

## **PPA Agenda/Minutes**

**Wednesday 15th May 2019, 1pm - 2pm**

Venue: Silver Ferns Centre, Karaka

Lunch - Urban Soul 12 :00 - all welcome

**Welcome and Present:**Sean, Kristie, Keith, Robyn, Heather, Jane, Michelle, Margaret, Sarah, Maria, David,

**Apologies** Gill Hedley, Tania Campbell, George Ihimaera, Gus Klien, Charlotte Castle, Derek

**Minutes of Previous Meeting 27 March 2019** (to confirm 20 February minutes)

### **Matters Arising**

### **Correspondence**

#### **Reports for Tabling as Read in OneNote**

- RTLB - Peta - no report tabled
- Finance - Michelle spoke to
- APPA -Jane/Kevin - as tabled
- Principal Hauora - Jane will send an email out to see who is interested in holding this portfolio.
- NZEI - Jane - Mandated strike on 29th but need to wait and see what happens next. Options for supporting needy teachers who may appreciate food or petrol vouchers. But schools have to work within their own financial governance and needs to be able to be approved by auditors.
- NZEI/PPA have hardship grants if needed to be accessed. Also, WINZ may be an option.
- Optioned been circulated about all teachers call in a "mental health" day. This is on Facebook too. (NZ Teachers Primary Page). Discussed implications of this and lack of professionalism if this is enacted.
- Recommended that Principals attend next NZEI meeting to be aware of what information and misinformation is being circulated.
- Strike Day: Most schools are closing.
- Meeting for Principals tomorrow at Rowandale School - attend if you can.
- PCT - Gus report presented at the meeting.

### **General Business**

- Attendance at meetings. Recommendation that members are advised that we need fuller attendance to confirm minutes and make decisions. Sarah to send out an email advising that we need a quorum, and we may need to reduce the number of our quorum.
- Platform for PPA information - Jane suggested we establish a website with links, which she is happy to set up.
- PPA conference – reflections. 16 responses. Different venue 50/50, Timing - good response, Food variable response, accommodation tired but excellent view, lack of phone contact a problem, conference content really positive feedback
- Jane has tentative dates with Kathryn Berkett 19th and 20th June. This will be opened up to other schools. Jane will send out an invitation. Existing committee to meet to investigate other venues and will report back.

**Meeting closed:** 2:10

**Next Meeting:** 19th June 1:00