
Macleans College Board



MINUTES

Meeting held at 5.30pm, Tuesday 17 June 2025 - Boardroom

1 WELCOME

Meeting commenced 5.35pm

2 IN-ATTENDANCE

Richard Wilkie (Presiding Member)	Joanna Chui
Steven Hargreaves	Graham Bodman
Anson Lin	Tony Gillion
John Ling	Andrew Mackenzie (Associate Principal)
Maheep Malik	Patrick Lau (Business Manager)
Jocelyn Cameron	Lizzie Simpson (Board Secretary)
Rosa Chow	

3 APOLOGIES

Richard Spong

4 CONFLICT OF INTEREST

Nil

Andrew Mackenzie, Associate Principal, presented on the Teaching & Learning framework

5 CONFIRMATION OF MINUTES

THAT THE MINUTES OF THE MEETING HELD ON TUESDAY 13 May 2025 BE CONFIRMED

Wilkie/Ling
CARRIED

6 MATTERS ARISING OUT OF MINUTES

Nil

7 CORRESPONDENCE

THAT INWARDS CORRESPONDENCE BE RECEIVED AND OUTWARDS CORRESPONDENCE BE CONFIRMED FOR THE PERIOD 8 May 2025 TO 11 June 2025

Wilkie/Cameron
CARRIED

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

THAT THE BOARD APPROVES THE CHANGES MADE TO THE SCHOOLDOCS POLICIES DETAILED IN THE PRINCIPAL'S REPORT

Hargreaves/Malik
CARRIED

THAT THE PRINCIPAL'S REPORT BE ADOPTED

Hargreaves/Ling
CARRIED

9 STUDENT'S BOARD REPORT

THAT THE STUDENT'S BOARD REPORT BE ADOPTED

Malik/Lin
CARRIED

10 GENERAL BUSINESS

Ngāi Tai ki Tāmaki meeting: Richard Wilkie, Bessie Tuialii and Chris Reed recently attended a meeting with Jada MacFie, Chief Executive of the iwi. Sports Dome name to be presented to the school soon. Also, Jada advised on a waharoa (entrance/gateway) and wānanga (learning centre). All details to be confirmed in due course.

The iwi have employed an East Auckland schools support person – name to be advised. Kapa haka performance, Board meeting, SLT meeting may take place at the marae in 2026. A very positive meeting.

East Auckland Presiding Members cluster meeting: 12 June in the Macleans College staffroom – 12 Presiding Members attended. NZSBA information. Discussion on attendance, vaping, stand-downs, enrolments.

11 COMMITTEE REPORTS

Finance (to be taken as read)

See In-committee

THAT THE BOARD APPROVES THE FINANCE REPORT FOR MAY 2025

Lau/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) Confirmation of In-committee Minutes of meeting held on Tuesday, 13 May 2025
- ii) Matters arising from the In-committee Minutes of meeting held on Tuesday, 13 May 2025
- iii) Finance
- iv) In-committee Correspondence for period 8 May 2024 to 11 June 2025
- v) Discipline committee report
- vi) Personnel
- vii) Teaching & Learning
- viii) General business

Meeting closed 7.23pm

Signed: 

Richard Wilkie, Presiding Member

Date: 22/7/25

Next meeting: 5.30pm, Tuesday 22 July 2025