

---

# Macleans College Board

---



## MINUTES

### Meeting held at 5.30pm, Tuesday 18 March 2025 - Boardroom

**1 WELCOME**

Meeting commenced 5.36pm

**2 IN-ATTENDANCE**

Richard Wilkie (Presiding Member)	Tony Gillion
Steven Hargreaves (Principal)	Jocelyn Cameron
Joanna Chui (Staff representative)	Richard Spong
Lizzie Simpson (Board secretary)	Anson Lin

**3 APOLOGIES**

Graham Bodman	Maheep Malik (Student representative)
Rosa Chow	Patrick Lau (Business Manager)
John Ling	

**4 CONFLICT OF INTEREST**

Nil

**5 CONFIRMATION OF MINUTES**

The Minutes of the Meeting of the Board held on Tuesday, 18 February 2025 be confirmed.  
THAT THE MINUTES OF THE MEETING HELD ON TUESDAY 18 February 2025 BE CONFIRMED

**Wilkie/Spong**  
**CARRIED**

**6 MATTERS ARISING OUT OF MINUTES**

Two action points:

The Principal has requested an increase of the pressure in 1 x water fountain behind the Science block. The other water fountain has been closed as it is outside a laboratory and not permitted.

Panic button installed in all workrooms – quote has been received of approx. \$7,000. Work will begin during the April holidays.

**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 13 February 2025 TO 12 March 2025

**Wilkie/Gillion**  
**CARRIED**

- 8 PRINCIPAL'S REPORT (to be taken as read)**  
 THAT THE PRINCIPAL'S REPORT BE ADOPTED

Hargreaves/Cameron  
**CARRIED**

THAT THE HEALTHCARE ASSURANCES IN THE PRINCIPAL'S REPORT BE ACCEPTED

Hargreaves/Spong  
**CARRIED**

- 9 STUDENT'S BOARD REPORT (to be taken as read)**  
 THAT THE STUDENT'S BOARD REPORT BE ADOPTED

Wilkie/Gillion  
**CARRIED**

- 10 COMMITTEE REPORTS**  
Finance (to be taken as read)  
*See In-committee*

THAT THE BOARD APPROVES THE FINANCE REPORT FOR February 2025

Spong/Lin  
**CARRIED**

- 11 GENERAL BUSINESS**

- Change of date for Board meeting – from 14<sup>th</sup> October to 7<sup>th</sup> October 2025

- 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, 18 February 2025**
- ii) **Matters arising from the In-committee Minutes of meeting held on Tuesday, 18 February 2025**
- iii) **Finance**
- iv) **In-committee Correspondence for period 5 December 2024 to 12 February 2025**
- v) **Discipline committee report**
- vi) **Personnel**
- vii) **Property**
- viii) **Teaching & Learning**
- ix) **General business**

**Meeting closed at 7.18pm**

***Next meeting 13 May 2025***