

Term 3 Hui/Meeting

Rārangi take/Agenda me/and Meneti Hui/Minutes

Teiti/Date: 1:00pm - 3:00pm Thursday 29 August 2023

Hingonga/Venue: Kings Garden Café, 163 Airfield Road, Takanini at 1pm.



Visit the Sponsor's website: <https://sportclub.co.nz/pages/our-sportclub-team>

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	Simon - PHS	Tania Campbell (Ramarama)	Maria (Rosehill Int) Lisa (Ngākōroa)	Heather - Kelvin Road
	Anna - Karaka	Michelle - Mangapikopiko	Audrey - St Mary's	Brigid - Ardmore
	Carly - Hingaia	Lisa - PCS		
Aroha mai Apologies	Derek - Pap Normal NAMS Conference	Matt (KFS) Teaching	Robyn Malcolm (Drury) sick	Jade- Opaheke Lujoe - Kererū Park
	Edeh Sullivan (Clevedon)			Bevan - Waiau Pa
Manuhiri Visitors				
Times	Opened:		Closed:	

Agenda Item	Discussion Points	To be actioned		
Karakia Whakatau Hui	<table border="1"> <tbody> <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> </tbody> </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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Manākitanga and whanaungatanga	Lunch will be provided by Sports Club We will require actual numbers for catering.			
Welcome & Apologies	<ul style="list-style-type: none"> As above Welcome to our Sponsors Sportsclub shared their kaupapa with principals. They'll be at the conference in Queenstown for those who would like to learn more.			
Planning and	Please bring a copy of your strategic plan. We thought we			



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Reporting - sharing strategic plans	<p>could do a share and learn from each other.</p> <p>Simon from Pap High Brigid from Ardmore Audrey Kippon from St Mary's shared their Strat Plans with all Discussion re what consultation with communities looked like.</p>			
Mathex	<p>Papakura Normal School is organising.</p> <p>Date: Monday 4th September Time: 5pm to 8pm Entries due by: Friday 25th August</p> <p>Entries received:</p> <table border="1" data-bbox="448 741 1054 920"> <tr> <td>Hingaia Peninsula Holy Trinity Karakā School Kauri Flats School Ngākōroa School</td> <td>Ōpaheke School Papakura Central Papakura Normal Rosehill Intermediate St Mary's School</td> </tr> </table> <p>Should your school like to enter you have until Friday 25/09</p> <p>Papakura Principal's Association Mathex 2023</p>	Hingaia Peninsula Holy Trinity Karakā School Kauri Flats School Ngākōroa School	Ōpaheke School Papakura Central Papakura Normal Rosehill Intermediate St Mary's School	
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Rangatahi Festival				
Finance Report Michelle.	<p>Finance Report Feb - July Comment re hauora budget still not being spent and ways this could be possibly spent</p>			
APPA Report	<p>August 2023 APPA Meeting with Iona Holsted & Council Meeting</p> <p>If you are attending the Queenstown Conference APPA is having a gathering. RSVP to Steve King - SteveK@rps.school.nz</p> <p>Date: Sunday September 10 Time: From 5:00pm to 7:00pm Venue: Pig Whistle Address: 41 Ballarat Street, Queenstown 9300 Refreshments: Platters and drinks included</p> <p>Money is tight LSCs have been allocated to Kura Kahui Ako - potentially being disbanded - NZEI are willing to discuss PPTA are not currently. Changing makeup of MoE based on MoE regions is being considered</p>			
RTLB Report	<p>RTLB still have significant amounts of money - projects to support with ie Pap high have Kathryn Berkett and Schoolwide literacy. Contact Vanessa Surplus staffing process may occur across the country Vanessa West email</p>			



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	v_west@rtlbcluster13.school.nz			
RTLit Report	Marlene van der Merwe will be replaced by Raewyn Kurth who is a qualified RT Lit currently employed by the University of Auckland. Raewyn takes up the role from the start of Term 4.			
Sports Report				
PCT Report				
Topical Issues	<i>High needs to students and lack of funding ICS</i>			
Hauora	NZPF conference 11-13 Sept Queenstown Gathering outside of school time for whanaungatanga - Carly has volunteered to spear head this.			
Kāhui Ako Update 1) Raj 2) Heather	<p>1) Rosehill Pathway Kāhui Ako</p> <ul style="list-style-type: none"> • Carly has joined the lead principals in RPKA • New ASL appointed from Hingaia • Recruitment potential for 2024 for the ASL positions available <p>2) Papakura Kāhui Ako New Leadership (Lujoe, Bec, Raina)</p>			
Karakia Whakamutunga	<table border="1"> <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>	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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Next Hui/Meeting	Thursday 19th October 2023			