

Item	Minutes	Action By
Present	Daniel Pepper, Michele Mill, Ann McKeown, Tracey Kopua, Paul Coakley, Catherine Ryan, Glen Ryan, Craig McKernan, Bruce Young	
Apologies	None	
Welcome	Carolynn Phillips, Linda McQuade, Phil Mahoney	
Prayer	Daniel	Next meeting: Forum Day May Meeting: Ann
Minutes of Previous Meeting	Amendments: None Moved: Ann Seconded: Paul	
Matters arising	None	
<p data-bbox="119 817 295 851">Discussion</p> <p data-bbox="191 1366 223 1556" style="writing-mode: vertical-rl; transform: rotate(180deg);">Strategic Plan</p>	<p data-bbox="343 817 1157 918">- Forum Day. Make time for “Promising Practice” session in Geo Groups. - AGM</p> <p data-bbox="343 952 710 985">ACPPA Strategic Goals:</p> <p data-bbox="391 985 694 1019">Strategic Priority 1:</p> <p data-bbox="438 1019 1141 1131">Forum Day – make the most of it connecting with Geo groups and CSO. Share “Promising Practise”</p> <p data-bbox="391 1131 694 1164">Strategic Priority 2:</p> <p data-bbox="438 1164 1165 1646">- 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.</p> <p data-bbox="391 1646 694 1680">Strategic Priority 3:</p> <ul data-bbox="494 1680 1157 1904" 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 data-bbox="343 1937 861 1971">Move the Strategic Plan as it stands</p>	<p data-bbox="1189 817 1316 873">Tracey PD Group</p>

<p style="text-align: center;">Treasurer's Report</p> <p style="text-align: center;">NZCPPA Report and Discussion</p>	<p>Report: No report Opening Balance: Closing Balance: \$21 933</p> <p>Move to pay:</p> <ul style="list-style-type: none"> Registration costs for 2018 Catholic Convention according to application and criteria. Bruce will have the criteria and expectations at the forum day. <p>Moved: Michele Seconded: Catherine</p> <p>- Next NZCPPA meeting at start of March: <i>Craig:</i></p> <ol style="list-style-type: none"> Where do we stand on the qualifications area / TCI etc? The expectations which will change in 4 years – why? Are they worth having? We need clarification on the TCI stuff. Online papers are less than face to face... etc NZCPPA – snippets... ACPA exec need to share what they receive with the ACPA members (snippets and emails etc) 	<p>Bruce</p> <p>Daniel</p>
<p>Professional Development Group <i>PD Group - Rosemary, Bruce, Liz, Michele, Tracey, Ann</i></p>	<ul style="list-style-type: none"> Forum Day: Welcome new principals. Establish Protocol. Forum Day and AGM and finish with drinks at the venue. Ted Talks: Change in criteria of review - Colleen Mercy Spirituality Centre – keep programme similar to 2017 Contact Jim Robertson (Property) to meet with us before Forum Day – 16 February Meeting. 	<p>Michele Bruce Tracey Ann Catherine Ryan Catherine Rivers</p>
<p>Correspondence</p>	<p>Keep communication going. Exec to keep geo groups informed with all correspondence.</p>	<p>Geo group Principals</p>

<p>Geographic Groups</p>	<p>CraigMcKernan North: Whangarei, Kaitaia, Pawarenga, Waitaruke, Dargaville - <i>New Principal at Waitaruke (Mereana Anderson)</i></p> <p>CatherineRyan North Shore: Northcote, Silverdale, Takapuna, Mairangi Bay, Devonport -</p> <p>MicheleMill West: Hillsborough, Massey, Avondale, Henderson, Blockhouse Bay, Epsom - <i>New Principal at OLSH (Minnie Joseph)</i></p> <p>PaulCoakley East: Glen Innes, Pakuranga, Panmure, Flat Bush, Howick -</p> <p>TraceyKopua Central: Owairaka, Herne Bay, Mt Albert, Point Chevalier, Grey Lynn, Three Kings, Balmoral -</p> <p>AnnMcKeown Central Central: Remuera, Meadowbank, Orakei, St Heliers, Ellerslie - <i>New Principal at St Heliers (Anna Swan)</i></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>Share the ACPPA Constitution with Exec.</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 March 2018 (PD group to meet before this)</p> <p>Meeting closed: 2.45 pm</p>	<p>Daniel (Constitution in St Dominic's files.)</p>

Agenda for the next meeting (16 March and 4th May) items:

- Protocols establishment/ formalisation
- Website use
- AGM and Forum feedback
- Paul (away in May) and Ann to swap prayers as per Schedule below

Prayers and dates for meeting below

16 th Feb	16 th Mar	No April meeting	4 th May	22 nd June	7 th Sept	19 th Oct	30 th Nov
Daniel	Catherine Rivers	xxxx	Ann	Glen	Craig	Catherine	Bruce Christmas Lunch