PPA Agenda & Minutes

Wednesday 7 August 2019, 1pm - 2pm

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

Present: Robyn, Sean, Michelle, Sarah, Becs, David, Tania

Apologies: Brigid (Sabbatical) , Maria (Sabbatical), Kevin (APPA), Peta (RTLB Cluster Stakeholders Meeting) Sue, Gill, Jane (cross country), Julie (on leave) Kataraina Nock, Leon, Danny, Keith, Heather, Margaret, Matt, Derek, George

Meeting opened: Cancelled due to not reaching a required quorum of 10.

Agenda Item	Discussion Points	Action
Welcome & Apologies	As above	
Minutes of Previous Meeting	19 June 2019 Moved: Seconded:	
Matters Arising		
Correspondence	Nil	
Finance Report	As per folder	
APPA Report	Council Meeting Wed 10:00 Heath McNeil has taken over as president from the end of Term 2 due to Craig Holt resigning from his school. Helen Varney, Immediate Past President, is on secondment but still employed by her school. Two breakfasts per term will be lunches so principals don't have to battle rush hour traffic. The constitution is currently under review to make it clearer when office holders resign. Taupō Conference Aug 15-16 - good to see so many PPA principals attending. KB to update any items of significance during the meeting	
PPA Conference 2020	Form has been sent out to ascertain dates and to collect some additional information such as numbers attending and potential contacts. Once this information is collated the committee will meet to begin planning. Date: Term 1 2020 Location: Waitangi Northland	
PTC Report		
RTLB Report	Peta is at an RTLB Stakeholders Cluster meeting. She will add her report to this folder after the meeting. She will follow up on the discussion had previously regarding a PPA Cluster Ed Psych.	
Disengagement	Friday 9 August is the date for nationwide collective action.	
Topical Issues	❑ NCEA Changes ❑ Tomorrow Schools Review ❑ Learning Support Coordinators	
Hauora	What's on Top? Is there anyone who needs extra support at the moment?	
e-motion	Motion: BP 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 an 80% response rate required for motion to be accepted	
General Business	❑ NZEI Update ❑ 2019 Rangatahi Registration ❑ Attendance at APPA Conference - numbers please…	

Commented [1]: Was this motion carried?

Next Meeting: Wednesday 11 September 1:00pm