

COLLEGE COUNCIL MEETING MINUTES Tuesday 17 September 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: Andrew Achterbosch, Sandra Greenhill, Martina Johnson, Ryan Li, Charlotte Chua

ACCEPTANCE OF PREVIOUS MINUTES

Motion: That College Council approve that the previous minutes dated 20 August 2024 as presented are an accurate

record of business

Moved: James Chan Seconded: Conor Sheehan Accepted

BUSINESS ARISING FROM PREVIOUS MINUTES

COMMITTEE REPORTS

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

Student Leadership – circulated via email and presented by Chloe Shi and Jai Reddy

Uniform – circulated via email and presented by Allira Howe

PE uniform – polo top

Motion: That College Council approve that the new PE polo top be introduced as a compulsory item for Year 7 students in 2025. The new polo top is an optional item for Years 8-10, with a 3 year phase in/transition period *Moved:* Katherine Harding Seconded: James Chan Accepted

Year 12 Jacket

Motion: That College Council endorse the 2025 Year 12 Jacket design as presented

Moved: James Chan Seconded: David Barnes Accepted

Uniform Guidelines

The Uniform Committee has made the following recommendations to the Uniform Guidelines:

- With the introduction of the new soft-shell jacket, the existing spray jacket is to have a 3 year transition period
- Students may wear the soft-shell jackets in Terms 2 and 3 with their academic uniform
- Under Summer Uniform section 'Koonung blue striped tie optional in summer' remove 'in summer'
- 'Heat rule' to be removed

College Council supported the above guidelines.

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 August, the school budget management report,

investment report and the Business Manager's report, including revisions to budgets as presented

Moved: Glenn Bartlett Seconded: Vittoria O'Brien Accepted

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: Vittoria O'Brien Accepted

CORRESPONDENCE

In:

-Letter from VSBA: Approval of School contribution to existing capital works program and signed Form 35 (School Contributions)

EXCURSIONS AND ACTIVITIES – presented by Conor Sheehan

2025 Central Australia Tour

Following the success of this year's Central Australia Tour the College is seeking to conduct a similar tour next year from Sunday 3 to Saturday 9 August 2025

Motion: That College Council provide in-principle agreement that planning for the 2025 Central Australia Tour can

proceed

Moved: David Barnes Seconded: Vittoria O'Brien Accepted

2025 Snow Tour

The College is seeking to conduct a similar tour next year (dates TBA)

Motion: That College Council provide in-principle agreement that planning for the 2025 Snow Tour can proceed

Moved: Glenn Bennett Seconded: Andrew McNeil Accepted

CHILD SAFETY

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

OHS - nothing new to report

SAM4Schools feedback is positive

GENERAL BUSINESS -

Traffic lights - under review with Whitehorse Council

NEXT MEETING – 22 October 2024

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Accepted as correct:				
Martina Johnson				
College Council President				
Date:				