



**Papakura High School Seminar Room
BOT Meeting
5.30pm Thursday 24 August 2017
MINUTES**

Present: Deeana Howard-Afeaki, Daniel Newman, Aaron Davidson, Paul van Etten, Beverley Matamua, Hina Manase, Rosalie Freeman, Rev. James Matamua, Bruce Ritchie

Karakia timatanga Rev. James Matamua

Apologies:

Prior Leave: John Rohs, Peter Goldsmith, Jerome Mika

Declarations of Interest: Nil

Dee welcomed Paul van Etten, Deputy Principal to meeting
Minutes of Meeting 22 June 2017 and In Committee Minutes 22 June 2017 accepted as correct.

Moved Aaron Davidson

Seconded Rev. James Matamua

1. BOT Self Review - Pastoral Care

Presentation by: Kelly Peterson

Rev. James Matamua volunteered spiritual support.

Policy Review

1.1 Curriculum Policy - deferred to next BOT meeting

Moved Deeana Howard-Afeaki

Seconded Rosalie Freeman

Paul presented new policy 5.8 Physical Restraint Policy - discussed.

Moved accepted Daniel Newman

Seconded Rosalie Freeman

2. Principal's Report June / July - Paul van Etten (Acting Principal)

Started Y9 and Y10 class meetings for all core teachers, they will be very valuable in sharing the concerns we have around the engagement and achievement of some of our Y9 students. John continues to meet with Year 11 teachers reviewing Level1 results and is pressing on for Services Academy to better engage students who are at risk of not achieving or disengaging at school. There have been various groups out on several successful trips.

John together with Bec Kaukau (Papakura Intermediate School) and George Ihimaera (Kereru Park Campus) have been visiting Principals to discuss joining the Kahui Ako (COL); general feedback has been that Principals face strong opposition from their BOTs.

Kootuitui homestrand is making a difference, 1000 blankets have been given to Kootuitui schools and we expect to receive them before the end of term.

Our Te Kaunihera-A-Akonga are meeting fortnightly, Kakahu are being gifted to school, they would cost \$1000 each if we were buying them, these are all being donated. Maori student voice being recorded by Savina Jacobs, positive feedback. The recent Hawkins performance was our best in the last 10 years, students appeared to be enjoying themselves and we have received very positive feedback from contributing schools.

Moved report be accepted Paul van Etten
Seconded Allen Kukutai

General discussion, the intervention needs to be wider than secondary school, need to look at feeder schools. Discussion on standard of feeder school students, look at data over three years from cohorts from each of the feeder schools. Query quality of information given from these schools, how accurate is this? Daniel will discuss COL further with John.

Bruce - achievement challenge within COL - setting targets for what feeder schools should be achieving.

Education Counts website you can view achievement data for all schools.

6.30pm Hina Manase left meeting.

As a BOT we should invite other BOTs to get together to discuss COL. Possibly have someone neutral to talk through with boards of proposed COL group. Follow up with NZSTA to see whether they can facilitate and we could host.

3. **Report on Finance - Rosalie Freeman**

- Finance Minutes 22 August 2017

Major property update is repaint of school funded from cyclical maintenance Daniel still negotiating with Veolia Water.

Moved Cheryl Inder be appointed Returning Officer remuneration as per 2016.

Moved Rosalie Freeman
Seconded Aaron Davidson

Charitable Trust has now been completed - 3 trustees; Rosalie Freeman, Jo Clegg and Clare Fogarty

Moved Rosalie Freeman
Seconded Beverley Matamua

4. **LSM Report - Bruce Ritchie**

Bruce has met with John once since last meeting. Bruce expressed his disappointment with ERO on their first visit and has communicated this to them. What they are embarking on here is brand new, we are one of six schools in this project all who have consistently had negative ERO reports. Rapid cycle evaluation for six schools identified as 'turnaround schools', this is a partnership model, not the typical ERO - but rather ERO sitting with the school and making a plan together. That was not what Tuesday was about and Bruce expressed the BOT feelings to ERO/MOE. The development plan is over 12 months, ERO will visit every month, or once per term. ERO were very complimentary about the changes that have been made in school and at BOT level - whanau group and other changes made strengthening our

relationships and engagement with community. The next thing now is achievement and teaching and learning. ERO felt that Bruce should still be here working alongside the BOT - Bruce has consistently argued that we don't need one, ERO believe it is still needed. Process sounds positive if they make the shift to a partnership and working to help, unlike the initial meeting.

Resourcing that comes with this is unknown at this stage.

(General discussion)

General feeling was one of disappointment following the meeting on Tuesday, ERO were not helpful in that there was not a brief of information required - felt like an attack.

Prior to next visit on 4 September 2017 we will have a list of questions, at this time SLT will meet with ERO team to discuss plan working towards next goal.

John will update staff on outcome of ERO visit when he returns.

Moved report accepted	Bruce Ritchie
Seconded	Deeana Howard-Afeaki

5. General business

- Roll Return (to be tabled)
- The Rising Foundation Partnering Agreement to 2019 (to be tabled)
- 2018 Term dates (to be ratified)

Moved above accepted	Rosalie Freeman
Seconded	Beverley Matamua

6. Trips for Approval

- 1st XV Rugby Noho 4 Aug - 5 Aug (approved via email 24 Jul)
- Y12 Leadership - OPC Turangi 1 Oct - 6 Oct
- The Rising Foundation, Lakewood
Girls Football
League XII

Moved all approved	Rosalie Freeman
Seconded	Beverley Matamua

7. Student BOT Election

Confirm Cheryl Inder as Returning Officer

8. Correspondence

Inward

(Undated) Ltr MOE Isabel Evans Review of Intervention

Outward

24-08-17 Thank you letter to Arvind Dullabh acknowledging recent donations

Moved accepted	Paul van Etten
Seconded	Beverley Matamua

9. In Committee matters

Resolution to exclude the public

Section 48, Local Government Official Information and Meetings Act 1987

Moved that the exclusion of the public from this section of the proceedings of the meeting is necessary to enable the Board of Trustees to deliberate in

private on its decision or recommendation in any proceedings to which this paragraph applies.

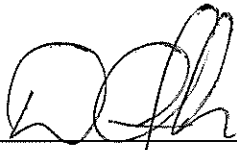
Moved to In Committee
Seconded

Deanna Howard-Afeaki
Rosalie Freeman

Deanna Howard-Afeaki moved out of committee

Karakia whakamutunga - Allen Kukutai

Daniel away September and October (Prior leave)



Deana Howard-Afeaki
Board Chair

26/10/17
Date