





# PAPAKURA PRINCIPALS' ASSOCIATION

Matters Arising	Nil	
Correspondence	Out: Nil In: Nil	
Presidents Report Kevin	As read	
Election of Officers <ul style="list-style-type: none"> <li>● President</li> <li>● Vice President</li> <li>● Treasurer</li> <li>● Secretary</li> <li>● APPA Rep</li> <li>● Sports Liaison</li> <li>● RTLB Advisory</li> <li>● PCT Liaison</li> <li>● RTLit Liaison</li> </ul>	<b>Elected:</b> President - nominated Kevin Bush - no further - duly elected unopposed. Vice President - Derek, seconded Robyn - no further - duly elected unopposed. Treasurer - Michelle - Kevin Bush seconded Maria White - no further elected unopposed. Secretary - Sarah - nominated - no further - duly elected unopposed. APPA Rep - open for those wishing to attend via zoom Sports Liaison - nominated Kevin Bush (with support of 2 other staff) - no further - duly elected unopposed RTLb - Vanessa West can come once per term to these meetings. Robyn to take on the liaison role for Papakura/Franklin PCT Liaison - Maria White RTLit Liaison - Keith	
Finance Report Michelle.	<a href="#">Finance Report link</a> <a href="#">Budget</a> Moved (finance) – Derek Seconded – Maria Carried Subscriptions For 2022 - discussion Will remain the same. All in favour	
APPA Report Brigid	APPA Report No Council meetings so far this year. Communication this year has been with Principal Group leads or all Auckland principals. I would congratulate APPA on their leadership and work for Auckland principals during 2021 and the beginning of 2022.	-
RTLb Report Tania	RTLb Report	
RTLit Report Derek/Keith	RTLit Report Keith to add	
Sports Report Kevin.	Sports Report: Sports starting term 2. Kevin will relay this.	
PCT Report	PCT Report Link:	



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Maria	<p>Programme developed but not rolled out due to CPF RED. Under Orange will open RHI site for PCT programme. Zooms will also be on offer. Recognise that PCT networking also valuable.</p> <p>Will put out programme hopefully for beginning of term 2</p>	
Event Updates Members	<p>PPA Conference 2022?</p> <ul style="list-style-type: none"> <li>• NO - not this year</li> <li>• Discussed APPA and NZPF attendance</li> <li>• Discussed a Hauora focus - days for refreshment. Suggested a Waiheke day trip. Suggested a later meeting followed by drinks and nibbles - a speaker? Derek Wenmouth? Hamish Brewer? Breakfast? Matakana?</li> </ul>	SH & MW to checkout Wild on Waiheke for beginning term 2 and the Hilton Double Tree
Topical Issues	Well and truly over covid!	
Hauora	<p>Discussion re: purpose of role. Representative required. There is value in this? Role to be shared</p> <ul style="list-style-type: none"> <li>• Ideas as above</li> </ul>	
Kāhui Ako Update	<p>Rosehill Pathway Kāhui Ako</p> <ul style="list-style-type: none"> <li>• Advertised for a new PRKA co-leader. No applications round 1 so applied for a criteria change which was approved.</li> <li>• ASL vacancies. One new ASL appointed who will be joining officially in term 2</li> <li>• Data being collated presently</li> </ul> <p>Papakura Kāhui Ako</p> <ul style="list-style-type: none"> <li>• Meeting currently</li> </ul>	
E-motions	None	
General Business		
Next Meeting	<p>What day and time suit?</p> <p>Mix and match - morning and afternoon!</p> <p>Wednesday - 2 per term - Week 4 and 9 (1st one more focussed on business and the 2nd a Hauora focus</p>	