

REPOROA COLLEGE

Small School, Big Achievements | *Ahāroa he Iti, he Kahurangi*

Board of Trustees Meeting Minutes

Wednesday 24th March 2021

6.30 pm Meeting Room

Meeting Commenced 6.40 pm

In preparation for the meeting and to maximize use of our time together all trustees are expected to have read all correspondence circulated and where possible seek clarification on any matter or issue prior to the meeting of which they are unclear. This will allow the focus to be on informed discussion. It is expected you will have read them all on-line, found in BOT Google Drive.

Agenda Items	Led by:	Action Minutes
<p>1. Introduction</p> <ul style="list-style-type: none"> a. Karakia & Mihi b. Present & Apologies c. Minute taking for today's meeting 	Kerry Pearce	<ul style="list-style-type: none"> a. Kerry b. Kerry, John, Brendan, Catherine, Bruce, Knisha Apologies: Hine, Graeme c. Sue
<p>SPECIAL MEETING WITH KNIISHA FROM THE MOE FOR TARGET SETTING</p>	Kerry Pearce	<p>Knisha</p> <p>Setting targets for 2021.</p> <p>Targets for 2020 was accelerating priority students, attendance and NCEA</p> <p>Targets should be specific to Reporoa College and the cohort.</p>

		<p>Looking at your data is very important. Including leavers data.</p>
<p>Target students and priority students</p>		<p>Targets:</p> <ul style="list-style-type: none"> ● Attendance of priority students set at 88% ● Junior and senior separated data ● Moving disparity between the Māori and other ethnicity's with continued acceleration within the cohort. Brendan will have year 7 to 10 data next week. The board would like this reported mid year OTJ (12th Aug) and end of year (2nd Dec). This will also be presented as raw data to the Board (beginning Term 2) 6th May and the 12th Aug. (beginning Term 3) The board will monitor and critically evaluate, act and adjust accordingly. Effective planning and evaluation. Planting the seeds. Front loading learning programs. ● Merit and Excellence endorsements in NCEA. <p>Goals:</p> <ol style="list-style-type: none"> 1. Culturally responsive curriculum 2. Accelerate progress of students 3. Leaving with a viable pathway 4. Embrace our core values 5. Effective & reciprocal relationships
<p>Closing Karakia</p> <p><u>Date of Next Meeting: Wednesday 7th April 6.30pm</u></p>		<p>Closing Karakia : Catherine Meeting Closed: 8.06pm</p>

<p>5. Any Urgent General Business To be tabled through the Chair seeking agreement to be addressed or placed on next agenda</p>		
<p>4. In-committee In-committee Minutes Principals Appraisal Matters Arising</p>		
<p>Meeting Closure</p> <ul style="list-style-type: none"> ● Preparation for next meeting <p>Closing Karakia</p>		
<p>Date of Next Meeting: Wednesday 23rd September 2020 6.30pm</p>		
<p>Meeting closed</p>		