



## Rāwhiti School

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES  
HELD ON WEDNESDAY 6 MARCH 2019 AT 6 PM**

**PRESENT:** Jen Evans (Chair), Liz Weir (Principal), Karen Brandon,  
Jonny Langley, Thomas Parata,

**ATTENDANCE:**

**APOLOGIES** Vanessa Manning, Cheryl Lineham, Janet Carson

### **SPECIAL ISSUES**

#### **ERO visit**

The school has received official notification from MoE that a full ERO report will be carried out during the last week of the first term, starting 8 April.

Board members worked through the questions on page 42 of ERO's Effective Evaluation booklet.

Responses to be collated by Liz alongside of the Leadership Team and staff responses and presented at the BOT meeting on March 26<sup>th</sup>.

#### **Accelerated Progress Report**

Liz presented summary documents based on the Manaiakalani Outreach Project data showing numbers of children who made accelerated progress in 2018. Accelerated progress = 5 terms progress in 4 terms. Working with Woolf Fisher on data analysis has helped teachers make progress in understanding what constitutes accelerated progress.

**Next Meeting Date:** 26 March 2019 at 6.30 pm.

Meeting closed at 8.00 p.m.

Confirmed .....

**CHAIRPERSON**

26/3/2019