



COLLEGE COUNCIL MEETING MINUTES
Tuesday 12 December 2023 at 6:00 pm (Conference room)

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 Martina Johnson

APOLOGIES: Keira Singleton, Rory Spicer, Gary Howell

ACCEPTANCE OF PREVIOUS MINUTES

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

Moved: Ryan Li

Seconded: Katherine Harding

Accepted

BUSINESS ARISING FROM PREVIOUS MINUTES

-Shade grants

Stace confirmed that the quote for shade grant came in at \$63000 for a 15m x 6m structure

COMMITTEE REPORTS

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

Student Leadership – circulated via email and presented by Ryan Li

Uniform – No report

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

Moved: Sandra Greenhill

Seconded: James Chan

Accepted

Koonung Middle Years community fun day

Proposed motion That College Council approve that the 2023 Koonung Middle Years community fun day fundraising event be treated as an NPSE event for GST purposes (proceeds to Rotary)

Moved: Ryan Li

Seconded: Geoff Spicer

Accepted

2024 proposed cash budgets

Proposed motion: That College Council approve the 2024 proposed cash budget as presented

Moved: Katherine Harding

Seconded: Conor Sheehan

Accepted
