

PPA Agenda & Minutes

Wednesday 19 June 2019, 1pm - 2pm

Venue: Silver Ferns Centre, Karaka Lunch - Urban Soul 12 :00 - all welcome

Present: Brigid, Robyn, George, Sean, Keith, Michelle, Gill, Maria, Kristie, Danny, Peta

Apologies: Sarah (ERO) Leon (Production rehearsals all day) Margaret Aikman (production) Derek(student meeting), Becs (special assembly), David (3 way conferences), Charlotte (Building Meeting),

Visitors: Barry and Jamie CLM Kiwi Sport

Meeting opened: 1:05pm

Agenda Item	Discussion Points	Action
Welcome & Apologies	As above	
Minutes of Previous Meeting	<p>20 February 2019 Moved: Seconded: Carried - all in favour</p> <p>27 March 2019 Moved: Seconded: Carried - all in favour</p> <p>15 May Moved: Michelle Seconded: Sean Carried - all in favour</p>	
Matters Arising	<p>PPA Platform - member feedback positive regarding Google docs.</p> <p>PPA Quorum - see e-motions</p>	
Kiwi Sport	<p>Barry Rhodes barry@clmnz.co.nz and Jamie Archibald jaa@clmnz.co.nz</p> <ul style="list-style-type: none"> ● CLM Community Sports want to support sports in schools ● Priorities - are schools with low levels of sports participation, <ul style="list-style-type: none"> - Getting girls involved in sports - Getting High School students involved in sports - Supporting locally led sports programmes, eg things the students are interested in doing <p>They are keen to support intra school sports e.g. local schools playing sports together.</p> <p>Schools will soon be receiving information regarding funding to support wellbeing in their schools as part of “wellbeing” focus within the budget. CLM can support this in schools.</p> <p>Providers will come and work in schools at lunchtime and after school if needed</p>	

	<p>If schools not happy with providers please inform Barry (email above)</p> <p>Keith (Papakura Central) has just had bike track completed through Bikes in School programme. Happy to share information on this. Funding is still available for this.</p> <p>If schools have facilities they wish to share with the community, e.g. hall or tennis courts - Jamie (email above) can help support this.</p>	
Correspondence		
Finance Report	Financial status as of last meeting	
APPA Report		
PPA Conference 2020	<p>Brief outline of focus - Waitangi, Treaty House, local knowledge and school visit possibly</p> <p>Peta shared her recent experiences of similar conference.</p>	
PTC Report	Not tabled	
RTLB Report	No new report. New RTLB Lit position appointment will soon be made.	
Hauora		
e-motion	<p>Motion: SH</p> <p>Move that the required number to reach a quorum at Papakura Principal Association meetings is set at 10 and at the next AGM the constitution is amended to reflect this.</p> <p>All those who responded were in favour of this motion.</p> <p>Motion carried.</p> <p>Motion: BP</p> <p>Move that PPA allows email approval, if there is no quorum at the meeting, for carrying motions for a significant decision that impacts on the cluster as a whole, with 80% response rate required for motion to be accepted</p>	
General Business	<ul style="list-style-type: none"> <input type="checkbox"/> NZEI Update <input type="checkbox"/> Recruitment and Retention of staff - major problem across the schools. Day - day relievers very difficult to get and many classes being split up <input type="checkbox"/> Suggested use of Ed Personnel for full time vacancies. <input type="checkbox"/> 2019 Rangatahi Registration 	

Meeting Closed: 2:10pm

Next Meeting: Wednesday 7th August 1:00