

Island Bay School Board of Trustees Meeting Minutes
26/7/18, 8.30am

Agenda item	Discussion	Action required
Administration	<p>Present: Ruth Pritchard, Karen McClutchie, Beverly Steele (ERO reviewers) Deborah, Hamish, Elizabeth, Jarryd, Justin, Kate, Craig Apologies: Kate, Fleur</p> <p>In attendance: Amy, Jacqui</p> <p>Karakia to open the meeting</p>	
Welcome	Hamish extended a warm welcome to the ERO reviewers - really looking forward to hearing their feedback	
Ruth Pritchard's feedback	<p>Ruth invited BOT members to introduce themselves.</p> <p>Ruth acknowledged the amount of hard work that the leadership team and teachers have put into making their review smooth and easy, allowing them to do their job well.</p> <p>Ruth gave the BOT copies of the generic report format that ERO reviewers follow and talked through her oral feedback in relation to how well the school creates conditions for equity and excellence for all learners.</p>	
Process from here	<p>4 week process writing the draft report, then it's sent out. BOT has 3 weeks to review the draft report. School sends back an Errors of Fact statement to ERO. Then confirmed report is sent back to school.</p>	Board to review the draft report when it is received in roughly 4 weeks' time and create an Errors of Fact statement to send to ERO
Thanks	<p>Deborah thanked the ERO team for an open process - she's appreciated the dialogue Hamish thanked the ERO team.</p>	
Meeting closure: 10.20am		