

Minutes of ACPPA Executive Meeting
4th May 2018

Pompallier Centre, New Street 12pm

Item	Minutes	Action By
<p>Present</p> <p>Apologies</p>	<p>Daniel Pepper, Michele Mill, Ann McKeown, Tracey Kopua, Catherine Ryan, Glen Ryan, Bruce Young,</p> <p>Paul Coakley, Craig McKernan, Catherine Rivers</p>	<p>Catherine Rivers to be added to EXEC email list.</p>
<p>Welcome</p>	<p>Phil Mahoney, Michele Elsmore, Michael Butler, Lyn Smith, Ann Miles</p>	
<p>Prayer</p> <p>Minutes of Previous Meeting</p>	<p>Ann. Month of Mary</p> <p>Amendments: None</p> <p>Moved: Daniel</p> <p>Seconded: Glen</p>	<p>Next meeting: Glen</p>
<p>Matters arising</p>	<p>None</p>	
<p>Discussion</p>	<p>- Forum Day successful. Also see General Business.</p>	
<p>Strategic Plan</p>	<p>ACPPA Strategic Goals:</p> <p>Strategic Priority 1:</p> <ul style="list-style-type: none"> • Mid winter get together to network and share. • Financial aide to schools for attending convention <p>Strategic Priority 2:</p> <ul style="list-style-type: none"> • Letter from Linda McQuade to promote well-being • May meeting included: Property office <p>Strategic Priority 3:</p> <ul style="list-style-type: none"> • ACPPA protocol being formalised 	
<p>Treasurer's Report</p> <p>NZCPPA Report and Discussion</p>	<p>Report: Bruce</p> <p>Opening Balance: \$21 933.55</p> <p>Closing Balance: \$41 681.04</p> <p>Moved: Bruce</p> <p>Seconded: Daniel</p> <p>Move to pay:</p> <ul style="list-style-type: none"> • \$21 000.00 back into investment • Applications for convention funds: Silverdale, Grey Lynn, Three Kings, Waitaruke <p>Moved: Bruce</p> <p>Seconded: Ann</p> <p>Notes: Bruce will send an email out for last minute applications for Convention support and snippets around the criteria around this</p> <p>Amendment 22 June 2018: <i>All schools that applied directly after the AGM and those in the second round of advertising for subsidy to the Convention will be paid the Early bird registration fee.</i></p> <ul style="list-style-type: none"> • No report. • Meeting the day before the Convention. 	<p>Bruce</p> <p>Daniel</p>

<p>Professional Development Group <i>PD Group - Bruce, Michele, Tracey, Ann, Catherine x2</i></p> <p>Correspondence</p>	<ul style="list-style-type: none"> → Phil Mahoney idea for 2019. Notes attached → Draft a joint letter with CSO and PLD Exec to send to all principals in Auck Diocese to book a Call back day 19 June 2019 as a Catholic Day with Richard Leonard. Proposed venue CTK Owairaka. <p>Thank you from Carmel Platt for gift and farewell</p>	<p>Michele Bruce Tracey Ann Catherine Ryan Catherine Rivers</p> <p>Geo group Principals</p>
<p>Geographic Groups</p>	<p>CraigMcKernan North: Whangarei, Kaitaia, Pawarenga, Waitaruke, Dargaville</p> <p>-</p> <p>CatherineRyan North Shore: Northcote, Silverdale, Takapuna, Mairangi Bay, Devonport</p> <p>-</p> <p>MicheleMill West: Hillsborough, Massey, Avondale, Henderson, Blockhouse Bay, Epsom</p> <p>-</p> <p>PaulCoakley East: Glen Innes, Pakuranga, Panmure, Flat Bush, Howick</p> <p>-</p> <p>TraceyKopua Central: Owairaka, Herne Bay, Mt Albert, Point Chevalier, Grey Lynn, Three Kings, Balmoral</p> <p>-</p> <p>AnnMcKeown Central Central: Remuera, Meadowbank, Orakei, St Heliers, Ellerslie</p> <p>-</p> <p>GlenRyan South South: Manurewa, Takanini, Papakura, Pukekohe, Thames</p> <p>-</p> <p>BruceYoung South: Papatoetoe, Otahuhu, Onehunga, Otara, Mangere</p> <p>-</p>	<p>Daniel/ Michele: Update this on the website and make sure all groups are included</p>
<p>General Business</p>	<p>Attendance Dues Survey and meeting: It was 50/50 about who should collect for the diocese. So it's status quo. We will let our association know that we can't go forward with this outcome. The tiered payment option is off the table.</p> <p>Concern: Can we do something about supporting our colleagues at St John's Otara with their building issue? Letter to Phil Mahoney (CDA) asking? Ann to draft a letter on behalf of Exec.</p> <p>Website: SEND out snippets</p> <p>Secondary: Meet twice a year as exec's but not join exec's.</p> <p>Mid Winter association Gathering: 29th June – Friday afternoon drinks @ Sal Rose. Park at Marist Primary. Invite CSO office</p>	<p>Ann</p> <p>Catherine Ryan will make an invitation to send out to all members</p>

	<p>ACPPA Protocol: Create a format so we all know what we do. Culturally sensitive and with the right for women to speak. Include the chant.</p> <p>SNIPPETS: Highlighted</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: 22 June 2018</p> <p>Meeting closed: 2.40 pm</p>	<p>Tracey to set up a format for next meeting. Haka Powhiri example.</p> <p>Michele to send out via website</p>
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Agenda for the next meeting (22 June) items:

- Prayer Glen
- ACPPA Protocol format
- Finalise funding for Convention applications
- Strategic points discussions (every agenda)

Prayers and dates for meetings 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 Christmas Lunch
Daniel	Catherine Rivers	xxxx	Ann	Glen	Craig	Catherine	Bruce

Guests NOTES/Discussion points: EXEC Meeting 4 May 2018

Phil Mahoney

Michael Butler and Michele Elsmore

LYN Smith and Ann Miles