



KOONUNG Secondary College

COLLEGE COUNCIL MEETING MINUTES

Tuesday 20 August 2024 at 6:00 pm (Conference room)

COUNCIL MEMBERS:

Andrew McNeil, Sandra Greenhill, Stacey 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

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)

Accepted

Accepted

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

Accepted

Date: