

SUNBURY DOWNS COLLEGE COUNCIL
2021 FIRST MEETING AFTER THE POLL – THURSDAY 31 MARCH 2022

Refreshments from 6pm
Meeting commenced at 6:22pm in the ERC

MINUTES

1. ATTENDANCE

1.1 Acknowledgement of Country

1.2 2021 Members

Sean Bassett, Warwick Beynon, Neil Christie, Joanne Diss, Natalie Harrison, Simone Hazelman, Tanya Hennessy, Daniel Peters, Cassandra Pieroni, Shobana Sebastian, Susan Smith, Michael Watson, Jovanka Zimpel

1.3 2021 College Captains

1.4 2021 Student Members

Claire Diss, Jesse Ramsay

1.5 Present

Nil

1.6 Guests

Jenny Corbett, Jodi McKenzie

1.7 Apologies

Cassandra Pieroni

1.8 Absent

Eloise Burton, Chelsea Hatfield, Serena O'Rourke, Jovanka Zimpel

2. MINUTES OF THE PREVIOUS MEETING

2020 AGM held on Thursday 25 March 2021

Motion: That the minutes of the previous meeting be moved by Council as a true and accurate record (by the 2021 constituents).

Moved: Sean Bassett

Seconded: Joanne Diss

Carried: All

3. BUSINESS ARISING FROM THE 2020 AGM HELD 25 MARCH 2021

Nil

4. CORRESPONDENCE

4.1 IN

Nil

4.2 OUT

Thank you letter Sean Bassett
Thank you letter Eloise Burton
Thank you letter Neil Christie
Thank you letter Claire Diss
Thank you letter Joanne Diss
Thank you letter Chelsea Hatfield
Thank you letter Simone Hazelman
Thank you letter Tanya Hennessy
Thank you letter Serena O'Rorke
Thank you letter Daniel Peters
Thank you letter Cassandra Pieroni
Thank you letter Jesse Ramsay
Thank you letter Shobana Sebastian
Thank you letter Jovanka Zimpel

5. PRINCIPAL'S REPORT

The Principal acknowledged and thanked members for their work on College Council over the last year.

Further discussion in Item 6.

6. ANNUAL REPORT

W. Beynon talked to the Annual Report providing a thorough explanation of the content to the members.

Motion: That the 2021 Draft Annual Report be ratified by Council (by the 2021 constituents).

Moved: Simone Hazelman

Seconded: Daniel Peters

Carried: All

7. SCHOOL COUNCIL ELECTIONS

Induction of the new College Councillors and the formation of the College Council for 2022:

7.1 PARENT (NON DET) CATEGORY

Newly Appointed Parent Members 2022/2024:

Sean Bassett	Parent of Khye 09A & Maya 07D
Neil Christie	Parent of Rohan 12B & Hannah 08E
Natalie Harrison	Parent of Angus 09C & Matilda 07C
Cassandra Pieroni	Parent of Hannah 10D & Quinn 08E

Current Parent Members 2021/2023:

Simone Hazelman	Parent of Ryan 09B
Tanya Hennessy	Parent of Ethan 12C & Ashley 10A
Daniel Peters	Parent of Charlotte 08E

7.2 PARENT (DET) CATEGORY

Current Appointment Parent (DET) Members 2021/2023:

Joanne Diss	Parent of Claire 12B
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7.3 DET REPRESENTATIVES

Current Appointed DET Employees 2021/2023:

Michael Watson
Susan Smith
Shobana Sebastian

7.4 COMMUNITY CO-OPTED MEMBERS

College Captains

Jesse Ramsay
Claire Diss

7.5 COMMUNITY STUDENT MEMBERS

Newly appointed Student Members

Andrew Bracken
Prisha Maini

Motion: That the College Captains for 2022 be accepted as Co-opted members onto College Council.

Moved: Shobana Sebastian

Seconded: Neil Christie

Carried: All

8. OFFICE BEARER POSITIONS:

Parent Positions:

- President
- Vice President
- Treasurer

An email was sent out in advance of this meeting regarding the nomination process.

8.1 President

- The position of President for 2021/2022 was held by Neil Christie
- Call for nominations for President for 2022/2023
- One nomination received and accepted prior to tonight
- Further nominations and motion to confirm President

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

Moved: Tanya Hennessy

Seconded: Simone Hazelman

Carried: All

8.2 Vice President

- The position of Vice-President for 2021/2022 was held by Tanya Hennessy
- Call for nominations for Vice-President for 2022/2023
- One nomination received and accepted prior to tonight
- Further nominations and motion to confirm Vice President

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

Moved: Sean Bassett

Seconded: Jesse Ramsay

Carried: All

8.3 Treasurer

- The position of Treasurer for 2021/2022 was held by Daniel Peters
- Call for nominations for Treasurer for 2022/2023
- One nomination received and accepted prior to tonight
- Further nominations and motion to confirm as Treasurer

Motion: That Daniel Peters' nomination as Treasurer be confirmed

Moved: Joanne Diss

Seconded: Simone Hazelman

Carried: All

9. FINANCE

Cheque Signatories are Warwick Beynon, Michael Watson, Susan Smith

Motion: That Warwick Beynon, Michael Watson and Susan Smith be confirmed as cheques signatories

Moved: Jesse Ramsay

Seconded: Claire Diss

Carried: All

10. ALIGNMENT of Members with Sub-Committees

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

Motion: That Susan Smith and Michael Watson be confirmed as Chair of the Education Sub-Committee

Moved: Tanya Hennessy

Seconded: Sean Bassett

Carried: All

10.2 Chair of Finance and Facilities: Warwick Beynon

Motion: That Warwick Beynon be confirmed as Chair of the Finance and Facilities Committee

Moved: Dan Peters

Seconded: Simone Hazelman

Carried: All

Meeting Closed: 6:54pm

Next meeting: March 2023 – exact date to be confirmed