

# PPA Agenda & Minutes

Wednesday 30 October 2019, 1pm - 3pm

Venue: Hingaia Peninsula School Library, Karaka

Lunch - Urban Soul 12 :00 - all welcome

## Present:

Sarah, Leon, Keith, Kristie, Sean, Robyn, Kevin, Maria, David, Tania, Michelle, Derek Peta and Bridget

## Apologies:

Gill (Attendance meeting), Heather, Becs (Attendance meeting), Sue (MoE Meeting), Margaret (Attendance meeting), Danny, George (10ypp Hui), Charlotte (Teaching)

## Visitors: Barry - (CLM)

We control the funding for sports but do not deliver sports.

All Kiwisports should be provided free to your schools.

Details of sports activities available will be sent to all sports coordinators shortly.

Last round of Kiwisport this year - will let schools know if this is to continue and rebrand.

We also assist with funding applications,

Can apply for additional Kiwisport funding to assist with projects in your schools (turf, equipment etc)- CML will help with this. Swimming programme decile 1- 6: free funding for swimming lessons. School choose where they want to go, e.g. Massey Pools. Born to move - Les Mills programme. Redhill School are using it presently.

Wero Water park is available for hire.. Schools have to pay for their own transport, but the programme is free.

Dance programme will be offer for next year.

Sports on offer for 2020 will be sent out to all sports coordinators and principals as soon as everything is finalised.

Meeting opened: 1.06pm

Agenda Item	Discussion Points	Action
Welcome & Apologies	As above	
Minutes of Previous Meeting	<a href="#">11 September 2019</a> Moved: Peta                      Seconded: Robyn	
Learning Support Coordinators	Katrina Casey said to operate the learning support you do not have to be in a kahui ako, but a cluster of 3 schools could make an application. Additional information is on line through MoE website. This gives an indication of clusters that have been successful.	
Matters Arising	Meeting Attendance 2020 - It has been challenging getting consistent numbers at these meetings. Should we consider alternatives. Discussion points: At times pressure points stop principals from attending. Perhaps coming straight from home might help, e.g. 8:00or 8:30 start Clash of COLs and PPA Afternoon meetings enable hauora treat Should we consider a day earlier in the week?	



### ***Equity Index***

Next APPA Council Meeting starts at 10:00 for a presentation from MOE on the Equity Index work. Delegates can bring a friend, preferably a new principal to see the work APPA does.

### ***Rehu Tai***

Finals are Tues 29/10 and Wed 30/10 with the finalist presenting at TedX Auckland on 15 Nov. Congrats to all winners and thanks to Jane Bush, Anne Malcolm and others for getting this off the ground.

### **Treasurer Report**

Conference made a loss of \$1100 approximately, not the \$5500  
APPA conference for 2020 is about to start again, probably early in Term 2. Hilton is too small to house delegates and business partners so we are looking at a change of venue.

### **Constitution Changes**

Steve King talked through the changes the exec are looking to make to the constitution. The presentation will be available on the APPA website

### **Executive Strategic Planning Trip to Wgtn Feedback**

#### *Ministry of Education*

Given 50% of school aged children attend Auckland schools which make up 23% of schools nationally, APPA is the biggest regional association. The next three biggest are Waikato, Canterbury and Wellington which together don't match APPA's representation.

Questioned MOE on staffing allocation for Auckland being down. Katrina Casey explained that this year's growth didn't eventuate and so they have had to adjust it for 2020.

Enrolment schemes - Katrina Casey is coming up to speak with exec about how to develop consistency across Auckland. Some schools have one, others don't.

Te Rito (The new version of SISI -student information sharing system) The MOE team want to come up and speak with the exec about this. Stephen Lethbridge has done some digging into it Core 4, a Canadian company, is behind it and the software is essentially an end product for regional departments and overall structures. Is this another Novopay? However, NZPF has also looked into this and feel it is a good solution.

MOE has finally agreed they need to collate learning support registers from schools so they can get a handle on how big the problem is.

Learning support delivery - if you haven't had a LSC allocation, a cluster of schools is required can get onto the LSDM.

on of  
Auckland  
principals  
elected for  
NZPF

	<p>Donation Scheme - MOE were interested in our feedback on how schools are feeling about this.</p> <p><i>Teaching Council</i></p> <p>Online portal - we questioned why an Education Sector login is needed as teachers who have left teaching that want to keep their registration current or teachers about to start teaching don't have a login. Lesley Hoskin told us that they need to make sure the identity of teachers is checked and the Education Sector login provides for this.</p> <p>Relievers and new grads will be able to access a lite version.</p> <p>Principal registration - they're looking at how to get this online.</p> <p>Appraisals - gone from the contract. Looking at a more coaching/mentoring project. Changes in CA contradict legislation.</p> <p>Physical restraint - TCANZ are against current legislation looking to ensure new guidelines are around what teachers can do, not what they can't do.</p> <p>Kevin Bush.</p>	
Sports Report		
PPA Conference 2020	<p>Tuesday - Friday. Includes marae, visit and sleep over, culturally responsive theme, visit to Treaty Grounds, school visits Either Week 8, 9 10 ??</p> <p>Preference for Week 8 at this stage.</p> <p>\$750 approx cost</p> <p>Thank you to George ( Kereru)</p>	
PTC Report	<p>Discussion was held - Is Cosgrove happy to continue providing this programme and is there a current evaluation that can be shared with the principals group along with an outline of the 2020 programme please? Is there a possibility for an OT component?</p> <p>We may have up to 10 + PCTs next year based around feedback from principals present</p>	
RTL B Report	<p><a href="#">Term 4 RTL B Cluster Stakeholders Report</a></p> <p>Next Meeting - 13th November</p>	
RTLit Report	<p>Derek reports that the new RTLit is settling well into the role, she is a great catch and we do not want to lose her. Although Reading Recovery trained and RR tutor with appropriate qualifications, she will begin the required RTLit Post Grad in 2020. The number of referrals, the number of schools and the geographical size of the cluster requires two RTLits; but the Ministry of Education is upholding its statement that there will only be a certain number of RTLits nationwide. Derek's personal whakaaro (which has not been shared with the RTLit Management Committee, so view it as merely my idea): <i>what if, those schools that use the service, were to contribute 0.2 FTTE (5 schools) or 0.1 FTTE (10 schools) so that we could appoint another RTLit? Obviously this would need to be fixed-term.</i></p>	

	<p>Just a thought at present, not a formal proposal.</p> <p>The RTLit Management Committee is:</p> <ul style="list-style-type: none"> <li>• Derek Linington (Chair as host principal)</li> <li>• Christine Stewart - Principal</li> <li>• Katariana Nock - Principal &amp; PPA Repr</li> <li>• Kathryn Whelan - DP at Hingaia</li> <li>• Cathy Wilson - Secretary</li> <li>• Marlene van der Merwe - RTLit</li> <li>• Really positive start.</li> <li>• Waiting list already for students needing the service. No provision for extra RTLit despite Papakura roll growth.</li> </ul>	
NZEI	<p>Verbal report</p> <p>Discussion re TA equity claim and permanent v fixed term positions</p> <p>TA re writing grading, starting at Grade B, rate going up.</p> <p>TAs need to be on permanent contracts, but very hard to actually do</p> <p>Be aware of backpay ramifications</p> <p>Idea of centrally funded TAs mooted.</p>	
Topical Issues	<ul style="list-style-type: none"> <li><input type="checkbox"/> NCEA Changes - Can start doing Level 1 credits from Year 7 in Literacy and Numeracy. General consensus did not like this idea.</li> <li><input type="checkbox"/> Tomorrow Schools Review - Has this been put on hold? <b>Some Intel:</b> At the Normal Schools' conference the Minister mentioned that there were to be several changes to the original proposal as a result of the consultation. Derek did not attend the NAMSAs Conference this year as the DPs and one TL attended and he remained at school.</li> </ul> <p>The final report will be changed significantly and there will not be any hubs.</p> <p><input type="checkbox"/></p>	<p>Moved: Bridget moves that PPA do not adopt introduction of NCEA at Year 7 and 8 at this point</p> <p>Seconded: Tania</p>
Hauora	<p>What's on Top?                      Maria's Sabbatical Report</p>	
e-motions	n/a	
General Business	<ul style="list-style-type: none"> <li><input type="checkbox"/> <a href="#">2019 Rangatahi Registration</a></li> <li><input type="checkbox"/> 2020 Rangatahi will be hosted by Redhill</li> <li><input type="checkbox"/> EoY Function - 1:00 Hinge 27 November. Maria will be following up. Life members to be invited</li> </ul>	

Meeting Closed: 2:50 pm

Next Meeting: Wednesday 27th November. Invites to Colin Clive, Murray, Jan

Current Life Members:

- Colin
- Murray
- Jan
- Clive