

COLLEGE COUNCIL MEETING MINUTES
Tuesday 18 August 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: Gill Ross

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES: David Barnes, Joshua Cheung, Amanda Yap

ACCEPTANCE OF PREVIOUS MINUTES

Motion: That College Council approve that the previous minutes dated 23 June 2026 as presented are an accurate record of business

Moved: Vittoria O'Brien

Seconded: James Chan

Accepted

BUSINESS ARISING FROM PREVIOUS MINUTES

COMMITTEE REPORTS

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

2026 Musical production

Motion: That College Council sends letters thanking staff and community members (parents) who contributed to the production

Moved: Conor Sheehan

Seconded: Vittoria O'Brien

Accepted

Student Leadership – presented by Latitia Moar and Renos Vassiliades

Uniform – circulated via email and presented by Luke Day Smith

Class of 2027 – Year 12 Jackets

Motion: That College Council endorse Year 12 Jacket for the class of 2027 as presented

Moved: Erajh Gunaratne

Seconded: Vittoria O'Brien

Accepted

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

Moved: Erajh Gunaratne

Seconded: Vittoria O'Brien

Accepted

Facilities – circulated via email and presented by Stace Kerr

PFA – circulated via email and presented by Andy Bee
-events for Term 3 outlined

- PFA funds are available to the college. PFA to confer with the Business Manager
- PFA are keen to hold a 'Volunteer thank you' event

ACCEPTANCE OF COMMITTEE REPORTS

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

Moved: Conor Sheehan

Seconded: James Chan

Accepted

CORRESPONDENCE

In:

Out:

EXCURSIONS AND ACTIVITIES

College Council previously provided in principle approval for the following events.

-Snow Tour at Mount Buller Tuesday 4 - Friday 7 August 2026 – tabled

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

- 2026 Japan Study Tour (Monday 30 November to Friday 11 December)

College Council provided planning approval earlier this year (April)

Motion: That College Council approve the 2026 Japan Study Tour as presented

Moved: Kristy McIlvenna

Seconded: Vittoria O'Brien

Accepted

-2026 International space camp – Saturday 12 to Friday 25 September 2026

Approval for planning attained at the February 2025 CC meeting

Motion: That College Council provide final approval for the 2026 Space Camp as presented

Moved: Vittoria O'Brien

Seconded: Ryan Li

Accepted

-KSC Interact Club Trivia Night Friday 11 September 2026

Motion: That College Council approve that the KSC Interact Club Trivia Night be held on Friday 11 September as presented

Moved: Erajh Gunaratne

Seconded: James Chan

Accepted

-Year 12 practice exams

Motion: That College Council approves that Year 12 practice exams to be run in the Senior Centre in Week 2 of the term three break

Moved: Latitia Moar

Seconded: Renos Vassiliades

Accepted

-2026 Graduation Dinner – Monday 19 October

Motion: That College Council approves the Graduation Dinner for Year 12 students and their families at Cathies Lane Reception Centre on Monday 19 October as presented

Moved: Kristy McIlvenna

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 – reminder that if there are any OH&S issues to contact Stace Kerr

GENERAL BUSINESS

-DE's long-term planning for Koonung's building and facilities

A draft letter was circulated to Council members for feedback. The letter, which is intended for the Executive

Director for Planning and Policy, seeks clarification around the Department's long-term plans for Koonung SC, associated funding for our facilities and the projected student enrolment profile.

Feedback:

-question Region around capacity and its impact on the enrolment management plan

-Erajh Gunaratne to assist with draft

Motion: College Council agreed to draft two separate letters, one to the regional office and the other to politicians, regarding built capacity and enrolment management plans to support further funding for the next stage

Moved: Kristy McIlvenna

Seconded: Vittoria O'Brien

Accepted

Next meeting – 15 September 2026

Meeting closed at 7:56 pm

Accepted as correct:

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Kristy McIlvenna
College Council President

Date: