

# Papakura High School Seminar Room BOT Meeting 5.30pm Thursday 22 February 2018 MINUTES

PresentJohn Rohs, Dee Howard-Afeaki, Peter Goldsmith, Rosalie Freeman,<br/>Matua Allen Kukutai, Jerome Mika, Aaron Davidson, Daniel Newman,<br/>Bruce Ritchie, Beverley Matamua, 6.20 Rev. James Matamua, Chris France<br/>NZSTA

- Karakia timatanga Matua Allen Kukutai
- Apologies Eakalafi Taeiloa

**Prior Leave** 

Declarations of Interest Nil

Approved Minutes of Meetings 22 November 2017 and 7 February 2018

Moved: Rosalie Freeman Seconded: Beverley Matamua

#### 1. BOT Self Review

Presentation by: Chris France NZSTA

### 2. Principals Report - John Rohs

Very positive start to year with enrolments, Y9's 120 (2016) Y9's 150 2017 Y9's 170 (2018), we are now comfortably over 600 students. Unfortunately with the rolling enrolments the start of year can be an unsettled time for example we had 126 Year 9's on day one and 170 yesterday, this is challenging for our staff with new students coming in each day.

Our SLT is currently dealing with an ongoing gang problem. These issues began on day one and staff have been dealing with issues on a daily basis. These are not necessarily in school but after school, often this is a beginning of year problem however we want to nip it in the bud early. This, as you can imagine, is very time consuming and we are taking a very hard line with these boys to ensure that it stops.

John has cultivated a good relationship with AUT and a large group of our Year 12 students recently attended a Leadership day at the South (Manukau) campus. This is an extremely beneficial partnership with our school and AUT sharing a vision of meeting the needs of Maori and Pasifika students.

Wolfe Fisher (Research School within University of Auckland) information was only received yesterday. Data provided strongly suggests that Maori boys from Year 3 are switching off. This means that when they get to us at Y11 they are barely reaching Y9 level, this doesn't mean we can't accelerate their learning, it just means it's a lot harder. One of the findings of Wolfe Fisher is that our teachers need to be asking the students to ask the questions about their own learning and we need to make changes to how we are teaching our junior students.

One of the biggest changes is the complete revision of our junior learning programme, which has been sought by ERO. Some key parts to this are connectivity with the subject matter that is being taught and meaningfulness to their culture so that they can see their place through their learning. Second it needs to be 21st Century learning that connects with the digital world. Third is that their learning has got to blend with our school culture that we have developed here with our three whanau. A coherence as to who they are in terms of what they are learning, the world outside of our school and who we are as a school, what makes us distinctive, and what makes us a school of choice and being a school with a very special character, is very important.

Chromebook uptake has been slow and unfortunately as numbers are low our rollout has been delayed (2017 rollout was at 50%), we eventually did get very close to 100% last year. Through the Wolfe Fisher testing we saw an improvement in students who had chromebooks.

Brief discussion around our primary schools and feeder schools taking ownership of for example; attendance and Year 3 Maori boy learning issues. John is working with a team of Principals Kahui Ako (COL) who are all committed to raising achievement and believes that they can make some difference as a group to find a way to get these Year 3 boys wanting to learn again. There is another obvious drop at Years 8 - 9, being transition and we already have a plan in place with Papakura Intermediate School. We will continue to lift the profile of our students by providing programmes such as the Year 10 Level 1 NCEA again this year which proved successful in 2017.

Cultural groups well underway with Polyfest which has credits available.

Whanau sports day to be held this Friday, new families welcome event Thursday March 1st and Kaitiaki Dinner on Thursday 7 March are a few of our upcoming events.

Moved to go over meeting time of 7.30pm Seconded			Deeana Howard-Afeakai Daniel Newman		
Moved Principal's Report be accepted Seconded			Jerome Mika Deeana Howard-Afeaki		
3.	Report on Finance - Rosalie Freeman Karee away Finance Meeting was deferred				
4.	General business				
	4.1	Schedule of Delegations of FMoved acceptedJeromSecondedPeter			
	4.2	Activity Centre ERO tabled Our centre received an exce	llent review		
		Moved that a letter of congra Seconded	itulations is sent	John Rohs Rosalie Freeman	
	4.3	In Committee Matter			

### 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.

Bruce Ritchie and Chris France have been invited to stay to possibly provide information to the Board

Moved to In Committee	Deeana Howard-Afeaki
Seconded	Jerome Mika
Moved out of committee	Rosalie Freeman
Seconded	Deeana Howard-Afeaki

Jerome Left 7.50pm

4.4 Draft Annual Targets To do justice to this item it was agreed that this be deferred

Moved that this be deferredDeeana Howard-AfeakiSecondedDaniel Newman

# 4. General business

# 6. Trips for Approval

- Y11 Taimana
- Kahurangi Ki Uta 9-11, 16-18 Feb & 9-11, 14-17 March

Above trips approved via email

### 7. Correspondence

- Inward Ltr from Mrs C MacDonald 05-02-18
- Outward Ltr in reply to Mrs C MacDonald 12-02-18

Moved that all correspondence be acceptedDeeana Howard-AfeakiSecondedBeverley Matamua

Karakia whakamutunga Rev. James Matamua

Meeting closed 8.10pm

Next Meeting Thursday 22 March 2018

Deeana Howard-Afeaki Chair Date