



NSPA Executive Meeting

Agenda

11th June 2020

Present: Sue Cattell, Bruce Warren, Peter Mulcahy, Adrienne Mawer, Sue Buckley, Nick Hill, Virginia Montague, Stephanie Thompson, Gary O'Brien, Lucy Naylor, Stephen Grady

Apologies/Absent: Nil

Treasurers Report: Moved/ seconded: Peter / Sue

- Unanimous approval given by the Exec Team for the write off of the 2019 outstanding invoices.
- Peter will speak to Stephen Kendall-Jones about the \$500 koha (Peter)
- A request to be made to Learning Network for a future breakdown of expenses within Summit Day costs. This will enable the Exec some accountability to the association. (Peter)
- Treasury signage: Stephanie Thompson, Peter Mulcahy and Mel Parnell (Finance Officer at Beachhaven School, contracted to do NSPA accounts)
- Sponsorship: This money to be factored into the general NSPA budget.
- PRT Budget: this may need some revision. (Adrienne to investigate.)
- A concern about the financial positions of our sponsors post Covid. (Nick to investigate.)

Correspondence: Report received from NSSLA (Peter)

- The speaker from the Teachers Council is still willing and able to be a speaker at a breakfast meeting.

Minutes from the previous meeting 15th Feb: Moved: Enid / Seconded: Sue

Matters arising:

- Confirmation of Exec Reps from the Albany area – yes done.
- Peter – has contacted Teachers Council for a NSPA meeting speaker – see above.

Agenda:

- Review of NSPA Meeting / event dates for 2020:
 - The identified dates in place for 2020 seem to be valid post Covid. Any changes due to Emergency Level changes can be communicated to Principals as needed.
- Speakers for meetings: Christina Thornley from Teachers Council, Whetu McCormick –TEC, Brenda Mc Pherson and Wendy Sandifer.
 - Christina from Teachers Council is available. (Peter)
 - Wendy Sandifer and Brenda McPherson – Sue will make contact about another time

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- Sponsorship
 - Nick has advised that the agreement with our sponsors requires us to provide them with two more 'speaking and interaction with principals' opportunities this year. We do have two more occasions being: 11th June NZPF meeting at the Pupuke Golf Club and 3rd September Breakfast meeting at Pupuke Golf Club. They can also be invited to the principals' day meeting being planned for term three.
 - Sponsors have requested that they be provided with the email addresses of North Shore Principals and to be able to email them periodically during the year. It has been suggested that Nick email all principals requesting their consideration for sponsors to have this information.
 - Nick will draft a letter
- Principal Support:
 - In light of the Summit Day being cancelled it is proposed to invite NS Principals to a Term Three event where there will be a range of speakers. This is an opportunity for principals to get together in a relaxed sort of a way.
 - Nick will lead a small organisational team: Stephen, Gary, Lucy, Sue, Nick
- NSPA Young Leaders 2019 /20
 - We have money in the bank account from the previous events.
 - There has been no information so far about a 2020 Leaders Day event
 - A discussion about the attendance registration fee being a barrier for students whose parents are unable to pay the fee and the possibility for some financial support.
 - Gary will email Maree Bathurst to see if there is to be a 2020 leadership event.
- Onepoto Cultural Festival:
 - The Takapuna Cluster have spoken to the Principal of Onepoto School about the current organisation and how the school might be better supported by the association.
 - Discussion outcomes included that the Onepoto Cultural Festival is unique to Onepoto School. There will be a 2021 festival and schools will still be able to come and perform their own cultural presentations – despite restriction on stage availability. There would not be any changes to this.
 - The Exec discussed a few ideas and possible options on how to support this special and valuable event. This is a supportive initiative and not a takeover. Stephanie and Virginia will follow up.
- Rehu Tai representative:
 - Rehu Tai will go ahead in term four this year.
 - The NSPA needs a representative. Sue will talk to Terry Taylor.
- Teacher Aides Pay Equity

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- The government is paying just the top up
- MOE will be paying schools quarterly, based on the number of Teacher Aides in the school.
- PRT Graduation 27th November 2020.
 - Adrienne will talk to Stephen Kendall-Jones about the potential use of the school's hall facility for the graduation ceremony this year.
 - Adrienne will also put some thought into other options if required.
 - Koha for Adrienne's secretary: voucher, gift basket to the value of \$200.

Meeting closed 9.00am

Next Exec meeting: 6th August: 7.30am for an 8.00am start at Pickles on Apollo

NSPA Meetings 2020: Revised post Covid

~~11th June: Exec Meeting (post Covid)~~
~~11th June: NSPA Special Meeting with Perry Rush President NZPF~~
 6th August: Exec Meeting 7.30 / 8.00am Pickles on Apollo
 3rd Sept: NSPA Breakfast Meeting / Exec Meeting
 15th Oct: Exec Meeting 7.30 / 8.00am Pickles on Apollo
 19th Nov NSPA Annual Meeting and Breakfast / Exec Meeting afterwards.

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