

Annual General Meeting

Rārangi take/Agenda me/and Meneti Hui/Minutes

Teiti/Date: 1:00pm - 300pm Thursday 23rd March 2023

Hingonga/Venue: Papakura Normal School

Free Lunch @ 1:00pm followed by the AGM

Please add your name if you are coming or sending apologies in the correct rows.

Please fill in any dietary requirements in the table (first agenda item).

Rārangi tae Confirm Attendance	Derek - Pap Normal	Bevan - Waiau Pa	Sarah Hynds _ Karaka	Peta - Holy Trinity
	Jade - Opaheke	Lujoe -Kererū Park Campus (sorry almost had to support our tamariki sailing but can attend now)	Simon - Papakura High	Carly - Hingaia
	Gill Rosehill School	Louise Fox - Papakura Central	Brigid - Ardmore	Kevin Bush- Te Hihi
	Charlotte -Red Hill	Becs - Pap Int.	Michelle Hayward - Mangapikopiko	Lisa Cavanagh - Ngākōroa
	Absent:	Dauida Rosehill College	Kristie - Strathallan	
Aroha mai Apologies	Heather Tanner - Kelvin Road School	Raj - Conifer Grove Nursing his sick children	Matt - KFS <i>(unfortunately having to go to camp; vetting forms for two parents not back in time!!!)</i>	Edeh - Clevedon Audrey - St Mary's (Unwell)
	Robyn - Drury (travelling to Wgtn for the Moot)	Tania Campbell- Ramarama (Teaching)	Maria - Rosehill Int (sick)	Margaret - Takanini Raina - Edmund Hillary
Manuhiri Visitors	Lisa Diaz - Cosgrove School Anna Powrie - Everglade School			
Times	Opened:	1:45pm	Closed:	2:45

Agenda Item	Discussion Points	To be actioned												
Manākitanga and whanaungatanga	<p>Lunch will be provided by Papakura Normal School. We will require actual numbers for catering.</p> <table border="1"> <thead> <tr> <th colspan="2">Kaimanga</th> <th colspan="2">Other dietary require.</th> </tr> <tr> <th>Vegetarian</th> <th>Gluten Free</th> <th>Ingoa</th> <th>Requirement</th> </tr> </thead> <tbody> <tr> <td>Sarah H Gill H</td> <td></td> <td>Bevan</td> <td>Nut allergy</td> </tr> </tbody> </table>	Kaimanga		Other dietary require.		Vegetarian	Gluten Free	Ingoa	Requirement	Sarah H Gill H		Bevan	Nut allergy	
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Welcome & Apologies	<ul style="list-style-type: none"> As above <p>Welcome to our new PPA members</p>													



PAPAKURA PRINCIPALS' ASSOCIATION

	<ul style="list-style-type: none"> • Lisa Diaz - Papakura Central School - Term 2 • Anna Powrie - Karaka School - Term 2 																					
Minutes of Previous Annual Meeting	<p>Minutes of Meeting AGM 2022</p> <p>Moved: Kevin Bush All in favour</p> <p>Seconded: Sarah Hynds</p>																					
Matters Arising	Nil																					
Correspondence	Out: Nil In: Nil																					
President's Report Kevin	Thank you to everyone for the past year. Collegiality has been a strength of this association. We have started 2023 positively.																					
Election of Officers <ul style="list-style-type: none"> • President • Vice President • Treasurer • Secretary • APPA Rep • Sports Liaison • RTLB Advisory • PCT Liaison • RTLit Liaison • Iwi Liaison (new) 	<p>Duly Elected</p> <table border="1"> <tr> <td>President</td> <td>Derek Linington</td> </tr> <tr> <td>Vice President</td> <td>Bevan Clark</td> </tr> <tr> <td>Treasurer</td> <td>Michelle Hayward</td> </tr> <tr> <td>Secretary</td> <td>Lisa Cavanagh</td> </tr> <tr> <td>APPA Rep</td> <td>Brigid Peterson</td> </tr> <tr> <td>Sports Liaison</td> <td>Peta Lindstrom & Jade Tawhiti</td> </tr> <tr> <td>RTLB Advisory</td> <td>Simon Craggs & Robyn Malcolm</td> </tr> <tr> <td>PCT Liaison</td> <td>Maria White</td> </tr> <tr> <td>RLit Liaison</td> <td>PPA Rep: Louise Fox Hunua Principal: Mark Drummond</td> </tr> <tr> <td>Iwi Liaison</td> <td>Becs KauKau & Carly Kid</td> </tr> </table>	President	Derek Linington	Vice President	Bevan Clark	Treasurer	Michelle Hayward	Secretary	Lisa Cavanagh	APPA Rep	Brigid Peterson	Sports Liaison	Peta Lindstrom & Jade Tawhiti	RTLB Advisory	Simon Craggs & Robyn Malcolm	PCT Liaison	Maria White	RLit Liaison	PPA Rep: Louise Fox Hunua Principal: Mark Drummond	Iwi Liaison	Becs KauKau & Carly Kid	<p>Message form the RTLB Cluster Leaders</p> <p><i>Our Papakura Schools need to be our focus this year as we have some schools that don't engage at all. We would love to provide support to all of our schools. Look forward to hearing from you soon.</i></p>
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Rangatahi Festival	<p>Background:</p> <p>The rangatahi festival was designed to be hosted on a rotational basis between 4 schools - Mansell Senior School / Papakura Intermediate started and hosted the first Rangatahi Festival with a view to celebrating Papakura's youth and their talent and from there, the other 3 named schools put their hands up to host over the years and it has continued being hosted by these 4 schools in varying order depending who was prepared to do it, e.g., Bec has hosted it herself as DP at Park Estate one year and 3 times while at Mansell / Papakura Intermediate - we do it because we love celebrating our youth and seeing them shine. To Bec's knowledge, no other schools have put themselves forward to date and no one has been excluded from being able to host. However, it was tabled at PPA 3-4 years ago that it should be hosted by PPA at a generic venue such as Massey Park and we, as the founding school, along with other hosting and non-hosting principals disagreed because we cherish the opportunity to host but it is also</p>																					

	<p>good for our young people, their families and our wider community to go into each other's schools. I agree that any Papakura school should have the opportunity to host, absolutely.</p> <p><u>The four schools are:</u> Four schools host the rangatahi festival on a rotational basis. Papakura Int., Red Hill, Kelvin Road & Mangapikopiko.</p> <p><u>2023 Rangitahi Festival:</u> Michelle confirmed Mangapikopiko School would host this year's rangatahi festival should Red Hill School pass. <u>Dates:</u> Michelle suggested 2nd and 3rd of November.</p> <p><u>Broadening:</u> A discussion about broadening the performances to include other performing arts, e.g. Choirs, Ukelele Group, etc. was held. Many were in favour, but no motion was put forward or passed.</p> <p><u>Finance:</u> Discussion had regarding Red Hill absorbing costs for cancelled staging, sound etc for Rangitahi Festival over past 3 years.</p> <p><u>Motion</u> - reimbursement for the costs incurred to be offered to Red Hill Board.</p> <ul style="list-style-type: none"> ● Moved: Bridgid Peterson ● Seconded: Becs KauKau ● All in favour <p>Sponsorship and/or Grant to be sought to help fund this event.</p>	<p>Who will action this?</p>
<p>Finance Report Michelle.</p>	<p>Statement of Income and Expenditure</p> <p>2023 Budget - to be presented again at the next meeting</p> <p>Finance Report link Budget</p> <p>Moved (finance) - Michelle Hayward Seconded -Kevin Bush All in favour Subscriptions for 2023 - discussion. To remain the same as 2022.</p> <ul style="list-style-type: none"> ● All in favour. 	
<p>APPA Report</p>	<p>Kevin Bush is to send out latest report.</p>	
<p>RTL B Report</p>	<p>n/a</p>	
<p>RTLit Report</p>	<p>First meeting has been held. There is a huge number on the waiting list. Met with MPs asking for 2nd RTLit - promises made but no follow through. There is no more money going to RTLit positions so looking at shuffling existing positions.. Please still refer learners to this.</p>	
<p>Sports Report</p>	<p>n/a</p>	

PCT Report	n/a	
Event Updates	n/a	
Tirahatia ngā poutāhuhu	<p>Raised by Becs KauKau</p> <p>Haka created for Papakura. Bundling the posts together so we are stronger and to be uniquely Papakura. It features the pepeha for Papakura - start and end verse. Each school involved in the launch (17 schools involved) had their own haka written that reflects their place of learning.</p> <p>If don't already have a school haka can organise for this to be written or can refresh. Would be great to regenerate this, have more schools involved and make this a feature event. Contact Becs for more information.</p>	
Topical Issues	<p>Hauora - all looking forward to a break.</p> <p>Huge anxiety caused by the large truck fire - was a 'What's going to happen next?'</p> <p><i>COVID, then flooding, then cyclone, then truck fire.</i></p>	
Hauora	Not discussed	
<p>Kāhui Ako Update</p> <p>1) Sarah/Maria</p> <p>2) Heather</p>	<p>1) Rosehill Pathway Kāhui Ako</p> <ul style="list-style-type: none"> • Advertisements for ASLs and 2 Lead Principal positions - appointments yet to be made • RPKA mega meet conference in the final planning stages. Being held on 24 April. Russell Bishop is the first key note and we have secured other well known names such as Sheena Cameron for workshops that align to our strategic plan <p>2) Papakura Kāhui Ako</p> <ul style="list-style-type: none"> • ASL leads appointed (x3) overall responsibility for implementing one of the strategic aims • LSCs - Lujoe working with these people. They are functioning across the Kahui Ako • Currently doing WSL appointments 	
E-motions	None	
<p>General Business</p> <p>1. Derek</p> <p>2. Derek & Bevan</p>	<p>1. Setting PPA Hui dates for the year. Weeks 2 and 7 on a Thursday afternoon.</p> <p>2. APPA Music Festival - Does PPA want to hold its own choir festival of sorts? Maybe something along the lines of Glee? Rangatahi Festival superseded this. Do we need a holistic arts festival?</p>	
Raised by Jade	<p>Rangatahi Festival. Who runs this and is it going to happen this year?</p> <p>Background:</p> <p>The rangatahi festival was designed to be hosted on a rotational basis between 4 schools - Mansell Senior School / Papakura Intermediate started and hosted the first Rangatahi Festival with a view to celebrating Papakura's youth and their talent and from there, the other 3 named schools put their hands up to host over the years and it has continued being hosted by these 4 schools in</p>	



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The four schools are:

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2023 Rangitahi Festival:

Michelle confirmed Mangapikopiko School would host this year's rangatahi festival should Red Hill School pass.

Dates: Michelle suggested 2nd and 3rd of November.

Broadening:

A discussion about broadening the performances to include other performing arts, e.g. Choirs, Ukelele Group, etc. was held. Many were in favour, but no motion was put forward or passed.

Finance:

Discussion had regarding Red Hill absorbing costs for cancelled staging, sound etc for Rangitahi Festival over past 3 years.

Motion - reimbursement for the costs incurred to be offered to Red Hill Board.

- **Moved:** Bridgid Peterson
- **Seconded:** Becs KauKau
- All in favour

Sponsorship and/or Grant to be sought to help fund this event.

Who will action this?

Next Annual General Meeting

Thursday 16th February 2024