

MELVILLE HIGH SCHOOL

Minutes of a Special Meeting of the Melville High School Board of Trustees Held on Wednesday 27 August 2014 at 6.00 p.m. in the Board Room at Melville High School.

PRESENT: Tracey Cooper, Clive Hamill, Bill Russell, Janine Jackson, Liz Willis, Gilly Rowling, Aaron Whaanga

An interactive session in preparation for ERO visit was conducted.

Following this Tracey declared time for further discussion resulting from the uniform motion made at Monday night's Board of Trustees meeting and in response to Gilly's email asking that :

*As Vice Chairperson I would like to **MOVE TO RESCIND** the motion from tonight's meeting, and **THAT** the board allow Jandals be worn by Year 13 students in Term 1 and Term 4, **BUT** the rest of the motion be held for further discussion as separate motions by all the Board Members.
Yours Sincerely Gilly Rowling.*

Upon further discussion Liz presented the Uniform Change Policy and noted that we had approved the uniform changes in principle as outlined in Procedure 2 of the Policy and now the Uniform Committee need to consult with staff, parents and students and then present a final recommendation to the Board as outlined in Procedure 3 of the Uniform Change Policy. Further discussion ensued with Tracey directing that Liz as the Uniform Subcommittee Chair with guidance from Clive circulate a notice to staff, parents and students to get feedback before the final recommendation is presented. Use the school newsletter with an email or website option for feedback as well. This to be completed before Term 4 and reported to the Student Development meeting to be presented back to the Board. All in attendance agreed.

The meeting closed at 8.05 p.m.

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Tracey Cooper

24 September 2014