



Papakura High School

BOT Meeting 5.30pm Thursday 30 June 2016

MINUTES

Present	John Rohs, Peter Goldsmith, Rosalie Freeman, Aaron Davidson, Jerome Mika, Beverley Matamua,
Late:	Daniel Newman (6pm)
Apologies	Alan Curtis, Sipa Leka
Karakia	John Rohs
Declarations of interest	Nil
Election of Board Chair	Rosalie Freeman Moved Peter Goldsmith for Chair Seconded Jerome Mika Carried
	Moved Motion John Rohs Seconded Motion Jerome Mika Carried
Co-option of Board Members BOT	Jerome moved that to ensure family participation in we co-opt Rev. James Matamua, Allen Kukutai and Deeana Howard-Afeaki to the Board. Seconded Rosalie Freeman Carried
	5.47 pm Allen Kukutai and Deeana Howard-Afeaki joined the meeting. John gave apologies for Rev. James Matamua. Peter Goldsmith welcomed new members to the Board.
Minutes of Meeting 26 May 2016	Moved Minutes be accepted Rosalie Freeman Seconded Deanna Howard-Afeaki
Minutes of In Committee Meeting 26 May 2016	Moved Minutes be accepted Rosalie Freeman Seconded Deanna Howard-Afeaki

1. Principal's Report

Report attached. Students to play an important part of the new direction of school building bridges with Maori and Pasifika community. Recent Tongan event was well received. Working hard on raising student achievement. - opening during school holidays to assist students with work and catching up. Finishing school year later in year. A number of staff are working with students identified as at risk of not achieving.

Matariki celebration with school and community next Thursday, many activities and displays planned, event flyer has been circulated.

There is approximately one third of students identified as 'at risk' in red and amber categories. All parents of these students were invited to attend a meeting with us, many said yes but didn't come in. We had hoped to explain how NCEA works and to explain on an individual basis just how their children can step up to get out of that at risk level. We did make some good connections that night but there were many who didn't come. This is the challenge for us, getting our community to buy into our efforts to raise student achievement.

Year 9 students more settled, introduction of chromebooks in transitional stage. There are only 12 students who don't have a chromebook. Board wishes to look at ways to assist these families. Discussed families beginning weekly payments of \$3.50 and review means to pay \$40 deposit at the end of three year period. Salvation Army will be coming to talk about how they can support our families.

Within the next term chromebooks will be introduced to Year 10. Goal for end of this year is Chromebooks for all Year 9 and Year 10, end 2017 Year 11 rest of school by the end of 2018. Next year we are offering five scholarships for Chromebooks.

Beverley reported that using bookable chromebooks is proving extremely effective with senior students.

John reported that Tainui very structured in supporting their students in career pathways. John and SLT are currently waiting to see how this evolves. John has talked to Kereru Park and Mansell Senior regarding supporting Te Reo, the community needs to back this.

Website we hope that this will be launched next Friday.

John Moved Principal's Report is accepted

Seconded

Beverley Matamua

2. Statement of Strategic Intent and Charter Planning

John invited three members to be involved in this drafting so that a meaningful Charter for the new direction of the school can be set. Suggested breaking into sections, could be done via skype sessions and report to Board Meeting each month.

3 Finance Committee

Rosalie Freeman, Peter Goldsmith and Daniel Newman. Meeting preference to be discussed and advised.

4. ERO Report

Use as reference to question John at meetings regarding progress. John said that he will be available to discuss any part of this report and encouraged board to question.

5. Disciplinary Committee and suspensions

Only one disciplinary meeting has been necessary this year.

John wants board to understand that if he sends a student to them they need to understand that he has exhausted every other option available to him and to consider that exclusion is a likelihood.

Disciplinary Committee confirmed as

Jerome Mika, Allen Kukutai, Deeana Howard-Afeaki, Rosalie Freeman, Peter Goldsmith.

Peter Goldsmith gave an overview of Rangitahi Court run at Papakura Marae and will arrange a meeting with John and Tony Kake from Papakura Marae to discuss.

Kevin Mealamu Trust programme with Connections - graduating next week, powhiri next Monday.

6. Agreed Board protocols as circulated.

Discussed and agreed.

Moved

Daniel Newman

Seconded

Jerome Mika

7. Funding Applications

- Lion Foundation \$2,000
- Sovereign Trust \$2,000
- Trillian Trust \$38,770.44

Moved

Allen Kukutai

Seconded

Deeana Howard-Afeaki

8. Trips for Approval

- 1st XV Girls Football Rotorua Tournament 28/08/16 - 02/09/16
- PHS Kapa Haka (Super 12's) PHS Wharenui 30/06/16 - 01/07/16

Deeana gave an overview of the Kapa Haka trip.

Jerome wanted to assurance that our compliance is up to date with new legislation.

Moved

Rosalie Freeman

Seconded

Deeana Howard-Afeaki

9. Correspondence

Inwards

- 27-05-16 NZSTA Memo Budget 2016 Implications for BOTs

- 28-05-16 NZSTA re workshops
- 2-06-16 Crowe Horwath Audit for Year End 31 December 2015
- 10-06-16 Welcome letter to BOT from Principal
- 10-06-16 NZSTA re President & Board Election
- Roll Return June 2016
- 15-06-16 Papakura High School Invitation to Transitions V 2016
- 24-06-16 MOE re Resourcing Audit & Review of Attendance
- 24-06-16 MOE re Info session and workshops
- NZSTA Annual Conference & AGM

Outwards

- 2-06-16 Ltr to Jessica Wilson extending Maternity Leave

Moved all correspondence accepted
Seconded

Deeana Howard-Afeaki
Rosalie Freeman

Alan Curtis is working with NZSTA on training workshop for Papakura schools.

Next Meeting Thursday 4 August 2016

Meeting closed 7.28pm

Chairman

Date