



COLLEGE COUNCIL MEETING MINUTES
Tuesday 25 March 2025 at 6:00 pm (Conference room)

COUNCIL MEMBERS:

Andrew McNeil, Stace Kerr, Allira Howe, Mary Eade, Conor Sheehan, David Barnes, Glenn Bartlett, James Chan, Luke Day-Smith, Tehmi Harding, Martina Johnson, Kristy McIlvenna, Victoria O'Brien, Nick Pugliese, Charlotte Chua, Ryan Li, Kyara Li Yuen Fong
Minutes: Gill Ross

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES: Mary Eade, Conor Sheehan, Kyara Li Yuen Fong

ACCEPTANCE OF PREVIOUS MINUTES

Motion: That College Council approve that the previous minutes dated 18 February 2025 as presented are an accurate record of business

Moved: David Barnes

Seconded: James Chan

Accepted

BUSINESS ARISING FROM PREVIOUS MINUTES

COMMITTEE REPORTS

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

-2024 Annual Report (draft) – circulated via email

Tabled and discussed

Motion: That College Council endorse the 2024 Annual Report as presented

Moved: James Chan

Seconded: Vittoria O'Brien

Accepted

-Annual Improvement Plan – circulated via email.

Tabled and discussed

Student Leadership – circulated via email and presented by Tehmi Harding, Ryan Li and Charlotte Chua

Uniform – no meeting

Finance – circulated via email and presented by 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 February, the school budget management report, investment report and the Business Manager's report, including revisions to budgets as presented

Moved: David Barnes

Seconded: Vittoria O'Brien

Accepted

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

PFA – no meeting

ACCEPTANCE OF COMMITTEE REPORTS

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

Moved: Vittoria O'Brien

Seconded: Ryan Li

Accepted

CORRESPONDENCE

In/Out:

-Letters to outgoing members

-Artist in Schools program

EXCURSIONS AND ACTIVITIES – emailed and presented by Allira Howe

-Girls in STEM overnight camp, 6pm Monday 6 October – 2:30pm Tuesday 7 October 2025

Motion: That College Council provide in principle approval for the College to proceed with arrangements for the STEM overnight camp as presented

Moved: Vittoria O'Brien

Seconded: James Chan

Accepted

-Artist in Schools program, tabled and presented by Stace Kerr

Motion: That College Council approve that the Visual Arts Domain proceed with the Artist in Schools program as presented

Moved: Martina Johnson

Seconded: Charlotte Chua

Accepted

CHILD SAFETY

We continue to be mindful and proactive of the safety and the wellbeing of our students and staff at Koonung. Child Safety training will be provided for College Councillors at the next meeting

OHS

-Student injury in stadium

An injury involving a student in the stadium where the student sustained a broken wrist when he ran into the wall.

This incident highlights the disadvantages of older facilities, new sporting facilities would contain a minimum 3 metre buffer for the safety of participants.

GENERAL BUSINESS – nil

NEXT MEETING – 20 May 2025

Meeting closed at 7:35pm

Accepted as correct:

.....
Martina Johnson
College Council President

Date:
