

# COLLEGE COUNCIL MEETING MINUTES Tuesday 22 October 2024 at 6:00 pm (Conference room)

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## **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

# **EXCURSIONS AND ACTIVITIES** – presented by Conor Sheehan

## 2025 Central Australia Tour

Motion: That College Council approve 2025 Central Australia Tour from Monday 4 – Sunday 10 August 2025 as

presented

Moved: Martina Johnson Seconded: Katherine Harding Accepted

# 2025 Year 8 Camp

Motion: That College Council approve the 2025 Year 8 camp from Monday 17 - Wednesday 19 March 2025 as

presented

Moved: Vittoria O'Brien Seconded: Katherine Harding Accepted

# 2025 Japanese exchange program

Motion: That College Council approve the 2025 Japanese exchange program from Saturday 7 – Saturday 21 June

2025 as presented

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** – nothing new to report

## **GENERAL BUSINESS -**

- -Proposed date for December meeting, Tuesday 10 December
- -Pedestrian safety update no further information provided by Whitehorse City Council

### **NEXT MEETING – 19 November 2024**

Meeting closed at 7:15 pm

Accepted as correct:
Martina Johnson
College Council President
Date: