



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

Present: John Rohs, Dee Howard-Afeaki, Peter Goldsmith, Rosalie Freeman,
Matua Allen Kukutai, Jerome Mika, Eakalafi Taeiloa, Aaron Davidson
Karakia timatanga Matua Allen Kukutai
Apologies Bruce Ritchie, Beverley Matamua, Rev. James Matamua
Prior Leave Nil

Declarations of Interest Nil

Minutes of BOT Meeting 23 October 2017 accepted as a true and correct record.

Moved Rosalie Freeman
Seconded Peter Goldsmith

1. BOT Self Review - Presentations by:

- Jason Borland (HOD PE/Health)
- Fabian Broughton (Sports Co-ordinator)

2. Principal's Report October - John Rohs

We have been working on a plan with ERO recently on school improvement programmes, there has however been an indication that we may be required to pay for the Ministry mandated initiative which is an ERO/Ministry plan and the firm view is that the school will not be paying for this, the funding must come from the Ministry. Bruce is to approve the facilitators.

Over this year we have focused extremely hard on moving our Level 1 results. One of the main challenges we face is transience in terms of really being able to focus on a cohort of students and having them reach a level of achievement that we would like.

Valuable information from Treasury about our community can be viewed on the following link. [Insights Children and Youth at Risk](#)

We are making fundamental changes in our school, that process takes time and, changing the kids thinking to take those additional opportunities and achieve at school is something to be valued.

We are working together with Principals from the recently formed Kahui Ako group, Year 1 through to us as the destination school. We have identified areas that we are going to start working on, sharing information and data to help improve the students in Papakura. (Incidentally Red Hill is the most challenged block of any area in Auckland).

Prize giving - each of you will be presenting an award, please let Cheryl know if you are not able to attend.

John recommends to the BOT that we establish a two year fixed term Head of STEM Dept with 2MU and we would like to designate Cheryl Mitchell into this role. In terms of learning this has been one of the most exciting areas of learning.

Moved John Rohs
Seconded Rosalie Freeman

Jerome reported that the brand of the school is really improving in the community, we should reflect and celebrate the transformation of the school, that we have strengthened the brand and that and we have to acknowledge that there are issues going on in our communities that we cannot control.

3. Report on Finance - Rosalie Freeman

Special meeting 12 December 2017 for Karee to present budgets

Moved Rosalie Freeman
Seconded Matua Allen Kukutai

4. General business

- New school logo

Students designed new logo, having met once per fortnight throughout the year discussing options for a new logo and motto, this is very significant to our school and our motto links to our contributing schools.

John requested BOT approval for new logo and motto.

Moved Jerome Mika
Seconded Deena Howard-Afeaki

- Gay Nichol, BOT gift for 28 years service
[Staff leaving gift procedure](#)

Gift discussed and approved

Moved John Rohs
Seconded Rosalie Freeman

- Approval requested for application for funding for Sports Uniforms for all teams with new school logo and design for \$28,663.12 (excl gst) to First Sovereign Trust and Four Winds Foundation
- Approval requested for application for library software systems to Pelorus Trust for \$9,740

Moved Rosalie Freeman
Seconded Aaron Davidson

5. Policy Review -

- [2.2 BOT Code of Conduct](#)
- [2.3 BOT Process](#)

Next BOT elections we invite all candidates to attend a meeting

Moved Aaron Davidson
Seconded Peter Goldsmith

6. **LSM report - Bruce Ritchie** (to be tabled)
Chris France will come to our first Board meeting next year.

7. **Trips for Approval**

- Te Aoatea Matamata 4-6 Nov 2017

Moved Aaron Davidson

Seconded Eakalafi Taeiloa

8. **Correspondence**

- **Inward**

03-11-17 MOE Resourcing Audit and Review of Attendance Management

- **Outward**

Moved Deeana Howard-Afeaki

Seconded Matua Allen Kukutai

Dee thanked all for their supports over the year.

Karakia whakamutunga Matua Allen Kukutai

Dee asked that we book in a planning meeting before school starts 25 January 2018

Meeting closed 7.25pm