



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

Present John Rohs, Dee Howard-Afeaki, Peter Goldsmith, Rosalie Freeman, Matua Allen Kukutai, Jerome Mika, Aaron Davidson, Daniel Newman, Bruce Ritchie, Beverley Matamua, 6.20 Rev. James Matamua, Chris France 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.

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 deferred Deeana Howard-Afeaki
Seconded Daniel 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 accepted Deeana Howard-Afeaki
Seconded Beverley Matamua

Karakia whakamutunga Rev. James Matamua

Meeting closed 8.10pm

Next Meeting Thursday 22 March 2018

Deeana Howard-Afeaki
Chair

Date