

SUNBURY DOWNS COLLEGE COUNCIL
2020 FIRST MEETING AFTER THE POLL – THURSDAY 25 MARCH 2021

Refreshments from 6pm
Meeting commences at 6:30pm in the ERC

MINUTES

1. ATTENDANCE

1.1 Acknowledgement of Country

1.2 2020 Members

Mardi Anderson, Louise Attard, Sean Bassett, Peter Compston, Warwick Beynon, Carleen Bramley, Neil Christie, Joanne Diss, Simone Hazelman, Tanya Hennessy, Cassandra Pieroni, Susan Smith, Michael Watson

1.3 2020 College Captains

Halle Denman, Darryl Defrutos-Roper, Katelyn Sertori

1.4 2020 Student Members

Claire Diss, Jesse Ramsay

1.5 Present

1.6 Guests

Eloise Burton, Jenny Corbett, Natalie Harrison, Chelsea Hatfield, Jodi McKenzie, Serena O'Rorke, Daniel Peters, Shobana Sebastian, Jovanka Zimpel

1.7 Apologies

Mardi Anderson, Peter Compston, Halle Denman

1.8 Absent

Meeting started 6:28am

2. MINUTES OF THE PREVIOUS MEETING

2019 AGM held on Thursday 23 April 2020 were taken as read

Motion: That the minutes of the previous meeting be moved by Council as a true and accurate record.

Moved: Neil Christie

Seconded: Tanya Hennessy

Carried: All

3. BUSINESS ARISING FROM THE 2019 AGM HELD 23 APRIL 2020

Nil

4. CORRESPONDENCE

4.1 In

Letter from Mardi Anderson, 23 March 2021

4.2 Out

Letter to Carleen Bramely
Letter to Louise Attard
Letter to Mardi Anderson
Letter to Peter Compston
Letter to Darryl Defrutos-Roper
Letter to Halle Denman
Letter to Katelyn Sertori
Letter to Simone Hazelman
Letter to Tanya Hennessy
Letter to Sean Bassett
Letter to Joanne Diss
Letter to Cassandra Pieroni
Letter to Neil Christie
Letter to Claire Diss
Letter to Jesse Ramsay
Letter to Daniel Peters
Letter to Jovanka Zimpel
Letter to Eloise Burton
Letter to Chelsea Hatfield
Letter to Serena O'Rorke
Letter to Shobana Sebastian

5. PRINCIPAL'S REPORT

The Principal's Report was taken as read.

6. Annual report

W. Beynon talked through the document providing a thorough explanation to the members.

Motion: That the 2020 Draft Annual Report be ratified by Council (by the 2020 constituents).

Moved: Louise Attard

Seconded: Neil Christie

Carried: All

7. SCHOOL COUNCIL ELECTIONS

Induction of the new College Councillors and the formation of the College Council for 2021:

7.1 PARENT (NON DET) CATEGORY

Newly Appointed Parent Members 2021/2023:

| | |
|-----------------|------------------------------------|
| Simone Hazelman | Parent of Alexandra 12B & Ryan 08B |
| Tanya Hennessy | Parent of Ethan 11C & Ashley 09A |
| Daniel Peters | Parent of Charlotte 07E |

Newly Appointed Parent Members 2021/2022

| | |
|-------------------|----------------------------------|
| Cassandra Pieroni | Parent of Hannah 09D & Quinn 07E |
| Jovanka Zimpel | Parent of William (Will) 07D |

Current Parent Members 2019/2021:

| | |
|---------------|----------------------------------|
| Sean Bassett | Parent of Khye 08E |
| Neil Christie | Parent of Rohan 11B & Hannah 07E |

7.2 PARENT (DET) CATEGORY

Newly Appointment Parent (DET) Members 2021/2023:

| | |
|-------------|-------------------------------------|
| Joanne Diss | Parent of Nicholas 12C & Claire 11B |
|-------------|-------------------------------------|

7.3 DET REPRESENTATIVES

Newly Appointed DET Employees 2021/2023:

Michael Watson
Susan Smith

Newly Appointed DET Employees 2021/2023:

Shobana Sebastian

7.4 COMMUNITY CO-OPTED MEMBERS

Captains

Eloise Burton
Chelsea Hatfield
Serena O'Rorke

Parent

Natalie Harrison

7.5 COMMUNITY STUDENT MEMBERS

Current appointed Student Members

Claire Diss
Jesse Ramsay

Motion: That the College Captains for 2021 be accepted as Co-opted members onto College Council.

Moved: Tanya Hennessy **Seconded:** Simone Hazelman **Carried:** All

Motion: That Natalie Harrison be accepted as a Co-opted member onto College Council for 2021/2022.

Moved: Neil Christie **Seconded:** Joanne Diss **Carried:** All

Motion: That Michael Watson and Susan Smith be accepted as DET employee representatives for 2021/2023.

Moved: Tanya Hennessy **Seconded:** Claire Diss **Carried:** All

W. Beynon thanked Louise Attard for her significant contribution and support on Council and presented her with a gift and thank you letter.

W. Beynon thanked Carleen Bramley for her significant contribution and support on Council as both a member and President and presented her with flowers, gift and thank you letter.

C. Bramley made a short thank you speech noting her twelve years of association with the College, six of those on Council. During that time there have been significant physical changes, upgrades and improvements. She said it had been a privilege to be President and thanked all members for their support and well wishes.

Carleen Bramley and Louise Attard depart meeting.

8. OFFICE BEARER POSITIONS:

Parent Positions:

- President
- Vice President
- Treasurer

An email was sent out in advance of this meeting re: nomination process.

8.1 President

- President in 2020/2021 was Carleen Bramley
- Call for nominations for President for 2021/2022
- One nomination received and accepted prior to tonight
- No further nominations and motion to confirm President

Motion: That Neil Christie's nomination as President be confirmed

Moved: Tanya Hennessy

Seconded: Sean Bassett

Carried: All

8.2 Vice President

- The position of Vice-President was vacant in 2020/2021
- Call for nominations for Vice-President for 2021/2022
- One nomination received and accepted prior to tonight
- No further nominations and motion to confirm Vice President

Motion: That Tanya Hennessy's nomination as Vice President be confirmed

Moved: Neil Christie

Seconded: Jesse Ramsay

Carried: All

8.3 Treasurer

- Treasurer in 2020/2021 was Simone Hazelman
- Call for nominations for Treasurer for 2021/2022
- No nominations received prior to tonight

Motion: That Daniel Peters' nomination as Treasurer be confirmed

Moved: Sean Bassett

Seconded: Neil Christie

Carried: All

9. FINANCE

Motion: That the following College Council signatories be accepted; Warwick Beynon, Michael Watson, Susan Smith.

Moved: Neil Christie

Seconded: Daniel Peters

Carried: All

10. ALIGNMENT of Members with Sub-Committees

10.1 Chair of Education Sub Committee: Susan Smith & Michael Watson

Moved: Neil Christie

Seconded: Joanne Diss

Carried: All

10.2 Chair of Finance and Facilities: Warwick Beynon

Moved: Simone Hazelman

Seconded: Daniel Peters

Carried: All

Meeting Closed at: 7:25pm

Next meeting to be held: TBC