

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 presentedMoved:Katherine HardingSeconded:Conor SheehanAccepted

Homestay Payments

This concerns an increase to homestay payments for 2024 due to other schools in our cluster in payments to hosts. We need to be offering a comparable amount to ensure that we don't lose our international students

Motion: That College Council approve that the homestay payment increase from \$350 per week

to \$380 per week as presented

Moved: Katherine Harding Seconded: Conor Sheehan Accepted

Flowers and gifts protocol

Flowers and gift protocols revised for CPI adjustment – change highlighted in document (last revised in 2018)

Motion: That College Council approve the 2023 revised flowers and gifts protocols as presentedMoved: Geoff SpicerSeconded: Sandra GreenhillAccepted

Facilities and Sustainability – no report

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: Mary Eade Seconded: Geoff Spicer Accepted

CORRESPONDENCE

- -Emails from Whitehorse City Council re pedestrian fencing
- -Letter of thanks to departing College Council member Emily Li

EXCURSIONS AND ACTIVITIES – presented by Sandra Greenhill

Japanese Exchange information

Motion: That College Council endorse that planning can commence for the hosting of Matsudo students in

2024 as well as planning for the resumption of the French exchange program in 2025

Moved: Vittoria O'Brien Seconded: Katherine Harding Accepted

CHILD SAFETY & OHS – nothing to report

GENERAL BUSINESS - nil

NEXT MEETING – 20 February 2024

Meeting closed at 6:50pm

| Accepted as correct: |
|---------------------------|
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| Gary Howell |
| College Council President |
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| Date: |