



KOONUNG

Secondary College

COLLEGE COUNCIL MEETING MINUTES Tuesday 21 March 2023 at 7:05 pm

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: Mary Eade

ACCEPTANCE OF PREVIOUS MINUTES

Motion: That College Council approve that the previous minutes dated 21 February 2023 as presented are an accurate record of business

Moved: James Chan

Seconded: Glenn Bartlett

Accepted

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 Stace Kerr

Acknowledgment and thank you to Lou Will for her valued contribution as College Council Treasurer

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 2023 the school budget management report, investment report and the Business Manager's report, including revisions to budgets, as presented

Moved: Geoff Spicer

Seconded: Katherine Harding

Accepted

GST treatment of fundraising events (emailed):

Motion: That College Council approve that the proposed 2023 fundraising events be treated as indicated on the tabled document for GST purposes

Moved: Katherine Harding

Seconded: Ryan Li

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: Martina Johnson

Seconded: James Chan

Accepted

CORRESPONDENCE – email from Frank Tlozek to remove his name from College Council given his child is now living overseas

EXCURSIONS AND ACTIVITIES – an explanation of the approval process for camps and excursions presented by Sandra Greenhill for new council members

CHILD SAFETY & OHS

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

Sandra Greenhill is the College’s Child Safety representative. Council members were reminded that Child Safety training will be provided for College Councillors at the next meeting.

NEXT MEETING – 16 May 2023

Meeting closed at 8:08

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