

**MINUTES OF MANUREWA PRINCIPALS' ASSOCIATION**  
**ANNUAL GENERAL MEETING**

**HELD ON Tuesday 19th March at  
Manurewa South School at 1pm**

**Welcome:**

Karakia: Tone

**Present:** Iain, Rex, Mary, Karl, Tone, Christina, Sumithra, Pete, Julie, Kogie, Margaret, Joelene, Wendy, Kylee, Karen, Melini

**Apologies:** Sonia, Jan, Cathy(camp), John, Sue, Tina, Glen, Susannah, Emily, Michelle

**AGM:**

Meeting opened: 1.09pm

Minutes of the previous meeting - Sept 2023: Handed out to association.

Motion: Minutes be accepted

**Moved:** Karl **Second:** Tone

**Matters Arising:**

Nil

**Correspondence In:**

nil

**Correspondence Out:**

nil

**Reports:**

**Finance Report:**

Karl handed out financials and shared current standings. Refer to Finance Report

- Bank balance \$2959.00
- Investment - \$40000.00
- Funding applications can be made to the Exec before 31st May of each year.

**Moved:** Karl      **Second:** Rex

Congratulations to the following Executive Team Members Nominated:

1. MPA Executive positions

Three nominations for President: Tone from Mary(Man East), Karl(Rowandale) & Daphne(TKKM)

One nomination for Vice President: Mary from Karl.

Two nominations for Treasurer: Karl from Mary and Daphne.

Three nominations for Secretary: Christina from Mary, Karl & Daphne.

One nomination for MPA Jnr Exec: Joelene from Karl.

One nomination for Exec members: Julie from Mary & Kogie from Christina.

Motion that above positions be accepted

Moved: Karl            Second: Pete

**Representatives for following positions put to the floor and nominated:**

APPA: Karen

NZPF: Gavin

NZEI: Karl

ESOL Cluster: Julie

RTL B Cluster: Mary

RTLit Cluster: Michelle

Sponsors - Joelene & Karl

MPSSA: Sue

Performing Arts: Cathy

High School - Pete

PPBCU - Iain

Motion that the above positions be accepted.

Moved: Tone            Second: Christina

Congratulations to all nominated and appointed.

AGM Meeting closed: 1.40pm

Moved into Monthly/Termly MPA hui:

Welcome Kylee Jefferies who is the new tumuaki at Alfriston College. Kylee comes from the West. She was previously the Deputy Principal who comes from Kelston Boys College.

NZEI: Karl

- Paid Union meetings
- NZEI President meeting with local principals to meet and greet and also to discuss concerns, issues from principals

High School - Pete

- Attended 3 diff. Secondary school re: funding models
- Property everything is on hold at present
- Huge numbers of immigrant whanau enrolling with high needs
- Shortage of teaching staff
- Currently 5 staff short
- Largest trades academy

PPBCU - Iain

- PPBCU. Negotiations will take place later in the year. Iain sits on the Exec team. He will update us with any further information from PPBCU.

### **Sponsorship:**

- Joelene & Karl working with sponsors currently we have
  - Furnware - Gold
  - Toshiba - Platinum
  - Crest Clean - Silver
  - Park Supplies - Silver
  - Class Furniture - \$2000
  - \$16000 pending approval
- Please talanoa with sponsors if they reach out to you.
- Joelene asked what is the target for funding? Pete shared \$1M.

### **GENERAL BUSINESS:**

**MPA Exec Role:** Iain spoke about the MPA Exec role that it would cost \$3K per school. This role came about at Sept 2023 hui to support the role of the president. The MPA Exec role will do social media, reporting to MoE on behalf of MPA and

share positive things that are happening in our Manurewa schools. Karl shared that the salary was too high for the position and that maybe lowering the salary. Pete shared that salary needs to attract someone who is able to come and check in on principal wellbeing and talanoa with us regarding things that we would like. Create funding applications, write letters to support MPA kaupapa. Christina to email MPA Exec Job Description & google form to MPA members by end of next week for feedback re: MPA Exec Job. Exec to meet before the end of Term 1.

Manurewa Principal Google form feedback shared by Christina - 8 principal's completed survey and some common themes were:

- Speaker at our hui's that aligns to what is current or on top, dates emailed out at the end of year for previous years planning.
- Karl shared MPA meetings are for us to share what's on top and have a talanoa session, kai and then kumutu or tour of space. Great to be hosted at a local school.

Iain shared about his book. He has kindly offered a signed book at the special price of \$55 for Manurewa Principals Association group. Iain shared an excerpt from his book - 12 guiding principles for leadership - theory & practice. Iain shared parts of his book - EFFA - 3C's. There have been 7000 copies of the book sold to date and growing. Iain has been invited to be a keynote speaker at Google next week and will also be a keynote speaker at the NZPF conference this year. Congratulations Iain, a working class Manurewa boy who is taking his leadership journey and Manurewa to the world! Watch this space!

Next hui - Tues 11th June @ 1pm - Venue to be confirmed as Iain is away on this day.(famous guy...lol)

Closing Karakia - Tone

Meeting closed: 2.10pm

**Proposed Draft Agenda:**