

2023 Term 2 Meeting 2 over Lunch

Teiti/Date: 12:45pm (start) - Thursday 8 June 2023

Hingonga/Venue: John Hill Estate, Cnr John Hill & White Rd's
RD 3 Hunua, Papakura, Auckland 2583



SET MENU A \$41PP

TO START:

GOURMET VINEYARD PLATTERS with Malaysian chicken kebabs, warm chorizo sausage, hot sliced pork, pickled beets, dolmades, cheese, chicken pate, gherkins, sundried tomato, relishes, warm breads and crackers.

MAIN COURSE: all items are served:

JOHN HILL BATTERED MARKET FISH served with lemon and tartare sauce

12" GOURMET PIZZA a selection of our seasonal gourmet pizza's

ACCOMPANIED BY fries and seasonal garden salad.

Vegetarians: Margarita pizza



Rārangi take/Agenda me/and Meneti Hui/Minutes

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	Carly - Hingaia Main Order - Market Fish please :)	Michelle - Mangapikopiko (Secretary for the day) Market fish please	Heather Tanner - Kelvin Road School (Market fish) thank you.	Bevan Clark - Waiiau Pa - Market Fish please. (Chairperson for the day)
	Simon - PHS Market fish	Lisa Diaz - PCS Market Fish please and thank you.	Anna Powrie - Karaka Market Fish please :)	Jade Tawhiti- Opaheke. Market fish. Thanks
	Bec - Papakura Int Market Fish	Robyn Malcolm - Drury Market Fish please		
Aroha mai Apologies	Tania - Ramarama <i>Teaching</i>	Derek - Pap Normal <i>PLD Course</i>	<i>Charlotte - Red Hill (Supporting Whanau)</i>	<i>Kataraina Edmund Hillary (Meeting unfortunately)</i>
	Edeh - Clevedon	Lujoe Kererū <i>Camp</i>	<i>Raj Dullabh - Conifer Grove School (PLD)</i>	Meeting sorry. Gill H Rosehill
	Brigid - Ardmore teaching	Margaret- Takanini Meeting	Lisa Cavanagh Ngākōroa	Peta Lindstrom - Holy Trinity PLD Facilitator in
	Audrey - St Mary's Short staffed - apologies	Maria White Short staffed, sorry	Matt Williams - Kauri Flats will be teaching	



PAPAKURA PRINCIPALS' ASSOCIATION

Manuhiri Visitors				
Ngaro Absent				
Times	Opened:		Closed:	

Agenda Item	Discussion Points		To be actioned		
Karakia Whakatau Hui	<table border="1"> <tr> <td> E ara rā, e ara rā! E ara rā, e te kōrero, E ara rā, e te wānanga, E ara rā, e te whakaaro nui, E ara rā, e te ngākau whakaiti, Tūturu whakamaua kia tīna, (tina) Haumi ē, Hui ē, Tāiki ē. </td> <td> Arise, arise! May discussion occur, May deliberation take place, May thoughtfulness be present, May humility come to the fore, All these things shall come to pass, Because we all agree in unison. </td> </tr> </table>		E ara rā, e ara rā! E ara rā, e te kōrero, E ara rā, e te wānanga, E ara rā, e te whakaaro nui, E ara rā, e te ngākau whakaiti, Tūturu whakamaua kia tīna, (tina) Haumi ē, Hui ē, Tāiki ē.	Arise, arise! May discussion occur, May deliberation take place, May thoughtfulness be present, May humility come to the fore, All these things shall come to pass, Because we all agree in unison.	
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Welcome & Apologies	<ul style="list-style-type: none"> Attendance - as indicated Bevan welcomed all present and our sponsor 				
Minutes of Previous Annual Meeting	2023-05 PPA Agenda & Minutes Bevan moved Robyn seconded		Members to read prior the hui.		
Matters Arising	None				
Correspondence	Inwards:	None			
	Outwards:	None			
SportClub - our sponsor Richard Goodall (CEO) Sam Ragg (Akld Sales)	Please visit their website: https://sportclub.co.nz/ Sport club have recently expanded in Auckland. Providing uniform for Pap High. A store has been opened at limited hours. Sportclub offer school and sports uniforms as well basketball, soccer, pickle ball surfacing made from upcycled ocean plastics				
What's on top for members, that is not in the Agenda?	Staffing - all but one school has current vacancies that can not be filled. One school has filled a vacancy with a LAT Concerns the issue will continue to worsen.				
Rehu Tai <i>Oral Language Festival</i>	Background: Hingaia used to run it. Te Hihi ran it last year - only one school entered namely Te Hihi. Holy Trinity will enter too for 2023 if we know who to contact! <ul style="list-style-type: none"> Do we want to reinstate this in the PPA? 				

	<ul style="list-style-type: none"> Who will host it? <p>Possibility of asking Hunua for this year and perhaps reconsider 2024. Pap High offered to send some students to exhibit if it is decided to reinstate this comp in PPA</p>	
<p>Finance Report Michelle Hayward</p>	<p>Please see linked income and expenditure report PPA Subs sent to all schools on 6th June - due 20th July Moved as read - All in favour</p>	
<p>APPA Report Brigid Peterson</p>	<p>Please read the report prior to the hui, thank you. 2023-05-10 APPA COUNCIL MEETING Online Report.pdf There are two patai that you are asked to think about and share at the hui. (Seems like they're following our lead.)</p> <ol style="list-style-type: none"> What do Principals value about APPA? How can APPA best support its members? Suggested that people send their thoughts on this to Brigid who could collate and send to APPA 	
<p>RTL B Report Robyn Malcolm and Simon Craggs</p>	<p>Meeting next week Principal's raised concerns about limitations being placed on funding. Robyn recommended contacting Vanessa West RTL B cluster manager directly about any concerns to clarify the correct information as we seem to have conflicting advice from different RTL Bs</p>	
<p>RTLit Report</p>	<p>Louise Fox's RTLit Report</p> <ul style="list-style-type: none"> Currently working with 11 children ESOL Cluster Meeting: 17 attendees. Thank you to Alida from Mangapikopiko who presented at the workshop Discussion on ways we can support the students Marlene is working with when she's not in school Marlene and Derek met with Erica Stanford MP for National Party Education. Shared the need for another RTLit Lease expiring for the car - a new lease is being signed. Joining AOG for lease has been helpful in this process Have redesigned reporting form - user-friendly in time on a waiting list and initial data and to show current age so age gap can be clearly seen Marlene will assess students on the waiting list next term to identify if some of the students have moved levels 12 students on the waiting list - added another 11 at the meeting 	
<p>Sports Report Peta Lindstrom and Jade Tawhiti</p>	<p>Notes from Ezra - KFS - North Counties Co-ordinator North Counties Sports Cluster meeting on either Thursday, the 22nd of June, or Friday, the 23rd. Netball and Hockey Sports Days held this week - all successful Rugby 10s and Rippa Rugby Sports Days coming up</p>	



PAPAKURA PRINCIPALS' ASSOCIATION

	Rugby 10s (tackle rugby) has been introduced as a new code to accommodate our growing desire to provide more opportunities for our children. Great communication being received from Ezra about upcoming events, organisation, review, feedback etc			
PCT Report Maria White	Teachers giving positive feedback			
Rangatahi Festival Charlotte Castle Michelle Hayward Heather Tanner Becs KauKau	1) Date confirmed. Lotteries funding opens in June and will apply then. Registrations will be sent early Term 3			
Tirahatia ngā poutāhuhu Becs KauKau	Students are in the process of gathering a plan - 2 schools have reached out. Priority will go to schools who are yet to have a verse written			
Kāhui Ako Update	Papakura Kāhui Ako <i>We are awaiting confirmation of leadership model for a three person leadership format. LSCs and ASLs positions are full are underway and working in schools and our community. We have made an application and are awaiting confirmation for PLD with Ngāti Tamaoho and Leitia Preston.</i>			
	Rosehill Pathway Kāhui Ako <i>We are investigating PLD options based on HITS (High Impact Teaching Strategies). Have one more Principal vacancy to fill.</i>			
Hauora	Bevan reminded all to reach out. Colleagues are always happy to support.			
E-motions	None			
General Business	Collective response to the latest update about ICS funding? Is there a possibility of PPA collectively sharing our concerns around this. Holiday remediation payment from the Ministry - concerns about how far reaching this will be and what comms to staff will look like			
Next Hui Meeting	It was agreed that next term we would have a breakfast meeting to accommodate principals differing schedules			
Karakia Whakamutunga	<table border="1" data-bbox="647 1722 1275 1856"> <tr> <td>Kia whakairia te tapu Kia wātea ai te ara Kia turuki whakataha ai Haumi e, Hui e, Taiki e</td> <td>Restrictions are moved aside So the pathway ahead is clear To return to everyday activities.</td> </tr> </table> <p>Meeting closed 1:25 pm</p>	Kia whakairia te tapu Kia wātea ai te ara Kia turuki whakataha ai Haumi e, Hui e, Taiki e	Restrictions are moved aside So the pathway ahead is clear To return to everyday activities.	
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