



**NSPA Executive Meeting Minutes
North Shore Squash Clubrooms
10th August 2017**

Exec Members Present: Chris Holt, Stephanie Thompson, Linda Barton, Sue Buckley, Adrienne Mawer, Melinda Bennet, Elizabeth Walker, Enid Watson (Sec).

Apologies: Stephen Kendall-Jones, Peter Mulcahy, Cindy Walsh, Helen Varney, Bruce Warren

Correspondence: Julie Cotterill from Strengthening Families (look below for email message)

Minutes of the previous meeting: .Minutes moved: Craig / Melinda

Matters Arising: N/A

Treasurer Report:

- Report was emailed out prior to the meeting – thank you Linda.
- The NSPA is in a very good financial position.
- There are several sponsors who have not yet paid their subscription for 2017.
- One school who has yet to pay their subscription.
- Report moved as correct: Linda / Craig.

Agenda

- **Strengthening Families** representation: Sue Buckley has offered to be the North Shore representative. Sue will make contact and introduce herself.
- **Summit Day evaluation:** location is good, however, the premises is a little cramped for the numbers attending. It has been suggested that the Hunting Lodge could be explored for the 2018 venue.
- **APPA - Primary Teaching Recruitment Expo:** The idea was deemed to be a good one, however, many principals felt the timing was not so helpful. The expo idea could be applied to relief teachers.
- **Out of zone exemption** for children of staff members – letter to MOE: It was noted that in this climate of teachers being scarce it would be encouraging for teachers to take up positions further afield from their own small geographical area. Craig will take the idea to the APPA meeting and suggest that the APPA take this up with MOE.
- **NSPA Scholarship update:** an application has been received. This application has been received late in the year but it was decided that if there was a worthy application it should be considered for 2017. It was agreed to accept this application. The Scholarship Team will review guidelines for 2018.

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- **Offer of Coaching Scholarship** to NSPA by John Peachy: it was decided that this information would be shared with Principals at cluster level. John Peachy would be the mentor / coach.
- **New sponsor** who wants to come on board – Woods Furniture: Not discussed
- **Asbestos management in schools:** Schools are required to have an audit completed on asbestos present in school buildings prior to the approval of their 5YA application. This is another cost for schools. A company called Egongo will complete an assessment (for a fee). This company provides a management system rather than the physical removal of the asbestos materials.
- **Movement of principals in NS schools:** it was noted that there have been a series of Principal retirements as well as new principal appointments. The Exec personnel team have welcomed new principals to date.
- **End of Year – NSPA final meeting 2017:** could be a more informal gathering after 3.00pm at the North Shore Badminton Clubrooms where principals leaving were acknowledged and new principals identified. Thought to be put into whether this meeting becomes the 2017 general meeting where reports are received and shared and the incoming Executive Team is identified..... to be further explored. Thanks to Linda Barton for offering to share her sabbatical findings at a meeting.
- **APPA:**
 - Tier 1: National Issues
 - Tier 2 Auckland Issues
 - Tier 3 Cluster Issue

It was noted that the same issues keep coming up year after year: staffing, property, funding..... A question was asked: what is APPA actually doing about these issues?

Meeting closed: 9.10am

Next meeting: 7th Sept North Shore Squash Clubrooms: 7.30am breakfast and part three of the PLD being presented by Declan Scott followed by the Exec meeting at 9.00am. Enid will send a reminder out to NS Principals to diarise the date then a follow up with a registration request a fortnight before the event.

Strengthening Families email

On Wed, 26 Jul 2017, 22:43 Julie Cotterill <Julie.Cotterill@education.govt.nz> wrote:

Hello Bruce, I am the current chairperson of the North Shore Strengthening Families Local Management Group.

I was given to understand that you are the current Chairperson for the North Shore Primary Principals?

We usually have a Principal Representative on the Local Management Group (Brenda McFarlane was the most recent rep some 3 or so years ago).

Would it be possible for you to join us to represent schools?

Currently we meet once every two months and the group consists of representatives from Health, Community and other Government agencies.

Please feel free to give me a call if you need any further information. Kind regards Julie

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Exec Meeting Dates:

23rd March: Term One Breakfast/NSPA Exec
4th May: Term Two Breakfast / NSPA Exec
1st June: NSPA Exec
19th June Summit
3rd Aug NSPA Exec
7th Sept Term Three Breakfast / NSPA Exec
2nd Nov NSPA Exec
23rd Nov Scholarship Breakfast / AGM

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