



COLLEGE COUNCIL MEETING MINUTES
Tuesday 18 November 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: Gill Ross

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES: Glenn Bartlett, James Chan, Mary Eade, Tehmi Harding, Allira Howe, Kyara Li Yuen Fong, Stace Kerr, Kristy McIlvenna, Nick Pugliese

The meeting commenced without a quorum. It was decided to proceed and any motions will need to be ratified after the meeting.

ACCEPTANCE OF PREVIOUS MINUTES

Motion: That College Council approve that the previous minutes dated 28 October 2025 as presented are an accurate record of business

Moved: Conor Sheehan

Seconded: Ryan Li

Accepted

BUSINESS ARISING FROM PREVIOUS MINUTES

COMMITTEE REPORTS

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

-Proposed 2026 student free days, professional practice days and parent/teacher/student conferences

All Victorian Government schools are to schedule 5 student free days per year, as well as a common professional practice day. The dates for 2026 are:

- Tuesday 27 January (Statewide Curriculum Day)
- Wednesday 22 April (Curriculum and Professional Learning)
- Tuesday 16 June (Report Writing Day)
- Monday 13 July (Curriculum and Professional Learning)
- Monday 5 October (Curriculum and Professional Learning)
- Possible Professional Practical Day (to be advised)

-Parent/student/teacher conferences

- Thursday 5 May (on-line)
- Thursday 20 August (face-to-face)

Motion: That College Council approve the proposed 2026 student free days, professional practice days and dates for parent/student/teacher conferences as presented

Moved: Vittoria O'Brien

Seconded: David Barnes

Accepted

Student Leadership – circulated via email and presented by Charlotte Chua and Ryan Li

Uniform – no meeting held

Finance – no meeting due to Department software issues. October's financial statements will be presented at the December meeting

Facilities and Sustainability – no meeting held

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

-Parent meeting with Paul Hamer

Additional documents tabled following parent meeting with Paul Hamer. College Council would like to acknowledge the great work that has been done by the parent group. Further discussion occurred outlining the steps ahead, including the possibility of inviting Paul Hamer to our next College Council meeting. The parent group would like to invite Ben Carroll to the College in Term 1 2026. Andrew advised that Minister Carroll will most likely be here to open the new building in July and encouraged parents to continue to write letters to Minister Carroll.

ACCEPTANCE OF COMMITTEE REPORTS

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

Moved: Charlotte Chua

Seconded: Vittoria O’Brien

Accepted

CORRESPONDENCE

In/ Out:

-Thank you letters to participants and VIPS of the musical *Chicago* emailed

EXCURSIONS AND ACTIVITIES

-Update for 2026

Planning is well underway for the following tours that are being undertaken in 2026.

-Japan Cultural tour - Term 4 next year

-Year 7 & 8 camps in Term 1

-4 students at Alpine School

-Space Camp in Term 3

-2026 Zoo Camp for Girls in STEAM – Wednesday 14 October to Thursday 15 October 2026

Motion: That College Council provides in principle approval to proceed with the planning for the 2026 Zoo Camp for Girls in STEAM (details as presented)

Moved: Martina Johnson

Seconded: David Barnes

Accepted

-2026 Central Australia Tour – Monday 3 August to Sunday 9 August

Motion: That College Council approve that planning for the 2026 Central Australia Tour can proceed using tour provider Remote Education Tours, as presented

Moved: Ryan Li

Seconded: Vittoria O’Brien

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 to report

GENERAL BUSINESS

-nil

NEXT MEETING – Tuesday 9 December, with light refreshments to follow

Meeting closed at 7:20 pm

Accepted as correct:
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Martina Johnson
College Council President
Date: