

Item	Minutes	Action By
Present	Daniel Pepper, Michele Mill, Ann McKeown, Tracey Kopua, Paul Coakley, Catherine Ryan, Glen Ryan	
Apologies	Craig McKernan, Bruce Young, Rosemary Kemp	Farewell Rosemary from Exec at Christmas function today
Welcome	None	
Prayer	Tracey Kopua	Next meeting: Glen
Minutes of Previous Meeting	<p>Amendments:</p> <p>Moved: Ann Seconded: Paul</p>	
Matters arising	Outgoing Principals Farewell Carmel Platt at Forum Day	Catherine- gift
<p>Discussion</p> <p>Strategic Plan</p>	<p>- National Standards discussion. All wondering how to go forward as individual schools – at this point it's status quo and wait and see what happens from 2018. CoL achievement challenges and data collation will prove difficult.</p> <p>- Tracey to contact Sue (Papatotetoe) about credits for principals attending the conferences etc as these were not added to our points from Wiaheke etc. Tracey will inform Colleen Gleeson to add these.</p> <p>Draft needs to be passed at this meeting. Discussion. ACPPA Strategic Goals: Strategic Priority 1: Forum Day – make the most of it connecting with Geo groups and CSO Strategic Priority 2: - Website – of use not for advertising/promotion. Have the “private “ option like Tai Tokerau Principals for online chat/discussion forum options. Quick links, calendars, strategic plan and updates, constitution, reviews, link up same Charism schools etc. Launch at Forum Day. Great Collaboration tool. ACPPA Snippets. Do a live feed from the website? - Bring National Exec voice to ACPPA and Vice Versa. Exec needs to be a stronger voice to our members. - Invite the Key CSO personnel to participate in Exec meetings through the year as need arises. Strategic Priority 3:</p>	<p>Tracey</p> <p>Michele to meet with Cabu</p>

	<ul style="list-style-type: none"> • Create “Best Practise” links on the website – video clips etc eg of Principal mihi, Waiata, powhiri • We should establish a protocol for the Forum day and also welcome our new members at events depending when they start. <p>Move the Strategic Plan as it stands</p>	
<p style="text-align: center;">Treasurer's Report</p> <p>NZCPPA Report and Discussion</p>	<p>Report: No report Opening Balance: Closing Balance:</p> <p>Move to pay:</p> <ul style="list-style-type: none"> • Lunch for Christmas Function <p>Moved: Michele Seconded: Catherine</p> <p>- No report</p>	<p>Bruce</p> <p>Daniel</p>
<p>Professional Development Group PD Group - Rosemary, Bruce, Liz, Michele, Tracey, Ann</p>	<ul style="list-style-type: none"> - Forum Day and AGM and finish with dinner. Welcome new principals. - Ted Talks: Change in criteria of review - Colleen - Mercy Spirituality Centre – keep programme similar to 2017 - Will plan at the February 16th Meeting. PD Group meet before this. - Contact Jim Robertson (Property) to meet with us before Forum Day – 16 February Meeting. 	<p>Michele Bruce Liz Horgan (Michele to contact) Tracey Ann Catherine?</p>
<p>Correspondence</p>	<p>Thank you cards from:</p> <ul style="list-style-type: none"> • Colleen Gleeson. Mother passed away • Michele Mill: Husband passed away 	<p>Daniel</p>

<p>Geographic Groups</p>	<p>CraigMcKernan North: Whangarei, Kaitaia, Pawarenga, Waitaruke, Dargaville -</p> <p>CatherineRyan North Shore: Northcote, Silverdale, Takapuna, Mairangi Bay, Devonport -</p> <p>MicheleMill West: Hillsborough, Massey, Avondale, Henderson, Blockhouse Bay - No report</p> <p>PaulCoakley East: Glen Innes, Pakuranga, Panmure, Flat Bush, Howick -</p> <p>RosemaryKemp Central: Epsom, Three Kings, Ellerslie, Balmoral -</p> <p>TraceyKopua Central: Owairaka, Herne Bay, Mt Albert, Point Chevalier, Grey Lynn -</p> <p>AnnMcKeown Central Central: Remuera, Meadowbank, Orakei, St Heliers -</p> <p>GlenRyan South South: Manurewa, Takanini, Papakura, Pukekohe, Thames -</p> <p>BruceYoung South: Papatoetoe, Otahuhu, Onehunga, Otara, Mangere -</p>	<p>Daniel/ Michele: Update this on the website and make sure all groups are included</p>
<p>General Business</p>	<p>Meeting Dates for 2018 16 Feb 16 March – Forum Day and AGM 4 May 22 June 7 September 19 October 30 November – Christmas Lunch</p> <p>Next meeting: 16 February 2017 (PD group to meet before this)</p> <p>Meeting closed: 12.45 pm</p>	

Agenda for the next meeting (16 February) items:

- **FORUM Day**
- **Strategic Plan updated from November meeting**
- **Website prepare to launch at Forum Day**