



# KOONUNG

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## Secondary College

### COLLEGE COUNCIL MEETING MINUTES Tuesday 15 August 2023 at 6:00 pm (A block)

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#### **COUNCIL MEMBERS:**

Andrew McNeil, Sandra Greenhill, Stace Kerr, Mary Eade, Conor Sheehan, Geoff Spicer, Glenn Bartlett, James Chan, Katherine Harding, Gary Howell, Martina Johnson, Vittoria O'Brien, Keira Singleton, Rory Spicer, Emily Li, Ryan Li  
Minutes: Gill Ross

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**ACKNOWLEDGEMENT OF COUNTRY** Martina Johnson

**APOLOGIES:** Conor Sheehan, Stace Kerr, Gary Howell, Keira Singleton

#### **ACCEPTANCE OF PREVIOUS MINUTES**

**Motion:** That College Council approve that the previous minutes dated 13 June 2023 as presented are an accurate record of business

**Moved:** Ryan Li

**Seconded:** James Chan

**Accepted**

#### **BUSINESS ARISING FROM PREVIOUS MINUTES**

-serving of alcohol at a College event

Approval sought via email (see correspondence 8.2)

#### **COMMITTEE REPORTS**

**Principal's report** (including International Student Program), circulated via email and presented by Andrew McNeil

**Motion:** That College Council draft a letter to thank and acknowledge College staff (production team) and Koonung Theatre Parents for working with students to produce this year's production

**Moved:** Mary Eade

**Seconded:** Emily Li

**Accepted**

#### **Stadium proposal**

Work with Koonung Comets and all three levels of government to build a multi-court basketball centre.

**Student Leadership** – circulated via email and presented by Rory Spicer

Koonung Day message to parents

**Uniform** – tabled at the meeting and presented by Sandra Greenhill

#### **2024 Year 12 Jacket**

**Motion:** That College Council approve the proposed design of the 2024 Year 12 Jacket as presented

**Moved:** Geoff Spicer

**Seconded:** James Chan

**Accepted**

#### **Softshell jacket**

**Motion:** That College Council approve that the Uniform Policy be amended for the commencement of the 2024 School Year to include under Sports Uniform:

**Spray Jacket:** Koonung sports spray jacket with Koonung logo **or Koonung Soft Shell Jacket with Koonung logo** (for PE/ Sport Ed classes, and all excursions where academic uniform is not worn).

**Moved:** Vittoria O'Brien

**Seconded:** Ryan Li

**Accepted**

Sandra to provide soft shell jacket options (hooded or unhooded) at the next meeting

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**-Structure of the school day – as tabled**

**-International School Licence Agreement**

**Motion:** That College Council accept the updated Licence Agreement with Box Hill Chinese Language School as presented

Moved: Geoff Spicer

Seconded: Katherine Harding

***Accepted***

**NEXT MEETING – 12 September 2023**

**Meeting closed at 7:55pm**

Accepted as correct:

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Gary Howell  
College Council President

Date: .....

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