

ST FRANCIS DE SALES SCHOOL TE KURA O HATO WERAHIKO TE HERA

Minutes of the Additional Board Meeting: Uniform

12 April 2022 at 7:30pm (Via 'Microsoft Teams')

- **1. Board Members in Attendance:** Peter Chew (Presiding member), Tamanda Chinula, Sarah Fountain, Dan McGuinness, Megan Teusse, Mary-Angela Tombs (Principal), Deana Mallon, Ben Sutherland.
- 2. Apologies: Sudesh Wasoori, Aaron Withers
- 3. Strategic Decision: Proposed Changes to Uniform
 - **a.** Previous uniform consultations, investigations and communications were presented, along with responses to various requests for change by parents over recent years. This included the research into uniform stockists and other schools.
 - **b.** A document explaining the <u>rationale for changing the uniform</u> and <u>proposed new uniform</u> was explained in more detail, with an explanation of which of the current items would be replaced.
 - **c.** There was a discussion about:
 - the proposed jacket, the current cardigan;
 - minimum orders;
 - implementation period and options for parents purchasing the uniform in stages, as needed:
 - skirt options investigated;
 - the need for effective <u>communication</u>, including the rationale, the transition phase and the need for patience during this transition
 - expected timeframe for orders
 - a review by the Board after the initial roll-out to allow for any unforeseen issues
 - options of fundraising for new uniform

Motion: "That the board approves the changes to the uniform in the manner outlined, with a soft transition period of two years."

Moved: Ben Seconded: Dee

Carried

Action: Tamanda to proofread the letter to families, and start orders.

Action: Tamanda to add an option for donation of an additional \$10 for pastoral care

Action: Peter to communicate decision to Sudesh and Aaron

4. Meeting Close: 8:28pm