



Kelston and van Asch Deaf Education Centres

Minutes of the Combined Board of Trustees Strategic Planning meeting held on 7 February 2020, commencing at 9.30am, at van Asch Deaf Education Centre, Rec Room

Present: Denise Powell (Board Chair), Louise Roe, Luca Bevin, Rachel Coppage, Krista Clifford, Crystal Skinley, James Le Marquand, Anthonie de Heer, Katya Blair (arrived at 9.56am)

Apologies: Sina Aiolupotea-Aiono, Mike Rondel

Secretary: Jill Le Prou

Interpreters: Liz Kaye, Rekha Rosario

In Attendance: Plato Creative, Ginny Neal, Chris France, Terri Johnstone, Roisin Connolly, Matthew Konning (from 11.15am)

Apologies: Sina Aiolupotea-Aiono, Mike Rondel

Denise welcomed everyone to the meeting and outlined the process for the day.

In-Committee at 9.53am

Moved from the Chair
CARRIED

Moved: That Plato Creative, Ginny Neal, Terri Johnstone, Matthew Konning and Roisin Connolly 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 11 48pm

Moved from the Chair
CARRIED

STRATEGIC PLANNING

Chris France joined the meeting via Zoom to discuss the board's process and responsibilities for strategic planning.

After 1 March 2023 schools will not have a charter, just Strategic Goals.

Denise led a discussion about Belong, Grow, Choose, Excel.

From the Consultation undertaken in the later part of 2019 the four above words were still relevant and supported by parents, staff, students and stakeholders.

The discussion included questions such as

- "Is it possible to include the Maori concepts of these words to align with the new name"? Yes
- "The triangle relates to who"? Students are the focus but also relates to staff and organisation.

Discussion around children with the highest needs or that are more behind get the service and those that are almost achieving or achieving get dropped off for those students with the higher need.

Do the four words stay? This generated robust discussion and the board agreed that the words were still relevant and should continue for the foreseeable future.

This led to a discussion around what the four words were. Are the four words our Values? Touch Stones / Values / Guiding Principles / Foundation Principles / Tikanga?

The board decided they were Values and that our values need to match with the name of the new organisation and the story.

The Story around the new name Ko Tāku Reo becomes the Mission Statement. Narratives and Learning Stories.

GOALS

The Board went through a facilitated workshop/discussion, unpacking the current 7 goals individually to ensure they reflected the current strategic direction.

At the conclusion of that discussion the following was decided

To live our Core Values through:

Goal 1 – Lifting student wellbeing and academic achievement.

Goal 2 – Delivering a nationwide service which is holistic, accessible, equitable and efficient.

New Goal 3 – Utilising student data, evidence and research to inform high quality teaching, learning and resourcing.

New Goal 4 – (is the current Goal 5) – Build and maintain strong, collaborative relationships with students, family/whanau, the Deaf community, the wider education community and other external stakeholders.

Motion: That these four goals are included in the Kelston and van Asch Deaf Education Centres' Combined Board of Trustees Charter 2020

Moved from the chair
CARRIED

ERO UNCONFIRMED REPORTS

We received the unconfirmed reports from ERO for both van Asch and Kelston Deaf Education Centres. There were some minor changes for both reports which have been submitted to ERO

Good results. The Board will thank the staff when the confirmed ERO reports come out.

WORKPLAN

Jill to work with Anthonie on Work Plan

BOARDPRO

Jill to send out the invites to BoardPro so Board members can watch the tutorials and practice using it. All Board members to bring their devices with Boardpro loaded to the next meeting as there will be no more hard copy agendas.

ACTING PRINCIPAL

Transition

Louise is going to be released in March under the new School. She will commence in March and Lynne Guy will become Acting Principal until July.

Additional secretarial support for Jill commencing Thursday 13 February.

Meeting closed: 3:30pm



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Denise Powell
Chairperson

18.5.2020

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Date