



**Papakura High School
BOT Meeting
5.30pm Thursday 1 December 2016
MINUTES**

Present: John Rohs, Peter Goldsmith, Aaron Davidson, Deeana Howard-Afeaki, Rev. James Matamua, Beverley Matamua, Bruce Ritchie, Daniel Newman, Jerome Mika, Allen Kukutai (6.40pm)

Karakia Rev. James Matamua

Apologies

Prior Leave Rosalie Freeman

Declarations of Interest - Nil

Moved Minutes of Meeting 20 October 2016 be accepted Daniel Newman

Seconded Deeana Howard-Afeaki

Moved Minutes of In Committee Meeting 20 October 2016

Matters Arising

Staffing battle with MOE, however with a lot of support from Ted Benton we clawed back 4.5 of the 7 staff we were going to lose, 3 staff clawed back as a result of an application for a roll review and 1.5 resulting from special reasons staffing.

Presentation by: Jason Borland, HOD PE / Health

1. LSM Report (Bruce Ritchie)

John is making positive steps with whanau engagement, need to make good use of Polyfest in term 1, important to ask whanau how we can keep them interacting continually throughout the year.

Bruce is happy with interventions John has in place recognising raising achievement is key and asks that John has support for new whanau structure that he has put in place for 2017.

Charter, Annual Plan and Board Schedule discussion - date set Saturday 21 January 2017.

2. Principal's Report November (JR)

Early next year there will be a community hui at the marae for Kereru Park, Mansell, Kelvin Road and Papakura High School. This is an opportunity for the four BOTs

and community to make a decision for families and whanau to support a Wharekura - secondary school, delivery of curriculum in te reo in full immersion.

John tabled his report and moved that it be accepted.

Seconded Peter Goldsmith

Praveena Devi has advised she is not accepting the Finance Officer position. John will discuss job description further with Rosalie.

3. Financial Report (RF)

3.1 Finance Minutes 1 November 2016

Deferred until next meeting.

4. Board Training (PG)

4.1 Work with NZSTA to establish a consistent Board Training Programme
With all schools in Papakura

5. Board Policies Review 2016 (outstanding from 2015)

5.1 Treaty of Waitangi (**PG & Haare Williams**)

5.2 Cyber Bullying

6. Trips for Approval

- NZSTA Student Trustee Trip 27-01-17 to 1-02-17
- Senior Sport Leadership Camp 21-02-16 to 24-02-16

Moved trips be approved Jerome Mika

Seconded Daniel Newman subject to Senior Sport Leadership TIC having First Aid.

7. Correspondence

- **Inward**
Ltr (undated) from Ted Benton MOE
- **Outward**
Ltr 02-11-16 to Ted Benton MOE
Ltr 10-11-16 to Steve McCabe

Inwards and Outwards Daniel

Seconded Jerome Mika

8. General

- BOT work plan Schedule 2017

Allen Kukutai closed with a Karakia 7.46pm

Chairman

Dated