



COLLEGE COUNCIL MEETING MINUTES
Tuesday 24 June 2025 at 6:00 pm (Conference room)

COUNCIL MEMBERS:

Andrew McNeil, Stace Kerr, Allira Howe, Mary Eade, Conor Sheehan, David Barnes, Glenn Bartlett, James Chan, Tehmi Harding, Martina Johnson, Kristy McIlvenna, Victoria O'Brien, Nick Pugliese, Charlotte Chua, Ryan Li, Kyara Li Yuen Fong

Minutes: Stace Kerr

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES: David Barnes, Martina Johnson, Gill Ross

Vittoria O'Brien is presiding over the meeting due to President's and Vice President's absence. Stace Kerr is taking minutes

ACCEPTANCE OF PREVIOUS MINUTES

Motion: That College Council approve that the previous minutes dated 20 May 2025 as presented are an accurate record of business

Moved: Conor Sheehan

Seconded: James Chan

Accepted

BUSINESS ARISING FROM PREVIOUS MINUTES

COMMITTEE REPORTS

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

Discussion regarding facilities needs across the College – Council agrees that we need a revised masterplan. Quotes to be sought for this work

Student Leadership – circulated via email and presented by Tehmi Harding and Kyara Li Yuen Fong

Uniform – no meeting

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

Moved: Vittoria O'Brien

Seconded: James Chan

Accepted

Additional corporate card:

Peter Martin, our Facilities Manager, often needs to urgently purchase items to repair and/or maintain facilities.

Motion: That College Council approve that Peter Martin be issued with a corporate card with a maximum expenditure of \$5,000

Moved: Allira Howe

Seconded: Kristy McIlvenna

Accepted

2026 proposed voluntary contributions

2026 proposed voluntary contributions presented for consideration

Motion: That College Council accept the proposed 2026 voluntary contributions as presented

Moved: Vittoria O’Brien

Seconded: Glenn Bartlett

Accepted

Facilities and Sustainability – circulated via email and presented by Stace Kerr

PFA – minutes circulated via email and presented by Vittoria O’Brien

ACCEPTANCE OF COMMITTEE REPORTS

Motion: That College Council accepts all of the above committee reports as presented

Moved: Glenn Bartlett

Seconded: Conor Sheehan

Accepted

CORRESPONDENCE

In/Out: - N/A

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

-Question re possible pedestrian crossing on Belmore Rd– no reply from VicRoads as yet. College Council, once again, iterates its grave concern regarding the safety issues around students crossing this busy road – it is very dangerous

-Perimeter fence is being fixed

NEXT MEETING - 19 August 2025

Meeting closed at 7.35 pm

<p><u>Accepted as correct:</u></p> <p>.....</p> <p>Martina Johnson College Council President</p> <p>Date:</p>
