



PAPAKURA PRINCIPALS' ASSOCIATION

PPA AGM Luncheon Agenda & Minutes

Date: 12:00pm - 12:00pm Friday 19th February 2021

Venue: Papakura High School

Confirmed to attend	Sarah (Karakā)	Heather (KRS)	Sean (Opaheke)	Gill (Rosehill)
	Sue (Rosehill College)	Raj (Conifer Grove)	Kevin (Te Hihī)	
	Keith (Central)	Robyn (Drury)	Maria (Rosehill Int)	Amber (P.I.)
	Brigid (Ardmore)	Audrey (St Mary's) - online	Michelle (Park Estate)	Carly Kidd (Hingaia)
	Charlotte (Redhill)	Tania (Ramarama)	Lisa (Drury West)	Derek (Normal)
	Lujoe Johnston (KPC)	Simon Craggs (PHS)	Gus (Cosgrove) - online	Peta (Holy Trinity)
Apologies	Kristie (Strathallan)	Danny (Strathallan)	Matthew (Kauri Flats)	Edeh (Clevedon)
Unconfirmed	Kataraina (EHS)	Bevan (Waiau Pa)	Margaret (Takānini)	
Visitors				
Times	Opened:		Closed:	

Agenda Item	Discussion Points	Actioned by
Welcome & Apologies	<p>Welcome & congratulations to our new members:</p> <ul style="list-style-type: none"> • Amber King-Savage (Papakura Intermediate, acting) • Lujoe Johnston (Kereru Park Campus, acting) • Edeh Sullivan (Clevedon) • Carly Kidd (Hingaia) • Bevan Clarke (Waiau Pa) • Lisa Cavanagh (Drury West) • Simon Craggs (PHS) <p>Welcome back to our life members:</p>	
Minutes of Previous Annual Meeting	<p>Minutes of Meeting 29 November</p> <p>Moved: Sarah Seconded: Kevin</p>	
Matters Arising	Nil	
Correspondence	<p>Out: Nil</p> <p>In: Nil</p>	
Election of Officers	<p>Elected:</p> <p>Kevin Bush - P Derek Linington - VP</p> <p>Michelle Hayward - T Sarah Hynds - S</p> <p>Kevin Bush - APPA Charlotte Castle - SL</p> <p>Tania Campbell- RTLb Gus Klein- PCT</p> <p>Keith Tetzlaff - RTLiT</p>	



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<p>Finance Report Michelle.</p>	<p>Finance Report link Budget Moved - HT Seconded - RM Carried</p> <p>Subscriptions to be kept the same for 2021 Moved: MH Seconded BP Carried</p> <p>No sponsors at this time. SC to explore opportunities. MH will share the established doc.</p>	
<p>APPA Report Brigid p.m.</p>	<p>APPA Report link Yesterday's APPA Council meeting was cancelled due to COVID Rescheduled to next week hopefully - decision will be made based on Alert Levels AGM - March Ellerslie Event Centre</p>	-
<p>RTL B Report Tania</p>	<p>RTL B Report link Have not met at this time</p>	
<p>RTLit Report Derek</p>	<p>Christine Stuart retired and Kris Burden now represents the Hunua Cluster. Christine with her ERO experience has been contracted to help formulate a report that will argue for a second RT Lit in Papakura. The need for a second person is great. The chances are very slim that we will "win". A try is a try Mo - Intermediate level is requiring support also from this service DL - Secondary changed and has worked primary. Meet and Greet at the next PPA meeting. Christine is doing this research, I hope principals will be willing to cooperate - nothing too deep and difficult.</p>	
<p>Sports Report Kevin.</p>	<p>Sports Report: Lots cancelled in 2020 due to COVID-19. 1st event is postponed - swimming - due to Level 2 restrictions. Hoping for another date - 1st of March a possibility. There is discussion that Zone sport will be postponed across Auckland - decision pending around this. Interschool sports can go ahead in Alert level One. Alternative approach - 3 or 4 schools in a group - play home and away games. To be discussed further if remain in level 2 .</p>	
<p>PCT Report m Gus.</p>	<p>Interrupted due to COVID-19. Thank you for flexibility during this time. Lots of changing of dates. GK - profit from PCT was to go back to PPA to give back GK has not claimed expenses. Not certain as to how much money left over from 2020 will let MH know once confirmed. Last year decided that with some of the money it would pay for the mentors.</p>	
<p>Event Updates Members</p>	<p>PPA Conference 2021? Would be good to help us all reconnect. Collegially and professionally, these are very good. Retreat to connect suggested - wellbeing focus for one night within driving distance. Visiting local schools Would still like to explore the Waitangi option - MAC schools already going (3)</p>	



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	<p>Conference/Retreat committee</p> <ul style="list-style-type: none"> • Maria Derek Robyn Kevin Sarah 	
NZEI Update	Due a meeting for Principals next week - Brigid will attend central.	
Topical Issues	<p>Curriculum Refresh and Aotearoa NZ History Curriculum Calling for submissions - individual or as a collective. In the past done as individual schools. APPA is doing a collective one. Perry Rush's forum - move to bringing it tighter. A line of thought is that the history component will be quite fixed. This will be used to look at the curriculum as a whole. Where does the local curriculum fit?</p> <p>NZCER - last year were putting thoughts together back in 2020. Mary Chamberlin was leading this.</p> <p>Te Rito is an information sharing through SMS that will be compatible with all SMS</p> <p>Rangatahi - dates and venue for 2021? Red Hill is the host - 5th of November</p> <p>Staffing - no one around the table is experiencing difficulties at this time. GK had 30 applicants to its recent advertisement, but the quality is what is important. All agree. There is a compounding problem for Māori immersion - so difficult to get one.</p> <p>2026 - MoE in Wellington predicting there will be a need for 160 less teachers. Auckland MoE don't necessarily agree.</p> <p>960 returnee teachers last year - doesn't mean they are currently practicing or wish to practice of that they are staying in Auckland.</p> <p>New ERO - SH happy to discuss new model - SH will put something together for the next meeting.</p>	
Hauora	<p>Discussion re: purpose of role. Representative required</p> <p>There is value in this . Role to be shared</p> <p>Hauora Team: Sean, Brigid, Raj, Peta</p>	
Kāhui Ako Update	<p>Rosehill Pathway Kāhui Ako</p> <ul style="list-style-type: none"> • AC approved. • WSL appointments being made in schools. • ASL appointment - interviewing for 4 more ASL • Have 3 current ASL - have made connections with the WSL who have been appointed. • Website being created. • Welcomed to Carly & Bevan <p>Papakura Kāhui Ako</p> <ul style="list-style-type: none"> • Welcome to new members. • Amber (acting Principal) PI • Lujoe (acting Principal) Kereru Park • Simon (Principal) PHS • Achievement Challenges have been accepted by Ministry. • LSC final appointment to be advertised. • Next steps for developing our Achievement Challenges 	
E-motions	None	
General Business		
Next Meeting	<p>Wednesday's suit most. Breakfast meetings discussed.</p> <p>EXEC will decide on a venue - alternate breakfast with lunch. Date TBC</p>	