



Kelston and van Asch Deaf Education Centres

Minutes of the Combined Board of Trustees Induction meeting held on 20 July, 2019, commencing at 8.30am, at Kelston Deaf Education Centre, Seminar Room 1

- Present:** Rachel Douglas (Chairperson), Bernie Mulcahy-Bouwman, Louise Roe, Crystal Skinley, Krista Clifford, Rachel Coppage, Antonie de Heer, Sina Aiolupotea-Aiono, Denise Powell, Katya Blair
- Apologies:** Jorja Murray
- Secretary:** Jill Le Prou
- Interpreters:** Melody Faaiu & Deborah Lynch
- In Attendance:** Chris France
-

APOLOGIES

Jorja Murray

WELCOME

Rachel D welcomed everyone.

TRAINING

Governance vs Management

Chris France took this session.

Need to investigate technology for Board members so Agendas are electronic.

“Yammar” or similar

Diligent – software to run Boards – another option

Board Obligations as Crown Owned Enterprise

NAGs

Declaration of Interests

Denise Powell	Senior Lecturer Uni of Canterbury - Co-ordinator of RTD Training Long term friend of Bernie for 35 years Has been contracted by DEC's
Anthonie de Heer	Sarah de Heer (wife) is a Senior Leader at van Asch
Rachel Coppage	Deaf Club/Deaf Society - Hosts Tu Kokiri - Husband is President AUT Lecturer in Deaf Studies. Private Practise Art Therapist - Some staff as clients - Some students as clients - Has been contracted by DEC's Many staff as friends
Kirsta Clifford	Husband Vice President of Deaf Aotearoa Close friendships with many Deaf staff
Crystal Skinley	No Conflict
Katya Blair	Otago Deaf Children's Association Committee Member
Sina Aiolupotea-Aiono	Ministry for Pacific Peoples - Senior Officials - May be privy to cabinet papers
Louise Roe	No Conflict
Bernie Mulcahy-Bouwman	Close friendship with one Board member Denise as above
Rachel Douglas	Contracted as role of Board Chair

DEAF CULTURE

Krista and Rachel C gave a presentation on Deaf Culture.

EFFECTIVE BOARD MEETINGS/CHAIRING

Presentation from NZSTA Conference was tabled.

Chris France spoke to this presentation

Next Meeting

Vision – Grow, Excel, Belong, Choose
7 Goals – what do Board members know

IOD – Institute of Directors – are we members?

Buy expertise externally when/if required.

Board Chair

Call for nominations

Denise Powell nominated herself.

Crystal was nominated but did not accept the nomination.

As there were no other nominations Denise Powell was elected as Chairperson for the next year unopposed.

CARRIED

The Board to think about a Deputy Chair.

MERGER

EBOT

Terri Johnstone, Mike Rondel, Rachel Douglas and Krista Cliffford

The previous Board recommended that the new Board Chair be added to this Board.

Currently meeting fortnightly on a Wednesday afternoon 1-2 with the wider team meeting at 12pm for up to an hour.

The new Board Chair to be on the EBOT.

SAG Meetings

Sector Advisory Group (SAG) for NZSL – this is NZ wide and hosted at the MOE in Wellington. Rachel Coppage and Crystal Skinley are interested in attending these meetings. Both to attend the meeting on 9 August. The Board Chair to also attend the meeting on 9 August.

ECE Trust Board

Two Parent Reps from van Asch

Two Parent Reps from Kelston

Crystal Skinley has been on this Board and would like to continue.

Bernie Mulcahy-Bouwman has already done two Terms and the Deed says you can only do two terms. Bernie recommends she continues to attend the Board meetings as Principal.

They meet four times per year – twice via zoom and twice in person.

Sina Aiolutepotea-Aiono & Crystal Skinley will represent the Board on the ECE Trust Board.

Future Meeting Dates

The August meeting will be interviewing for the new Executive Principal.

In September we usually have two days of Strategic Planning but this can be left until next year.

It would be good to have another two-day meeting in September for more induction work.

In November – ERO will be here again and they would like to meet with the Board.

In-Committee at 2.27pm

Moved: that Chris France (NZSTA) and Rachel Douglas be permitted to remain at this meeting after the public has been excluded because of their knowledge on the matters to be discussed as this will assist the Board.

**Moved from the Chair
CARRIED**

Out of committee at 2.40pm

Crystal Skinley / Sina Aiolupotea-Aiono
CARRIED

Meeting finished at 2.43pm



.....
Denise Powell
Chairperson
Board of Trustees

.....
Date 20.9.19