
Macleans College Board



MINUTES

Meeting held at 5.30pm, Tuesday 11 August 2026 Boardroom

1 WELCOME

Meeting commenced 5.33pm

2 IN-ATTENDANCE

Richard Wilkie (Presiding Member)
Steven Hargreaves
Nathan Rao
John Ling
Katrina Bungard
Patrick Lau (Business Manager)

Paul Crowhurst
Jocelyn Cameron
Anson Lin
Joanna Chui
Lizzie Simpson (Board Secretary)

3 APOLOGIES

Richard Spong

4 CONFLICT OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

The Minutes of the Meeting of the Board held on Tuesday, 16 June 2026

THAT THE MINUTES OF THE MEETING HELD ON TUESDAY, 16 JUNE 2026 BE CONFIRMED

**Wilkie/Ling
CARRIED**

6 MATTERS ARISING OUT OF MINUTES

7 CORRESPONDENCE

Inwards Correspondence to be received and Outwards Correspondence to be confirmed.

THAT INWARDS CORRESPONDENCE BE RECEIVED AND OUTWARDS CORRESPONDENCE BE CONFIRMED FOR THE PERIOD 11 JUNE 2026 TO 5 AUGUST 2026

**Wilkie/Lin
CARRIED**

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

THAT THE POLICIES LISTED IN THE PRINCIPAL'S REPORT HAVE BEEN UPDATED IN SCHOOLDOSCS

**Hargreaves/Lin
CARRIED**

THAT THE ASSURANCES LISTED IN THE PRINCIPAL'S REPORT TO THE BOARD BE ACCEPTED

**Hargreaves/Ling
CARRIED**

THAT THE PRINCIPAL'S REPORT BE ADOPTED

**Hargreaves/Cameron
CARRIED**

9 STUDENT'S BOARD REPORT

THAT THE STUDENT'S BOARD REPORT BE ADOPTED

**Rao/Lin
CARRIED**

10 COMMITTEE REPORTS

Finance (to be taken as read)
See In-committee

THAT THE BOARD APPROVES THE FINANCE REPORTS FOR JUNE & JULY 2026

**Cameron/Crowhurst
CARRIED**

11 GENERAL BUSINESS

- Gala concert: 4 September, 7pm, ASB Waterfront Theatre
- Mentor Principal participation – Board information

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:

**Wilkie/Ling
CARRIED**

- i) Finance
- ii) Complaint
- iii) Confirmation of In-committee Minutes of meeting held on Tuesday, 16 June 2026
- iv) Matters arising from the In-committee Minutes of meeting held on Tuesday, 16 June 2026
- v) In-committee Correspondence for period 11 June 2026 to 5 August 2026
- vi) Discipline report
- vii) Personnel
- viii) Property
- ix) Teaching & Learning
- x) General business

Next meeting: 5.30pm, Tuesday 15 September 2026

Signed:
Presiding Member

Date: