
Macleans College Board



MINUTES

Meeting held at 5.30pm, Tuesday 9 December 2025 - Boardroom

1 WELCOME

Meeting commenced 5.30pm

2 IN-ATTENDANCE

Richard Wilkie	Paul Crowhurst
Steven Hargreaves	John Ling
Joanna Chui	Anson Lin (<i>arrived 5.32pm</i>)
Nathan Rao	Katrina Bungard
Richard Spong	Gene Cilliers (Accounts Manager)
Jocelyn Cameron	Lizzie Simpson (Board Secretary)

3 APOLOGIES

Patrick Lau (Business Manager)

4 CONFLICT OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

THAT THE MINUTES OF THE MEETING HELD ON TUESDAY 28 October 2025 BE CONFIRMED

Wilkie/Bungard
CARRIED

6 MATTERS ARISING OUT OF MINUTES

Nil

7 CORRESPONDENCE

THAT INWARDS CORRESPONDENCE BE RECEIVED AND OUTWARDS CORRESPONDENCE BE CONFIRMED FOR THE PERIOD 23 October 2025 TO 3 December 2025

Wilkie/Ling
CARRIED

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

THAT THE BOARD ACCEPT THE SCHOOLDOCS EMERGENCY MANAGEMENT POLICY UPDATE RECOMMENDATIONS FOR TERM 1, 2026 FOLLOWING COMPREHENSIVE REVIEW AND CONSOLIDATION OF ALL EMERGENCY-RELATED POLICIES

Hargreaves/Spong
CARRIED

THAT THE BOARD ACCEPT THE SCHOOLDOCS POLICY UPDATE RECOMMENDATIONS FOR TERM 1, 2026 TO ALIGN WITH CHANGES TO THE EDUCATION & TRAINING AMENDMENT ACT

Hargreaves/Crowhurst
CARRIED

Dale Manson (Health & Safety Manager) will be invited to a Board meeting in 2026

THAT THE PRINCIPAL'S REPORT BE ADOPTED

Hargreaves/Ling
CARRIED

- 9 STUDENT'S BOARD REPORT**
THAT THE STUDENT'S BOARD REPORT BE ADOPTED

Rao/Ling
CARRIED

- 10 GENERAL BUSINESS**
Use of Solar power: Both new classroom blocks are using solar power and feeding back into the grid.

- 11 COMMITTEE REPORTS**
Finance (to be taken as read)
See In-committee
THAT THE BOARD APPROVES THE FINANCE REPORTS FOR OCTOBER 2025

Spong/Bungard
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, 28 October 2025
- iii) Matters arising from the In-committee Minutes of meeting held on Tuesday, 28 October 2025
- iv) In-committee Correspondence for period 23 October 2025 to 3 December 2025
- v) Discipline committee report
- vi) Personnel
- vii) Principal's report – Personnel & Property
- viii) Teaching & Learning
- ix) General business



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Presiding Member

17/2/26.
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Date

Next meeting: 5.30pm, Tuesday 17 February 2026