Macleans College Board

MINUTES

Meeting held at 5.30pm, Tuesday 24 March 2026 - Boardroom

1 **WELCOME**
Meeting commenced 5.33pm

2 **IN-ATTENDANCE**

Richard Wilkie – Presiding Member	Patrick Lau – Business Manager	
Steven Hargreaves - Principal	Lizzie Simpson – Board Secretary	
Nathan Rao – Student representative	Richard Spong	John Ling
Joanna Chui – Staff representative	Katrina Bungard	Anson Lin
Phil Goodyer – Deputy Principal	Bevan Packer – Deputy Principal	Jocelyn Cameron

3 **APOLOGIES**
Paul Crowhurst

4 **CONFLICT OF INTEREST**
Nil

Presentation on STAR (Stepped Attendance Response) programme – Phil Goodyer, Deputy Principal
Mr Goodyer left the meeting 5.54pm – with thanks from the Board

Presentation on Education Outside the Classroom (EOTC) procedures – Bevan Packer, Deputy Principal
Mr Packer left the meeting 6.23pm – with thanks from the Board

The Board have requested a report from the Health & Safety Manager on current EOTC policies being reviewed by Parliament

5 **CONFIRMATION OF MINUTES**

The Minutes of the Meeting of the Board held on Tuesday, 17 February 2026

THAT THE MINUTES OF THE MEETING HELD ON TUESDAY 17 FEBRUARY 2026 BE CONFIRMED

Wilkie/Bungard
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 12 FEBRUARY 2026 TO 18 MARCH 2026

Wilkie/Ling
CARRIED

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

THAT THE PRINCIPAL'S REPORT BE ADOPTED

Hargreaves/Bungard
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 FEBRUARY 2026

Spong/Ling
CARRIED

11 GENERAL BUSINESS

Kapa haka – full dress rehearsal of Polyfest performance, 6pm Friday 27 March in the gymnasium

Golf day – 1 May, Howick Golf Club

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 February 2026**
- **iii) Matters arising from the In-committee Minutes of meeting held on Tuesday, 17 February 2026**
- **iv) In-committee Correspondence for period 12 February 2026 to 18 March 2026**
- **v) Discipline report**
- **vi) Personnel**
- **vii) Property**
- **viii) Teaching & Learning**
- **ix) General business**

Meeting closed 7.14pm

Next meeting: 5.30pm, Tuesday 5 May 2026

Signed: .....

Date: 5/5/26