
Macleans College Board



MINUTES

Meeting held at 5.30pm, Tuesday 5 May 2026 Boardroom

1 **WELCOME**

Meeting commenced at 5.33pm

2 **IN-ATTENDANCE**

Richard Wilkie – Presiding Member	Patrick Lau – Business Manager	Jocelyn Cameron
Steven Hargreaves - Principal	Lizzie Simpson – Board Secretary	Paul Crowhurst
Todd Davidson – Deputy Principal	Nathan Rao – student representative	Richard Spong
Joanna Chui – Staff representative (joined at 6.28pm)		John Ling

3 **APOLOGIES**

Anson Lin
Katrina Bungard

4 **CONFLICT OF INTEREST**

Nil

*Presentation on Pedagogy by Todd Davidson, Deputy Principal
Mr Davidson left the meeting at 6.12pm – with thanks from the Board*

5 **CONFIRMATION OF MINUTES**

The Minutes of the Meeting of the Board held on Tuesday, 24 March 2026

THAT THE MINUTES OF THE MEETING HELD ON TUESDAY, 24 MARCH 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 19 MARCH 2026 TO 29 APRIL 2026

Wilkie/Cameron
CARRIED

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

THAT THE BOARD APPROVES HERLINA SUTANTO AS RETURNING OFFICER FOR THE STUDENT REPRESENTATIVE ON THE BOARD ELECTION, WITH THE ELECTION DATE OF 10 SEPTEMBER 2026.

Hargreaves/Spong
CARRIED

THAT THE ASSURANCES IN THE PRINCIPAL'S REPORT BE ACCEPTED

Hargreaves/Spong
CARRIED

THAT THE PRINCIPAL'S REPORT BE ADOPTED

Hargreaves/Ling
CARRIED

9 STUDENT'S BOARD REPORT

THAT THE STUDENT'S BOARD REPORT BE ADOPTED

Rao/Crowhurst
CARRIED

10 COMMITTEE REPORTS

Finance (to be taken as read)
See In-committee

THAT THE BOARD APPROVES THE FINANCE REPORTS FOR MARCH 2026

Wilkie/Ling
CARRIED

11 GENERAL BUSINESS

Nil

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, 24 March 2026
- iii) Matters arising from the In-committee Minutes of meeting held on Tuesday, 24 March 2026
- iv) In-committee Correspondence for period 19 March 2026 to 29 April 2026
- v) Discipline report
- vi) Personnel
- vii) Property
- viii) Teaching & Learning
- ix) General business

Meeting closed 7.28pm

Next meeting: 5.30pm, Tuesday 16 June 2026

Signed:


..... *Presiding Member*

Date:

16/6/26
.....