
Macleans College Board



MINUTES

Meeting held at 5.30pm, Tuesday 26 August 2025 - Boardroom

1 WELCOME

Meeting commenced 5.35pm

2 IN-ATTENDANCE

Richard Wilkie (Presiding Member)
Steven Hargreaves (Principal)
Joanna Chui (Staff representative)
Maheep Malik (Student representative)
Tony Gillion
John Ling
Graham Bodman
Rosa Chow
Jocelyn Cameron
Anson Lin (arrived 6.40pm)
Patrick Lau (Business Manager)
Lizzie Simpson (Board Secretary)

3 APOLOGIES

Richard Spong

4 CONFLICT OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

THAT THE MINUTES OF THE MEETING HELD ON TUESDAY 22 July 2025 BE CONFIRMED

Bodman/Cameron

CARRIED

6 MATTERS ARISING OUT OF MINUTES

Nil

7 CORRESPONDENCE

THAT INWARDS CORRESPONDENCE BE RECEIVED AND OUTWARDS CORRESPONDENCE BE CONFIRMED FOR THE PERIOD 17 July 2025 TO 20 August 2025

Bodman/Ling

CARRIED

8 PRINCIPAL'S REPORT (to be taken as read)

THAT THE PRINCIPAL'S REPORT BE ADOPTED

Hargreaves/Bodman

CARRIED

9 STUDENT'S BOARD REPORT

THAT THE STUDENT'S BOARD REPORT BE ADOPTED

Malik/Ling

CARRIED

10 GENERAL BUSINESS

- Acknowledgement & our thanks to departing Board members – Graham Bodman & Maheep Malik
- Acknowledgement of re-elected staff representative – Joanna Chui

11 COMMITTEE REPORTS

Finance (to be taken as read)

See In-committee

THAT THE BOARD APPROVES THE FINANCE REPORT FOR JULY 2025

Ling/Malik

CARRIED

12 IN-COMMITTEE BUSINESS

THAT THE MEETING MOVE INTO COMMITTEE, THAT PURSUANT TO SECTION 48 LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987, THE PUBLIC BE EXCLUDED FROM THE REMAINDER OF THE MEETING TO GIVE CONFIDENTIALITY TO AND TO PROTECT THE PRIVACY OF INDIVIDUALS CONCERNED AS FOLLOWS:

- i) Finance
- ii) Confirmation of In-committee Minutes of meeting held on Tuesday, 22 July 2025
- iii) Matters arising from the In-committee Minutes of meeting held on Tuesday, 22 July 2025
- iv) In-committee Correspondence for period 17 July 2025 to 20 August 2025
- v) Discipline committee report
- vi) Personnel
- vii) Property
- viii) Teaching & Learning
- ix) General business

Signed: 

Date: 28/10/25

Next meeting: 5.30pm - Tuesday, 7 October 2025