking individual. Is this signalling a move away from RTLB direct involvement. Permission not required from parents.
- ERO – Added workload, do things differently, listen and ask questions. Less focus on data and more focus on early transition.
- Jane will invite them along to the next PPA. Peta will collate questions.
- Finance – Report from Term 1
- APPA – On site
- PCT – On site
- Principal Hauora
- NZEI – In previous minutes

General Business

- What's coming up – Building being finished at Hingaia, Other schools are having building issues, Robyn Malcolm is the new principal of Drury starting next term.
- Mathex – Go ahead with this.
- PUMs Encourage union teachers and Principals to attend upcoming meetings:
 - PUM - Teachers: Vodafone Event Centre Monday 18 June 1.30pm
 - PUM - Teachers: Pukekohe Indian Centre Monday 25 June 1.30pm
 - PUM - Principals: HPS - Thursday 21 June 1.30pm (what are we prepared to do action wise moving forward).

- Clive's retirement dinner Thursday 14 June, 6pm at Urban Soul
- PSSAD - 7 September - to discuss
- Upcoming Conferences- costs, timing, place etc
 - APPA - Thursday 16 and Friday 17 August 2018
 - Taupo, \$485 + accom
 - NZPF - Tuesday 23 to Friday 26 October
 - Wellington, \$525 to \$1050 + accom
- Principal Hauora - Staff Appreciation Day.
- Haka - to be launched on that day. Bec will require school numbers. Possibly request closure of Gt South Road. Everyone does the Papakura and then their individual one. Practice or collaborate with school either side of you (for the haka). Gift - a card from PPA, asking Boards to support in some way - eg morning tea voucher.
- Our own Hauora - Principal's retreat - would this be valued and what would it look like? Would Boards be supportive of this. A survey - what do other people do? Ideas.
- Middle leadership development - can we do something ourselves with this. A website could be developed.
- APDP Shirley Stananought (Ardmore School) is the president this year sstananought@ardmore.school.nz
- Sean to send OneNote link to Kereru Park and Waia Pa

Meeting Closed 12pm

Next Meeting: Wednesday 4 July 2018 11.00am Papakura Old Central School Hall

Signed:

Jane Danielson, PPA President