

AGENDA

BOARD MEETING

Name:	Board of Ko Taku Reo Deaf Education Centre
Date:	Friday, 6 August 2021
Time:	9:00 am to 3:00 pm
Location:	Auckland Campus 3 Archibald Road
Board Members:	Dr Denise Powell (Chair), Crystal Skinley, James Le Marquand, Karen Pointon, Katya Blair, Krista Clifford, Louis Tomlinson, Lukas Gill, Rachel Coppage, Sam Te Maari, Sina Aiolupotea-Aiono, Sina Aiolupotea-Aiono
Attendees:	Chris France, Cindy Cascalheira, Mike Rondel, Steve Papps
Apologies:	Anthonie de Heer

1. Opening Meeting

1.1 Karakia

2. Housekeeping

2.1 Welcome

2.2 Apologies

2.3 Conflicts of Interest declarations

Supporting Documents:

2.3.a Interests Register

3. Finance

3.1 Finance Report

3.2 Property Update

3.3 HR Report

3.4 Project Management

4. Previous Minutes

5. Principals report

5.1 Principals report presented

6. General

6.1 ICED conference feedback taken as read (5 mins)

6.2 Succession Planning committee to be formed (10 mins)

6.3 Assurance statements - taken as read (5 mins)

6.4 Governance Internal Evaluation Tool Survey (5 mins)

6.5 Governance Internal Evaluation Tool Survey (5 mins)

6.6 Student elections - timeline (5 mins)

6.7 Update on study awards - taken as read (5 mins)

7. Policies up for review

7.1 Protected Disclosure

7.2 Reporting to parents

7.3 Visitors

8. Upcoming policies for review

8.1 Concerns and complaints

8.2 Behaviour management

9. Correspondence

9.1 Inwards

9.2 Outwards

9.3 For Approval (Decisions)

Christchurch Residential Camp

Enrolled School Camp

9.4 Memos

10. Evaluation Form

11. Close Meeting