



NSPA Executive Meeting Agenda

Target Rd School

11th February 2016

Exec Members Present: Helen Varney, Bruce Warren, Stephanie Thompson, Maree Bathurst, Linda Barton, Cindy Walsh, Peter Mulcahy, Sue Buckley, Adrienne Mawer, Melinda Bennet, Enid Watson (Sec)

Welcome to: Faye from Learning Network

Apologies: Craig Holt

Minutes of the previous meeting: previous meeting was the Annual Meeting Nov 2015

Treasurer Report: report presented by Linda

- In 2015 all subs from principals were received
- In 2015 all sponsor payments were completed. Linda will request a sponsor list from Craig
- Linda will look at accounts available from the ASB to spread the funds that are currently all in one account and get the most from interest rates.
- Craig, Bruce and Linda will meet to make a recommendation to the Exec Team on how the proposed NSPA sponsorship programme will work.
- Subs for 2016 to remain at \$300. This allows for free breakfast's during the term and free Summit registration for each Principal.
- Sponsors: we need to look after these people. The new website allows for this to take place
- Enid W to be included in all NSPA PLD opportunities with costs absorbed by the NSPA.

Correspondence:

- Maree spoke in reference to the email sent to the Exec Team about a parent of Albany School supplying a Samoan school with school equipment.
- Lots of offer of help with the donation of furniture and equipment from just the Exec principals alone. Maree will advise the parent of this opportunity.

Agenda Items:

2016 Job Descriptions: ref to separate document

Theme 2016:

- Resilience and Well Being.

Draft Strategy for Auckland and Why NZPF Needs an Auckland Strategy

- Ian Taylor has put together a draft strategy to address the needs of schools in Auckland.

- The strategy outlines the uniqueness of the Auckland environment in comparison to other towns and cities of NZ.
- The decile system is doing a dis-service to schools particularly in Auckland.
- Draft statements will be forwarded to Exec members.

Learning Network

- NSPA would like to identify how to work along with Learning Network in 2016 to take advantage of the international speaker opportunities in a planned for way rather than just advertising the speakers for Learning Network. This will involve the subsidy programme being initiated.

APPA:

- Vice President position is vacant.
- Information on the APPA website.

Events 2016

- 4th March at 4.00pm a social get together with WAPA principals at the Takapuna Squash Club. Jeff Johnson will be invited to speak about the Asian / NZ connection and trip opportunities. Jeff to be invited to sponsor the afternoon (Bruce).
- Faye will invite WAPA principals and Enid to invite NSPA principals. Numbers required for catering.
- 15th August: Leadership Summit day with Andrew Fullen at Markovina. Enid to get this information out asap.

Meetings and Dates 2016

Exec Meetings

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|--------------------------|--------------|---|
| • 24 th March | Exec Meeting | 7.30am Long Bay School |
| • 5 th May | Exec Meeting | 7.30am Willow Park (or Craig to see if Kerry will sponsor a breakfast at a local café) |
| • 9 th June | Exec Meeting | 9.00am after NSPA Breakfast Takapuna Squash Club |
| • 7 th July | Exec Meeting | 7.30am Devonport School |
| • 4 th Aug | Exec Meeting | 7.30am Albany School |
| • 8 th Sept | Exec Meeting | 9.00am after NSPA Breakfast Takapuna Squash Club |
| • 27 th Oct | Exec Meeting | 7.30am Beach Haven School |
| • 17 th Nov | Exec Meeting | 9.00am after Final breakfast meeting for the 2016 year |

NSPA Breakfast meetings / social events

- 4th March: 4.00pm Takapuna Squash Club. Afternoon gathering with WAPA principals.
- 9th June: B/F meeting
- 8th September: B/F meeting
- 17th November: B/F meeting (including the Annual Meeting)
- 25th November: PRT Graduation. Pam is standing down from this event now but will mentor the new organising person. Helen Varney and Melinda Bennet will take over this leadership

Melinda will check with Westlake as a possible venue otherwise QEB stadium is teantivley booked.

New Principals To NSPA:

- Mark Whitford: Glenfield Intermediate
- Ken Ward: Murrays Bay Primary
- Michelle Holly: St Mary's
- Craig Holt: Willow Park School as from Easter

Recent Sabbaticals completed:

- Jonathan Tredway
- Dawn (Ridgeview)
- Sue Mulcahy

Helen to make contact for breakfast sessions

Bruce to book venues

Meeting closed 10.00am

Thank you for hosting this meeting Helen – a lovely breakfast!

Next meeting:

- 7.30am 24th March at Long Bay School. Thank you Linda

Exec Team 2016

Helen Varney	Pres
Bruce Warren	Snr V
Craig Holt	Jnr V
Linda Barton	Treas
Enid Watson	(Hon Sec)
Peter Mulcahy	
Sue Buckley	
Stephanie Thomson	
Adrienne Mawer	
Melinda Bennet	
Marie Bathurst	
Cindy Walsh	