

**SPECIAL MEETING OF THE WAIHEKE HIGH SCHOOL BOARD OF TRUSTEES  
TUESDAY, 30 JULY 2019 AT 6.00PM**

**Present:** Robyn Woodall, Gary Wilton, Maree O'Brien, Jude Young, Grant Duffy and Brent Simpson.

**Apologies:** James Petronelli & Presley Cox

*The meeting moved into in-committee at 6.10pm*

*The meeting moved out of in-committee at 6.55pm*

**Decision:**

Robyn and Jude will speak with Pita Mahaki on Wednesday, 31<sup>st</sup> July about correct protocol regarding co-option of Maori Representation with a view to getting this process started as soon as possible.

**Discussion - Governance Manual**

The Board decided to defer further discussion on this document to ensure:

- Maori viewpoint is obtained
- Involvement of James Petronelli
- New teacher collective is included
- Board members who have not commented have time to do this

The meeting closed at 7.00pm. The next Board meeting will be held on Wednesday, 28<sup>th</sup> August 2019 at 6.00pm.