



# KOONUNG

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## Secondary College

### COLLEGE COUNCIL MEETING MINUTES Tuesday 12 September 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: Tracie Edgell

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**ACKNOWLEDGEMENT OF COUNTRY** Gary Howell

**APOLOGIES:** Conor Sheehan, Stace Kerr

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

**Motion:** That College Council approve that the previous minutes dated 15 August 2023 as presented are an accurate record of business

*Moved:* Ryan Li

*Seconded:* Martina Johnson

***Accepted***

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

- Sandra presented soft shell jacket options

#### **COMMITTEE REPORTS**

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

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

**Uniform** – No report

**Finance** – circulated via email and presented by Tracie Edgell

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

*Moved:* Vittoria O'Brien

*Seconded:* Martina Johnson

***Accepted***

**Facilities and Sustainability** – no report

**PFA** – circulated via email and presented by Martina Johnson

#### **ACCEPTANCE OF COMMITTEE REPORTS**

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

*Moved:* Mary Eade

*Seconded:* Sandra Greenhill

***Accepted***

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**CORRESPONDENCE**

- Ltr of thanks to staff and parent helpers, Seussical the Musical
- Email from Synergistiq re Council training

**EXCURSIONS AND ACTIVITIES –presented by Sandra Greenhill**

**2024 Space Camp**

Sandra provided an update on the 2024 Space Camp.

Vocational Major students would like to organize a one week camp to Central Australia in 2024. The proposal allows for the Year12 Vocational Major students as well as any Year 11 students who wish to attend, up to a maximum of 40 students in total. The students would attend the camp in the same week as the Ski Tour.

**Motion:** That College Council agrees that planning for the 2024 Central Australia Tour can proceed

*Moved:* Vittoria O’Brien

*Seconded:* Katherine Harding

**Accepted**

**Motion:** That College Council agrees that planning for 2025 Languages Exchange Tours can proceed

*Moved:* Glenn Bartlett

*Seconded:* Geoff Spicer

**Accepted**

**CHILD SAFETY & OHS**

**GENERAL BUSINESS**

**NEXT MEETING – 17 October 2023**

**Meeting closed at 7:03pm**

<p><u>Accepted as correct:</u></p> <p>.....</p> <p>Gary Howell College Council President</p> <p>Date: .....</p>
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