



COLLEGE COUNCIL MEETING MINUTES Tuesday 23 June 2026 at 6:00 pm (Conference room)

COUNCIL MEMBERS:

Andrew McNeil, Stace Kerr, Luke Day-Smith, Mary Eade, Darren Marsh, Conor Sheehan, David Barnes, Andrew Bee, James Chan, Erajh Gunaratne, Kristy McIlvenna, Vittoria O'Brien, Amanda Yap, Joshua Cheung, Ryan Li, Latitia Moar, Renos Vassiliades

Minutes: Stace Kerr

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES: Amanda Yap, Gill Ross

ACCEPTANCE OF PREVIOUS MINUTES

Motion: That College Council approve that the previous minutes dated 19 May 2026 as presented are an accurate record of business

Moved: James Chan

Seconded: Ryan Li

Accepted

BUSINESS ARISING FROM PREVIOUS MINUTES

COMMITTEE REPORTS

Principal's report (including International Student Program), tabled and presented by Andrew McNeil
Council requests further information from DE/Region around built capacity numbers and the formula used to calculate this number

Action: College Council President to circulate to members for input/feedback

Student Leadership – presented by Latitia Moar and Renos Vassiliades

Uniform – no meeting held

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 May 2026, the school budget management report, investment report and the Business Manager's report, including revisions to budgets as presented

Moved: David Barnes

Seconded: Conor Sheehan

Accepted

Additional food tech classroom

Brand architects has completed an estimation of probable costs for this project including the 45% contingency required by the VSBA (tabled)

Motion: That College Council approves the total school contribution for the additional food technology classroom up to \$499,000

Moved: Vittoria O'Brien

Seconded: Kristy McIlvenna

Accepted

2027 proposed voluntary contributions

2027 proposed voluntary contributions presented for consideration

Motion: That College Council accept the proposed 2027 voluntary contributions as presented

Moved: David Barnes

Seconded: Conor Sheehan

Accepted

Facilities: – no meeting held

PFA – circulated via email and verbally presented by Andrew Bee. Hardcopy to be emailed
-Rebuild Koonung SC campaign: working on a 2 page flier to lobby community, politicians, etc

ACCEPTANCE OF COMMITTEE REPORTS

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

Moved: Vittoria O'Brien

Seconded: James Chan

Accepted

CORRESPONDENCE

In:

- Email from DE School Engagement and Compliance Division re VRQA language program exemption
- Thank you email from Peter Wright and the SESF board re student performances at its celebration event – the students represented the school superbly

Out:

EXCURSIONS AND ACTIVITIES

- College Musical VIP night – Thursday 23 July

Motion: That College Council approves the serving of alcohol at the College Musical VIP night (as presented).

No students will be present

Moved: Vittoria O'Brien

Seconded: Kristy McIlvenna

Accepted

- 2027 Student Leadership (Alpine School) Sunday 10 October – Saturday 4 December 2027

Motion: That College Council approve that planning begin for 6-8 students to attend the Alpine School for Student Leadership in Term 4, 2027 (as presented)

Moved: Conor Sheehan

Seconded: Vittoria O'Brien

Accepted

- Student free day term 4

Note change of student free day from 5 October to 20 November 2026 – less impact for year 12 classes

CHILD SAFETY

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

OHS

GENERAL BUSINESS

Next meeting – 18 August 2026

Meeting closed at 7:14 pm

Accepted as correct:

.....
Kristy McIlvenna
College Council President

Date: