



KOONUNG Secondary College

COLLEGE COUNCIL MEETING MINUTES

Tuesday 22 October 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: Mary Eade, Sandra Greenhill, Jai Reddy, Chloe Shi, Stace Kerr

ACCEPTANCE OF PREVIOUS MINUTES

Motion: That College Council approve that the previous minutes dated 17 September 2024 as presented are an accurate record of business

Moved: David Barnes

Seconded: James Chan

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 Charlotte Chua and Ryan Li

Uniform – circulated via email and presented by Allira Howe

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

Moved: Katherine Harding

Seconded: Andrew Achterbosch

Accepted

Facilities and Sustainability – circulated via email

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: Katherine Harding

Accepted

CORRESPONDENCE

In:

-Email from Department of Health re Shades Grant acquittal

2025 Central Australia Tour

Moved: Martina Johnson

Accepted

Moved: Vittoria O'Brien

Accepted

Moved: Vittoria O'Brien

Accepted

OHS – nothing new to report

-Pedestrian safety update – no further information provided by Whitehorse City Council

Meeting closed at 7:15 pm

Date: