

Papakura Old Central School Meeting Room

Wednesday 7 November October 2018, 11.00am

Present:

First Name	Surname	School
Brigid	Peterson	Ardmore
Gus	Klein	Cosgrove
Robyn	Malcolm	Drury
Jane	Danielson	Hingaia Peninsula
Heather	Tanner	Kelvin Road
Davika	Wilson	Kereru Park
Sean	Valvoi	Opapeke
Keith	Tetzlaff	Papakura Central
Charlotte	Castle	Red Hill
Sue	Blakely	Rosehill College
Maria	Owers	Rosehill Intermediate
David	Tennent	St Mary's Catholic
Peta	Lindstrom	Holy Trinity Catholic
Sarah	Hynds	Karaka
Leon	Van't Veen - Gibbon	Waiau Pa

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Gus \$9,000 – Gus moves that the subs be omitted for next year for all schools in the PPA (\$4,000 of the \$9,000) David Second – Carried.

Fees will be reduced next year

Welcome

Guest speaker: Jacob Anderson

- Sir Peter Blake Trust
- Gulf Innovation Fund - Underwater virtual reality project
- Would like to travel every day next year – About 30 students (with a head set each) per hour + free material for follow up lessons.
- This is free but they do ask for a koha.
- Ages – Y5-Y10

Present

Recorded in minutes

(On members list)

Apologies Bec Kaukau, Raj, Matt Williams (teaching), Gill, Michelle, Tania

Minutes of Previous Meeting 17 October

Matters Arising

Moved - Sue

Seconded - Robyn

Correspondence

- In - Nil
- Out – Nil

Reports for Tabling as Read in OneNote

- RTLB Stakeholders Meeting next week
- Finance -
- APPA
- PCT -
- Principal Hauora -
- NZEI -

General Business

- Conference costs, timing, place etc
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 9 November 7th (8th will be at Papakura Intermediate)
- 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 and 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!

Day – Wed

Schedule – Twice per term – Wk 3 and 8

Time – Afternoon

Venue – Papakura Hall

Sean to place on the Calendar

Lunch 12

Meeting 1pm – 2.30pm

Ideas from survey

ERO indicates

Social act afterwards

Sharing something from our school
Ministry changes
Keep formal and relaxed
Integrating kai and coffee into the meeting

One meetings
Week 3 – Visitor
Wk 8 – whats on top

Social – maybe once a term – anyone interested in ideas

People will go to lunch offsite before the meeting.

One comment with constructive criticism

Review of the Constitution at the beginning of the year

- 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.
East Counties (not involved in this part)
Venues are now done.
Some people have emailed what they are doing
Year 7 and 8s are done
- Restraint forms – only a few schools have had feedback
- Rangtahi –Davika- details have been sent out. \$250 +gst for the flags etc – invoice to be sent to Michelle. Lots of room and lots of shelter available
- CMS Sport 2019 – proposal for schools – Charlotte has this information for schools. There a proposal for how it may look. There will be one dedicated sports coach for each school. (Sean to contact Charlotte). Copies of the proposal given out (Charlotte to email to those who didn't get a copy and also to sports co-ordinators.
Charlotte teeing up with Barry that delivery of sports to schools is more effective.
- Conference – Term 1 next year - \$750 including accommodation. We need to get an indication of numbers this year.
Balance of PCT money after subs paid – Conference? David suggested it should go towards Professional learning – whether that be at the conference or not.
David/Brigid – Moved that the balance goes towards the conference
- Lunch - Hinge and Co - Friday 30 November. Booked. Respond to Doodle
Need to know by 23/11. Sean will send out again.

Meeting closed: 12pm

Next Meeting: Lunch - Friday 30 November 2018 1pm

- Lunch Friday 30 November

Meeting for North Counties