

CONFIRMED MINUTES

TERM 2 BOARD MEETING

At the **Term 3 Board Meeting** on **16 Sept 2025** these minutes were **confirmed as presented**.

Name: Board of Ko Taku Reo Deaf Education

Date: Wednesday, 25 June 2025

Time: 10:00 am to 11:00 pm (NZST)

Location: BDO, Christchurch

Board Members: Dr Denise Powell, Michael Rondel

Attendees: Cindy Cascalheira

1. Opening Meeting

1.1 Welcome

1.2 Confirm Minutes

Ko Taku Reo Board meeting Term 1 1 Apr 2025, the minutes were confirmed as presented.

1.3 Interests Register

1.4 Correspondence

1.5 Principals Report

Draft department reports were tabled

Note that the annual report as well as the annual financial reports were finalised, approved and submitted to the MoE by the set deadline

- The school is trialling a new reporting template to ensure report is consistent and efficient and align with the strategic goals. This will make it clear and easy to quickly see where each area of the school is at
- The reports were not completed in time for the meeting today
- These will be completed and finalised in due course

Denise Powell spoke to her report and discussions were had as needed

- Growing area of online education and e-learning

Discussions around the challenges and opportunities highlighted in the report

- A lot of work is taking place across the school to support bringing the strategic plan to life. Lots of positive work is being done
- We must never lose sight of why we are here: to teach our students all day everyday, to increase learning outcomes for our students

- Allyship and the internal cultural shift is positive and progress is exciting to see, this work continues and is Deaf led

Progress against strategic goals

- Progress against each of the 3 Pou
- So much progress has been made and actions taken
- Community consultation is continuing in regards to the 2026 Strategic plan

Enrolled school

Report tabled and taken as read

- Improved reporting which now shows achievement
- In future EOTC approvals and snapshot will be provided to the board

Outreach

Report tabled and taken as read

- Achievement data is required for these reports going forward
- Reading, Maths and writing
- NZSL services – numbers have increased
- NZSL day schools
 - o Risk here is transport

1.6 EOTC Term 2 reporting

Report received

Note that this report is too detailed for a board and will be worked on for future reporting to ensure the report is high level and contains information that can be made public

A reminder to staff that board reporting are public documents

1.7 Property Term 2 report

Report was tabled and discussed

1.8 Residential and Immersion report

Report was tabled and discussed

1.9 Term Dates for 2026



Term dates for 2026 - approval needed

Term dates for 2026 have been accepted and approved as presented

Decision Date:	25 Jun 2025
Mover:	Dr Denise Powell
Seconded:	Michael Rondel
Outcome:	Approved

2. Close Meeting

2.1 Close the meeting

Next meeting: Term 3 Board Meeting - 16 Sept 2025, 1:30 pm

Signature: _____

Date: _____