



KOONUNG

Secondary College

COLLEGE COUNCIL MEETING MINUTES Tuesday 13 December 2022 at 6:00 pm

COUNCIL MEMBERS:

Marianne Lee, Sandra Greenhill, Stace Kerr, Mary Eade, Conor Sheehan, Geoff Spicer, Glenn Bartlett, James Chan, Katherine Harding, Gary Howell, Frank Tlozek, Lou Will, Isabella Cidoni, Rory Spicer, Chloe Pedler, Dheklan Pitliadda
Minutes: Gill Ross

ACKNOWLEDGEMENT OF COUNTRY Gary Howell

APOLOGIES: Glenn Bartlett, Marianne Lee, Frank Tlozek, Chloe Pedler, Rory Spicer, Dheklan Pitliadda, Lou Will

ACCEPTANCE OF PREVIOUS MINUTES

Motion: That College Council approve that the previous minutes dated 15 November 2022 as presented are an accurate record of business

Moved: Geoff Spicer

Seconded: Conor Sheehan

Accepted

COMMITTEE REPORTS

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

Student Leadership – no report

Uniform – no report

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

The finance committee considered the financial statements for November 2022, the school budget management report, the investment report and the Business Manager's report, including revisions to budgets

Motion: That College Council approve the financial statements for November 2022 the school budget management report, investment report and the Business Manager's report, including revisions to budgets, as presented

Moved: Katherine Harding

Seconded: Mary Eade

Accepted

Cash handling policy and electronic funds management policy (and EFTPOS user register) – no change

Motion: That College Council approve and endorse the cash handling policy and the electronic funds management policy (and EFTPOS user register) as presented

Moved: Geoff Spicer

Seconded: Conor Sheehan

Accepted

Facilities and Sustainability – circulated via email and presented by Stace Kerr
Working bee scheduled for early March 2023

PFA – update provided by Geoff Spicer

ACCEPTANCE OF COMMITTEE REPORTS

Motion: That College Council accepts all committee reports

Moved: Geoff Spicer

Seconded: James Chan

Accepted

CORRESPONDENCE - nil

EXCURSIONS AND ACTIVITIES – presented by Conor Sheehan

-2023 Year 7 camp

The camp is scheduled for 15-17 March 2023 at Alexandra Adventure Resort. Camp staffing and relevant risk management assessment presented

Motion: That College Council, in principle, approve the 2023 Year 7 Camp

Moved: James Chan

Seconded: Geoff Spicer

Accepted

CHILD SAFETY & OHS

We continue to be mindful and proactive of the safety and the wellbeing of our students and staff at Koonung.

GENERAL BUSINESS

College Council congratulated to student representatives on their VCE results.

College Council would like to thank Sandra Greenhill and Mary Eade for their work on the very successful presentation evening.

NEXT MEETING – 21 February 2023

Meeting closed at 6:30 pm

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