
Macleans College Board



Minutes of Meeting held at 5.30pm, Tuesday 22 July 2025 - Boardroom

1 WELCOME

Graham Bodman (Acting Presiding Member) welcomed everyone to the meeting

2 IN-ATTENDANCE

Steven Hargreaves (Principal)	Rosa Chow
Joanna Chui (Staff representative)	Graham Bodman
Maheep Malik (Student representative)	John Ling
Richard Spong	Jocelyn Cameron
Tony Gillion	Lizzie Simpson (Board Secretary) <i>joined at 6.18pm</i>
Tina Mair (Deputy Principal)	Lucretia Bell (Head of Learning Support)

3 APOLOGIES

Richard Wilkie
Anson Lin

4 CONFLICT OF INTEREST

Nil

SENCO presentation: Tina Mair (Deputy Principal) & Lucretia Bell (Head of Learning Support)

The Board thanked both Tina & Lucretia for an outstanding presentation – the Board acknowledged the important work of Learning Support.

Noted that a request was made for a life-skills unit & SAC space for our Learning Support students.

5 CONFIRMATION OF MINUTES

THAT THE MINUTES OF THE MEETING HELD ON TUESDAY 17 June 2025 BE CONFIRMED

Bodman/Ling
CARRIED

6 MATTERS ARISING OUT OF MINUTES

Nil

7 CORRESPONDENCE

THAT INWARDS CORRESPONDENCE BE RECEIVED AND OUTWARDS CORRESPONDENCE BE CONFIRMED FOR THE PERIOD 12 June 2025 TO 16 July 2025

Cameron/Chui
CARRIED

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

Discussion was held around the 8 classrooms allocated to us recently from the Ministry of Education. Re Risk Matrix: the Board noted no "red" risks and "brown" risks are the threshold tolerance. I.T/A.I. mitigations to be pursued (RS, JC)

THAT THE PRINCIPAL'S REPORT BE ADOPTED

Hargreaves/Spong
CARRIED

THAT THE BOARD ASSURANCES IN THE PRINCIPAL'S REPORT ARE APPROVED

Hargreaves/Cameron
CARRIED

9 STUDENT'S BOARD REPORT

THAT THE STUDENT'S BOARD REPORT BE ADOPTED

Malik/Chow
CARRIED

10 GENERAL BUSINESS

11 COMMITTEE REPORTS

Finance (to be taken as read)

See In-committee

THAT THE BOARD APPROVES THE FINANCE REPORT FOR JUNE 2025

Spong/Ling
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, 17 June 2025
- iii) Matters arising from the In-committee Minutes of meeting held on Tuesday, 17 June 2025
- iv) In-committee Correspondence for period 12 June 2025 to 16 July 2025
- v) Discipline committee report
- vi) Personnel
- vii) Property
- viii) Teaching & Learning
- ix) General business

Next meeting: 5.30pm, Tuesday 26 August 2025



Signed:

Date: 26/08/25