

COLLEGE COUNCIL MEETING MINUTES Tuesday 20 August 2024 at 6:00 pm (Conference room)

COUNCIL MEMBERS:

Andrew McNeil, Sandra Greenhill, Stace Kerr, Allira Howe, Mary Eade, Conor Sheehan, Andrew Achterbosch, David Barnes, Glenn Bartlett, James Chan, Katherine Harding, Martina Johnson, Victoria O'Brien, Charlotte Chua, Ryan Li, Jai Reddy, Chloe Shi

Minutes: Gill Ross

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES: Allira Howe, Sandra Greenhill

ACCEPTANCE OF PREVIOUS MINUTES

Motion: That College Council approve that the previous minutes dated 18 June 2024 as presented are an accurate

record of business

Moved: Katherine Harding Seconded: James Chan Accepted

BUSINESS ARISING FROM PREVIOUS MINUTES

COMMITTEE REPORTS

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

Statement of Values and School Philosophy

Motion: That College Council endorse the amendments to the Statement of Values and School Philosophy as

presented

Moved: David Barnes Seconded: Ryan Li Accepted

Motion: That College Council compose a letter thanking staff and community members who contributed to the

production

Moved: Martina Johnson Seconded: Charlotte Chua Accepted

Student Leadership – circulated via email and presented by Chloe Shi, Jai Reddy, Charlotte Chua and Ryan Li

Uniform – no meeting

Further clarification sought on the wearing of the soft-shelled jacket outside Terms 2 and 3, and whether it could be an option instead of the blazer. Andrew indicated that the soft-shelled jacket would be introduced next year and that the spray jacket will still be available due to contractual arrangements with Dobsons and there will be a transition period to phase out the spray jacket over the next 2-3 years. The soft-shelled jacket may replace the blazer in the cooler months (Terms 2 and 3)

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

Moved: Andrew Achterbosch Seconded: Vittoria O'Brien Accepted

Official orders and authority to conduct other business:

Motion: That College Council endorse that the following staff be authorised to sign official orders and conduct business on behalf of Koonung Secondary College: Stace Kerr (Business Manager) and Briana (Bree)

White (Assistant Business Manager)

Moved: Mary Eade Seconded: Martina Johnson Accepted

Additional corporate card:

Motion: That College Council approve that Nicole Robinson be issued with a corporate card

(maximum expenditure of \$5,000)

Moved: Vittoria O'Brien Seconded: Katherine Harding Accepted

Facilities and Sustainability – circulated via email and presented by Stace Kerr

PFA – circulated via email and presented by Vittoria O'Brien

ACCEPTANCE OF COMMITTEE REPORTS

Motion: That College Council accepts all of the above committee reports

Moved: Conor Sheehan Seconded: James Chan Accepted

CORRESPONDENCE

In:

- -2025 Allocation to Snowy River Campus
- -Dept of Training and Planning re Road Safety at KSC
- -ISP School Enrolment Cap Variation Form
- -ISP ESOS Accreditation Application Form

Out:

- -ISP School Enrolment Cap Variation Form
- -Stage 1B Defects Confirmation
- -Email to CC members re Statement of Values and School Philosophy

EXCURSIONS AND ACTIVITIES – presented by Conor Sheehan

- Space Camp 2024 update
- -2024 Year 12 Valedictory Dinner

Motion: That College Council gives approval for the 2024 Valedictory Dinner to proceed at *The Grand* on Cathies Lane

on 23 October (approx. cost \$100 per ticket)

Moved: Vittoria O'Brien Seconded: David Barnes Accepted

CHILD SAFETY

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

OHS

Stace Kerr advised that quoted were still being sourced for the bottom carpark

GENERAL BUSINESS -

Theatre Parents Group wish to have a working bee in the theatre on Saturday 24 August. Katherine to send a request to the executive team.

NEXT MEETING - 17 September 2024

Meeting closed at 7:49pm

Accepted as correct:
Martina Johnson
College Council President
Date: