



KOONUNG

Secondary College

COLLEGE COUNCIL MEETING MINUTES Tuesday 13 June 2023 at 6:00 pm (A block)

COUNCIL MEMBERS:

Andrew McNeil, Sandra Greenhill, Stace Kerr, Mary Eade, Conor Sheehan, Geoff Spicer, Glenn Bartlett, James Chan, Katherine Harding, Gary Howell, Martina Johnson, Vittoria O'Brien, Keira Singleton, Rory Spicer, Emily Li, Ryan Li
Minutes: Gill Ross

ACKNOWLEDGEMENT OF COUNTRY Gary Howell

APOLOGIES: Rory Spicer, Katherine Harding

ACCEPTANCE OF PREVIOUS MINUTES

Motion: That College Council approve that the previous minutes dated 16 May 2023 as presented are an accurate record of business

Moved: Mary Eade

Seconded: Ryan Li

Accepted

BUSINESS ARISING FROM PREVIOUS MINUTES

COMMITTEE REPORTS

Principal's report (including International Student Program), circulated via email and presented by Andrew McNeil

Student Leadership – circulated via email and presented by Keira Singleton and Rory Spicer

Uniform – no report

Finance – circulated via email and presented by Conor Sheehan and Stace Kerr

Financial statements, school budget management report, investment report and Business Manager's report: circulated, as presented

Motion: That College Council approve the financial statements for May 2023, the school budget management report, investment report and the Business Manager's report, including revisions to budgets, as presented

Moved: Martine Johnson

Seconded: Vittoria O'Brien

Accepted

2024 proposed voluntary contributions

Increases to voluntary contributions for high cost subjects are recommended following a cost analysis review in collaboration with Domain Leaders. An increase to the optional instrumental music program (from \$650 per year to \$750 per year) is recommended to reduce the shortfall in program costs.

Motion: That the finance committee recommend to College Council that the proposed 2024 voluntary contributions be accepted as presented

Moved: Conor Sheehan

Seconded: James Chan

Accepted

Facilities and Sustainability – circulated via email and presented by Stace Kerr

PFA – circulated via email and presented by Geoff Spicer

ACCEPTANCE OF COMMITTEE REPORTS

Motion: That College Council accepts all of the above committee reports

Moved: Geoff Spicer

Seconded: Conor Sheehan

Accepted

CORRESPONDENCE

- AMN email to College Councillors re \$8.95m budget allocation
- Email from Hon Natalie Hutchins MP
- CCTV system expression of interest
- CCTV approval email from Robyn Wright, Security Advisor
- Vulnerability Assessment
- Letter from Matsudo International Exchange Association
- Letter from Karen Money, NEVR Regional Director re enrolment management plan
- Whitehorse City Council re new property address for KSC

EXCURSIONS AND ACTIVITIES –presented by Sandra Greenhill

48 students, 5 staff attending Ski camp

CHILD SAFETY & OHS

NEXT MEETING –15 August 2023 (online)

Meeting closed at 7:23 pm

<p><u>Accepted as correct:</u></p> <p>.....</p> <p>Gary Howell College Council President</p> <p>Date:</p>
