



Kelston and van Asch Deaf Education Centres

Minutes of the Combined Board of Trustees meeting held on 7 August, 2019, commencing at 5.00pm, via Zoom

Present:	Denise Powell (Chairperson), Louise Roe, Bernie Mulcahy-Bouwman, Anthonie de Heer, Crystal Skinley, Krista Clifford
Apologies:	Sina Aiolutepoa-Aiono, Katya Blair, Jorja Murray, Rachel Coppage
Secretary:	Jill Le Prou
Interpreter:	Inga Friedrich
In Attendance:	Terri Johnstone

WELCOME

Denise welcomed everyone who could attend this zoom meeting.

In-Committee at 5.05pm

Moved: that Terri Johnstone (LSM Policy and Employment) be permitted to remain at this meeting after the public has been excluded due to her role as LSM.

Louise Roe / Krista Clifford
CARRIED

Out of Committee at 5.16pm

Crystal Skinley / Bernie Mulcahy-Bouwman
CARRIED

KELSTON VISION PROJECT

Previously the Board had been sent the Kelston Vision Project March-July 2019 Report

Board members emailed questions they would like answered.

At this stage the Board is to support in principle. Nothing is happening fast.

Do we support in principle the Kelston Visioning Project moving forward?

Louise believes we should. The process has been very good to get to this model.

After looking at all the questions from Board members there appear to be two main concerns:

Governance – they want one – we have our own. We would be working alongside.

Lack of clarity re our place within the model. Needing to contain decisions over Deaf and Hard of Hearing students.

More partnerships and discussions are assumed.

Moved: The Combined Board of Trustees for Kelston and van Asch Deaf Education Centres supports in principle the concept of Nga Ara Matauranga a Kerehana: Kelston Learning Village.

Our Board holds responsibility for the Wellbeing, Progress and Outcomes of Deaf and Hard of Hearing Students across Aotearoa. We, our leaders and our staff work in partnership with many other educational organisations to provide high quality DHH education for our students and we look forward to building on the positive partnerships already established in Kelston to continue this work into the future.

Anthonie de Heer / Crystal Skinley

CARRIED

It was noted that this is also support by the LSM Employment and Policy.

Denise will speak to Mike Rondel to gain his support as well.

Meeting closed at 5.30pm



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Denise Powell

**Chairperson
Board of Trustees**

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Date 20.9.19