Macleans College Board

MINUTES

Meeting held at 5.30pm, Tuesday 16 June 2026
Boardroom

1 **WELCOME**

2 **IN-ATTENDANCE**

Richard Wilkie (Presiding Member)
Richard Spong
Anson Lin
Joanna Chui (Staff representative)
Paul Crowhurst
Patrick Lau (Business manager)
Steve Hargreaves (Principal)
Jocelyn Cameron
John Ling
Nathan Rao (student representative)
Lizzie Simpson (Board Secretary)

3 **APOLOGIES**

Katrina Bungard

4 **CONFLICT OF INTEREST**

Nil

5 **CONFIRMATION OF MINUTES**

The Minutes of the Meeting of the Board held on Tuesday, 5 May 2026

THAT THE MINUTES OF THE MEETING HELD ON TUESDAY, 5 MAY 2026 BE CONFIRMED

Wilkie/Ling
CARRIED

6 **MATTERS ARISING OUT OF MINUTES**

Nil

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 30 APRIL 2026 TO 10 JUNE 2026

Wilkie/Lin
CARRIED

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

THAT THE PRINCIPAL'S REPORT BE ADOPTED

Hargreaves/Chui
CARRIED

THAT THE BOARD APPROVES A FOUR WEEK STAFF SABBATICAL IN 2027 WITH THE SAME TERMS AND CONDITIONS AS THE SABBATICAL LEAVE IN 2026

Hargreaves/Spong
CARRIED

THAT THE BOARD APPROVES A TEACHER-ONLY DAY ON 19 AUGUST 2026

Hargreaves/Crowhurst
CARRIED

THAT THE PRINCIPAL'S ASSURANCES TO THE BOARD BE ACCEPTED

Hargreaves/Ling
CARRIED

9 STUDENT'S BOARD REPORT

THAT THE STUDENT'S BOARD REPORT BE ADOPTED

Rao/Ling
CARRIED

10 COMMITTTEE REPORTS

Finance (to be taken as read)

See In-committee

THAT THE BOARD APPROVES THE FINANCE REPORTS FOR APRIL 2026 & MAY 2026

Spong/Ling
CARRIED

11 GENERAL BUSINESS

- Ball on 9 May, Ellerslie Events Centre – once again, a very enjoyable event for students and staff

- Jim Lonergan's 40-years service all-staff morning tea on 12 May – a well-deserved recognition of service, with former Principals Byron Bentley and Alan MacDonald both attending. Thank you to Richard Wilkie for representing the Board.

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, 5 May 2026
iii) Matters arising from the In-committee Minutes of meeting held on Tuesday, 5 May 2026
iv) In-committee Correspondence for period 30 April 2026 to 10 June 2026
v) Discipline report
vi) Personnel
vii) Property
viii) Teaching & Learning
ix) General business

Meeting closed 7.05pm

Next meeting: 5.30pm, Tuesday 11 August 2026

Signed: ..... **Presiding Member** **Date:** 14/8/26