

PPA Meeting - Papakura Hall

Wednesday 17 October 2018, 11.00am

Present:

| First Name | Surname | School |
|------------|---------------------|-----------------------|
| Brigid | Peterson | Ardmore |
| Robyn | Malcolm | Drury |
| Jane | Danielson | Hingaia Peninsula |
| Heather | Tanner | Kelvin Road |
| Bec | KauKau | Papakura Intermediate |
| Sean | Valvoi | Opaheke |
| Keith | Tetzlaff | Papakura Central |
| Derek | Linington | Papakura Normal |
| Michelle | Hayward | Park Estate |
| Charlotte | Castle | Red Hill |
| Gill | Hedley | Rosehill |
| Sue | Blakely | Rosehill College |
| Maria | Owers | Rosehill Intermediate |
| Matthew | Williams | Kauri Flats |
| Margaret | Aikman | Takanini |
| Leon | Van't Veen - Gibbon | Waiiau Pa |

Welcome

Frances Nelson - Education Council

Please bring the Strategy and the Capabilities Framework with you

<https://educationcouncil.org.nz/content/leadership-strategy>

Every teacher is a leader irrespective of their position or role.

Four Focus Areas:

1. Stewardship of Leadership Practice and Learning
2. Capabilities of Leadership (9 leadership capabilities which will look different depending on whether you are leading an organisation or leading a team etc see the *matrix in the framework*)
3. Personalised Professional Learning
Educational Council has a podcast stream you can access
Springbord Trust
4. Partnerships, Communities and Networks

Apologies Sarah Hynds (camp), Kristie Thomas (ACG – tours on a Wednesday, will look at changing in 2019 to be able to attend meetings), Peta, Raj

Minutes of Previous Meeting 5 September

That the minutes of the previous meeting are a true and accurate record

Moved:

Second:

Correspondence

In -

Out -

Reports for Tabling as Read in OneNote

RTLB Stakeholders Meeting – Yes - August

Finance -

APPA

PCT -

Principal Hauora -

NZEI -

General Business

- Conference costs, timing, place etc
 - NZPF - Tuesday 23 to Friday 26 October
Wellington, \$525 to \$1050 + accom
Global Education Leadership Summit - Bangkok, 28 - 30 March 2019 (Registration US \$725) <https://gels.asia/>
ICOT - Fiji next year - April 21
Our PPA Conference - What do people think of Term 1 - Approx \$700 - \$750.
Hopefully at Castaways. Keep it Boutique. 2 days. Open to DPs
- Rangitahi Festival - DATE CHANGE to 9 November
Flags which were hung in town are lost. Kereru are organising this but needs to be paid for as this could be used in future festivals.
- Rehu Tai - thank you to the 11 schools and 50 participants who took part, the standard was excellent! Congratulations to all of the winners.
- 2019 calendar - we need a commitment from ALL PPA schools to lead or co-lead one event through the year to spread the load. There have been concerns that there has not been full support even though, as principals, we have agreed throughout the year to make the commitment. We are all short of staff and relievers, but our students need us to commit to these events as organisers and as participants. Please think about what you can support and be ready to commit to this at the 7 November meeting - thank you!
- For our next meeting the sports calendar will be set. Once your school committed to a sport responsibility this must remain despite a change in co-ordinator. Some form of compensation was discussed. This will be brought for the next meeting. The dates are currently being set for next year.
- Booking for lunch – Hinge and co - 442 North Road – Clevedon. Sean will book and send out information and invite life members

Meeting closed: 12.30pm

Next Meeting: Wednesday 7 November 2018 11.00am Papakura Old Central School

Wednesday 30 November – lunch – Hinge and co

Signed:

· Jane Danielson, PPA President