



KOONUNG

Secondary College

COLLEGE COUNCIL MEETING MINUTES Tuesday 16 May 2023 at 6:00 pm (via webex)

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:

ACCEPTANCE OF PREVIOUS MINUTES

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

Moved: Martina Johnson

Seconded: Geoff Spicer

Accepted

BUSINESS ARISING FROM PREVIOUS MINUTES

-College Council Standing Orders 2023

Motion: That College Council provisionally endorse the 2023 Standing Orders, subject to the time being changed to 6pm and online/onsite options being stated in the standing orders

Moved: Vittoria O'Brien

Seconded: Martina Johnson

Accepted

-2023 College Council subcommittees emailed to Council members

-Geoff Spicer noted that School Council training is most beneficial and well worth completing

COMMITTEE REPORTS

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

Motion: That College Council approve the adjustment to the previously scheduled student free day on Monday 6 November to Monday 2 October

Moved: Vittoria O'Brien

Seconded: Katherine Harding

Accepted

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

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

Moved: Conor Sheehan

Seconded: Martina Johnson

Accepted

Facilities and Sustainability – no report

We are looking at conducting a working bee in June. Focus on gardens, or, if too wet, indoor tasks such as painting

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: Vittoria O’Brien

Seconded: Mary Eade

Accepted

CORRESPONDENCE - nil

EXCURSIONS AND ACTIVITIES –presented by Sandra Greenhill

-International space camp proposal - 2024

Motion: That College Council provisionally approve the proposal to engage interest in the International Space Camp as presented

Moved: Gary Howell

Seconded: Geoff Spicer

Accepted

-Expression of interest for 2024 Alpine School for Student Leadership tabled

Motion: That College Council provisionally approve Koonung’s involvement in the 2024 Alpine School for Student Leadership as presented

Moved: Katherine Harding

Seconded: Martina Johnson

Accepted

CHILD SAFETY & OHS

Child Safety training provided by Sandra Greenhill, including an overview of the Child Safe Standards and the role of school council members regarding child safety

Review of WWC procedures to ensure guidelines are being followed. S Kerr to check and include information to community

NEXT MEETING –13 June 2023 (onsite)

Meeting closed at 7:37pm

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