

# CONFIRMED MINUTES

## TERM 1 BOARD MEETING

At the **Term 2 Board Meeting** on **26 Jun 2024** these minutes were **confirmed as presented**.

<b>Name:</b>	Ko Taku Reo Deaf Education
<b>Date:</b>	Thursday, 11 April 2024
<b>Time:</b>	8:30 am to 10:30 am (NZST)
<b>Location:</b>	Christchurch
<b>Board Members:</b>	Dr Denise Powell, Michael Rondel
<b>Attendees:</b>	Cindy Cascalheira, Steve Papps

### 1. Opening Meeting

#### 1.1 Welcome

#### 1.2 Confirm minutes from Term 4 Board meeting



##### Approved previously

Minutes approved previously so that the minutes could go on to our website

<b>Decision Date:</b>	11 Apr 2024
<b>Mover:</b>	Michael Rondel
<b>Seconder:</b>	Dr Denise Powell
<b>Outcome:</b>	Approved

#### 1.3 Interests Register

#### 1.4 Health and Safety update

#### 1.5 Principals Report

Our Strategic Framework is now live on our website and is something to be proud of

The Commissioner acknowledged the hard work that went into creating this.

We look forward the the strategic plan going live in before the end of the term

The strategic framework and the strategic plan will provide guidance and direction for the school

Te Rito is moving ahead nicely and this is positive work

Teacher standards and the process to ensure professional growth cycle and teacher registration is effective and efficient and ensures that the teachers are meeting the standard and this can be tracked and recorded

Secondment roles are working really well, there is a lot of positive traction

## **1.6 Enrolled School report**

Report taken as read

Review of processes and a big focus is on attendance and truancy

Focus on students will lower attendance and action plans in place for these students

With the given focus we are certain of an upward trajectory and positive improvements for students

## **1.7 Outreach School report**

Report taken as read

There is a lot going on in the outreach area of the school, the Strategic plan will help to guide this work so that the annual plan for outreach school ensures we meet the targets and goals of the strategic plan

For the mid year report, outcome data will be required for outreach school

- How students are progressing
- What outcomes are there for students
- What is the value for our students from the service that we are providing through our RTD services

## **1.8 Early years report**

Report taken as read

Discussions were has around parents wanting to keep their children in pre school until they are 6 or when they feel their child is ready for school

Due to this a programme needs to be developed for our 5 years olds to support them to become ready for primary school. Similar to a transition programme to ensure they are ready to be effectively transitioned into primary school.

Noted the increase in interest in the PRC courses since the 'Did you know series' was released on Facebook, positive information sharing with our community and parents and whanau

## **1.9 Residential and Immersion report**

Report taken as read

Good to read about the increased activities for the residential students in both Auckland and Christchurch

The KPI system has provided a tool to positively influence change and increase success and outcomes for students. Its great to see students using these KPIs to encourage their peer to achieve, positive partnerships and accountability amongst the residential students.

## **1.10 Curriculum, Assessment and Reporting report**

The report was discussed and taken as read

Great to see so much positive work happening in the area of curriculum with the curriculum refresh focus as well as the revised curriculum schema document

Collaborative work with Te Rito and the module work is progressing nicely

Reassuring to see the continued emphasis being placed on the risk assessment for EOTC events, this has always been well managed and good to see the support for these events being provided to the residential staff

Work is continuing on the Deaf studies guidelines document with the plan to launch this at the beginning of term 4

### **1.11 Pedagogy and Professional Development report**

The report was discussed and taken as read

2024 Teacher learning plan is being used to guide the work and connect the different areas of the Teaching and Learning work being done across the school.

Te Rito LMS action plan has been developed and modules being collaboratively created

### **1.12 Communication and Resources report**

The report was discussed and taken as read

### **1.13 Maori Strategic report**

The report was discussed and taken as read

Looking forward to receiving the research project final report at the end of term 2

### **1.14 Deaf Strategic lead report**

The report was discussed and taken as read

### **1.15 Finance Report**

The report was discussed and taken as read

### **1.16 HR Report**

The report was discussed and taken as read

## **2. General**

### **2.1 Policy reviews**

### **2.2 Term 4 - Board assurances statements**


### **2.3 Approved Overseas travel**

## **3. In-Committee**

## 4. Close Meeting

### 4.1 Close the meeting

**Next meeting:** 26 June 2024

**Signature:** 

**Date:** 26 June 2024