



KOONUNG Secondary College

COLLEGE COUNCIL MEETING MINUTES

Tuesday 10 December 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: Stace Kerr

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES: Sandra Greenhill, Chloe Shi, Gill Ross

ACCEPTANCE OF PREVIOUS MINUTES

Motion: That College Council approve that the previous minutes dated 19 November 2024 as presented are an accurate record of business

Moved: Conor Sheehan

Seconded: Andrew Achterbosch

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 – no meeting

Finance – circulated via email and presented by Conor Sheehan and Stace Kerr

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

Moved: Conor Sheehan

Seconded: Andrew Achterbosch

Accepted

2025 proposed cash budgets

Motion: That College Council approve the 2025 proposed cash budget as presented

Moved: David Barnes

Seconded: James Chan

Accepted

Facilities and Sustainability – no meeting

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/Out: no correspondence

EXCURSIONS AND ACTIVITIES – nothing to report

CHILD SAFETY

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

OHS – nothing to report

GENERAL BUSINESS –

NEXT MEETING – 18 February 2025

Meeting closed at 6:30 pm

Accepted as correct:

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Martina Johnson
College Council President

Date:
