



**Papakura High School Seminar Room  
BOT Meeting  
5.30pm Thursday 23 February 2017  
MINUTES**

**Present** John Rohs, Peter Goldsmith, Rosalie Freeman, Hina Manase, Dee Howard-Afeaki, Beverley Matamua, Aaron Davidson, Bruce Ritchie, Allen Kukutai

**Karakia timatanga** Beverley Matamua

**Apologies** Rev. James Matamua

**Prior Leave** Daniel Newman

**Election of BOT Chair 2017**

John thanked Peter for his years of service on the BOT and his commitment to Papakura High School.

- Peter Goldsmith - nominated by Aaron Davidson  
Peter declined due to the length of time he has served on our BOT and also his many other commitments.
- Rosalie Freeman - nominated by Peter Goldsmith
- Deena Howard-Afeaki - nominated by Beverley Matamua

After discussion, the idea of a joint chair was mooted.

As there were four BOT members absent at this time from the meeting it was agreed that voting would be deferred until our next BOT meeting on 23 March 2017 at which time we will; call again for nominations; vote on whether or not we agree on a joint chair; vote for chair or chairs as determined above.

**Declarations of Interest** Nil

**Minutes of Meeting 1 December 2016**

Moved Minutes are accepted Dee Howard-Afeaki

Seconded Allen Kukutai

1. **BOT Self Review - Student tracking - achievement and engagement**  
(please note the calendar plan of topics for BOT for 2017 as listed in Principal's report)  
Presentations by: Deputy Principals Lisa Mortimer and Paul van Etten

[Tracking](#) Lisa Mortimer

[Attendance Report 2016](#) Paul van Etten

Discussion around exploring new initiatives for attendance, this is an ongoing issue for all schools, report figures back to BOT mid-year.

## 2. **Principal's Report February - John Rohs**

The NZ Herald documentary Under the Bridge has attracted an enormous amount of interest in our school. John has met with some former students who wish to set up an active alumni group focussing on raising funds for projects to benefit our students. The establishment of a Charitable Trust would be required, Craig Inder, Inder Lynch, Solicitors has been approached and the firm have agreed to act pro-bono on our behalf.

Papakura High School will be working closely with Kauri Flats School, particularly in the area of Science and Technology and also acknowledge careful planning is required for the new community which will feed into our school (75% Indian, 25% Pasifika).

Discussion on COL - Kelvin Rd is the only school not involved at this stage, maximum number of schools in each COL is 10 which includes one high school.

Ngati Tamaoho have gifted to our school for our three whanau. These names are of tremendous significance as they relate to the loss of iwi settlements and places following the Raupatu (the land confiscations during the war of the 1860's) The three names are:

***Kirikiri***

***Otuuairoa***

***Te Aparangi***

Attached to your BOT reports is the information from [Ngati Tamaoho](#) which has been shared with us regarding these names.

The Chromebook evening held at school was a great success.

The formation of groups and practices for Polyfest are new well underway, with some groups practising every day. This year, along with kapa haka, we have Samoan, Tongan and Cook Island groups. The Polyfest event takes place in the week starting 13 March.

A Community Hui is to be held at Papakura Marae 16 March 2017 (venue to be confirmed) with four schools talking about Maori Language Provision for Papakura. Redhill, Kereru Park, Papakura Intermediate and Papakura High School.

Steve Waters will contact MOE and pursue a refund of \$.5m of funds spent on rebuilding plans on our behalf.

Aaron Davidson left meeting

Current Y9 numbers 151 - discussed possibility of BOTs from Papakura High School and Rosehill College meeting to discuss the impact on our roll as a direct result of Rosehill taking students from our zone.

A calendar of staff presenting to the BOT at each meeting (20 mins) has been shared.

Policy review will be attached to each meeting - a calendar of policy reviews to be forwarded.

Extensive review of new whanau structure will take place at the end of 2017.

John moved that his report be accepted

Seconded Deana Howard-Afeaki

Moved that meeting goes into extra time (15 mins) Peter Goldsmith

Seconded Rosalie Freeman

**3. Report on progress with school finances - John Rohs and Rosalie Freeman**

New staff member Karee Lilley started 13 February 2017, no accounts to report on until next meeting.

**4. General business**

Request to apply for funding for Hillary Outdoors from:-

- Grassroots Trust Limited \$2,300 *Special Resolution*
- Youthtown \$2,300 *Special Resolution*
- Creative Communities \$1,986.06 *Special Resolution*
- Papakura Local Board \$4,684.29 *Special Resolution*
- First Sovereign Trust \$5,992.00 *Special Resolution*

Moved that all applications be approved

Peter Goldsmith

Seconded

Rosalie Freeman

John moved that in the event of First Sovereign Trust not approving application that BOT fund the residue so that the school van can be purchased.

Seconded

Allen Kukutai

**5. School charter - strategic goals confirmation**

It was agreed to defer Charter to next meeting due to a number of BOT members not being present.

**6. LSM report - Bruce Ritchie**

**7. Trips for Approval**

- Kaitiaki 24/01 - 26/01 -PHS (approved via email)
- L3 OED 15/02 - 17/02 - Waitakere (approved via email)
- L2 OED 24/03 - 25/03 - Waitakere
- L3 OED 26/03 - 29/03 - Tongariro
- Kapa haka Noho - 3/03 - 5/03, 10/03 - 12/03, 16/03 - 17/03 - PHS

Moved that all trips be approved and noted that McAuley High School is not permitted to join our Kapa haka Noho above.

Seconded Deanna Howard-Afeaki

**8. Correspondence**

- **Inward**

12-12-16 Ltr from Steve McCabe

14-12-16 Ltr from Grassroots approving \$33,272 for school van

Jacqui Hooks leave request

Keith Buchan leave request

- **Outward**

Nil

John moved that correspondence be accepted and leave granted to Jacqui Hooks and Keith Buchan.

Seconded Peter Goldsmith

**Karakia whakamutunga** - Allen Kukutai

Meeting closed 7.55pm.

Next meeting 23 March 2017 in the Seminar room.

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BOT Chair

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Date