



School Council

Minutes of Meeting No.6/2026

School Council Meeting: Wednesday 18 August 2026

Members:

DET: Tristan Lanarus (Executive Officer), George Ekonomopoulos, Kieran Jiwa, Marc Koenig, Jenny Vlahandreas
Parent: Tony Aravidis, Sharlene Connors, Emma Green, Yvette Herft, Michelle Kumarich, Helena Clements
Student: Marcus Golonka, Kito Mukasa
Community: Aaron Huang, Jordan Novytarger, Arshika Vikram Prakash, Harel Saig
Non-Members: Joanne Antcliff, Correne Harry

Meeting commenced: 5:30 pm

Venue: Conference Room

Chairperson: Yvette Herft

Apologies for Absence: Aaron Huang, Kieran Jiwa,

Observers:

Conflict of Interest: **Yvette Herft** – Family members are staff (Education Support) at Bentleigh Secondary College
Tony Aravidis – Landscaping for Bentleigh Secondary College

Quorum: The chairperson noted that a quorum was present

Agenda Alteration:

Minutes of previous meeting: – Wednesday 17 June and 22 July 2026 were previously distributed.

Motion:

That the minutes of the Council Meeting held Wednesday 17 June 2026 be accepted.

Moved: Emma Green **Seconded:** Yvette Herft **Carried**

Motion:

That the minutes of the Council Meeting held Wednesday 22 July 2026 be accepted.

Moved: Jenny Vlahandreas **Seconded:** Michelle Kumarich **Carried**

Business Arising from the minutes:

Nil

Correspondence:

Inwards and Outwards correspondence – presented by Jo Antcliff

Motion:

That the August Outwards and Inwards Correspondence received, and actions be endorsed.

Moved: Emma Green **Seconded:** George Ekonomopoulos **Carried**

**Reports:****President:****Motion:**

That the Presidents August Report as tabled is accepted and endorsed.

Moved: Sharlene Connors **Seconded:** Kito Mukasa **Carried**

Principal:

Principal's report presented by Tristan Lanarus

Motion:

That the Principal's August Report as tabled is accepted and endorsed.

Moved: Emma Green **Seconded:** Helena Clements **Carried**

Student Representative Council (SRC):

Report presented by all students present

Motion:

That the SRC Student's August Report as tabled is accepted, and recommendations endorsed.

Moved: Michelle Kumarich **Seconded:** Emma Green **Carried**

Parents Club:

N/A

Finance**Financial Reports**

The following financial reports were viewed and discussed by the School Council:

Bank Account Summary	- period 2026-06 & period 2026-07
Bank Reconciliations	- period 2026-06 & period 2026-07
Balance Sheet	- period 2026-06 & period 2026-07
Bank Account Movements (detailed)	- (01/06/2026 to 31/07/2026)
Cancelled Receipts Report	- (01/06/2026 to 31/07/2026)
Cancelled Payments Report	- (01/06/2026 to 31/07/2026)
Operating Statement (detail)	- period 2026-06 & period 2026-07
Annual Sub-Program Budget	- period 2026-06 & period 2026-07
Sundry Debtors-Outstanding Invoices	- period 2026-06 & period 2026-07
Cash Receipts Report	- (01/06/2026 to 31/07/2026)
Cash Payments Report	- (01/06/2026 to 31/07/2026)
Journal Report	- (01/06/2026 to 31/07/2026)
Family Credit Notes	- (01/06/2026 to 31/07/2026)
Sundry Debtors Credit Notes	- (01/06/2026 to 31/07/2026)
Invoices Awaiting Payment	- period 2026-06 & period 2026-07
Cash Flow Statement	- period 2026-06 & period 2026-07
New or Modified Creditors Direct	- period 2026-06 & period 2026-07
SRP Budget Management Report	- SRP202603

Reports to be tabled at School Council:

Balance Sheet

Operating Statement

Recommendation:

That School Council move \$269,807.45 June 2026 and \$180,546.76 July 2026 payments be endorsed, and \$220,000.00 June 2026 and \$40,899.92 July 2026 transfers be ratified, and all presented reports accepted as true and correct depiction of the Bentleigh Secondary College finances for the months of June 2026 and July 2026.

Moved: Emma Green **Seconded:** Harel Saig **Carried**

Budget Changes**Recommendation:**



That School Council approve the confirmed cash budget revenue and expenditure budget changes for June to July 2026.

Moved: Harel Saig

Seconded: Yvette Herft

Carried

General Business:

Westpac Purchase Card

The following Purchasing Card statement for the month of July 2026 and August 2026 has been tabled:

List cardholders:

Joanne Antcliff

Correne Harry

Recommendation:

That School Council move all statements and payments as tabled for the School Purchase Cards be accepted.

Moved: Harel Saig

Seconded: Kito Mukasa

Carried

Event Budgets

Big Band Boogie 11 August 2026

Expected:

Revenue	100 attendees	\$ 1,125.00
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Expenditure		\$ 1,231.00
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Surplus/(Deficit)		\$ 144.00
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Recommendation:

That School Council approve and endorse the profit and loss budget for the Big Band Boogie 11 August 2026 and ticket cost of \$15.00 per adult and \$10.00 per child, as approved by circulating resolution dated 16 July 2026.

Moved: Yvette Herft

Seconded: Emma Green

Carried

Camps, Excursions & Events – Reconciliation

Recommendation:

That School Council approve and endorse the July 2026 Camps and Excursions reconciliation as presented and their subsidising where applicable.

Moved: Yvette Herft

Seconded: Harel Saig

Carried

Policies

Nil

Hire of Facilities

Recommendation:

That School Council approve the facility hire charges for 2027.

Recommendation:

- That School Council approve the licensing of the college canteen by Trustee for the Angela & Michail Family Trust during school days for the period 11/01/2027 to 31/12/2029 at the rate of \$12.00 inclusive of GST per student with the amount per annum calculated on confirmed enrolments at the end of February each calendar year for the term of the agreement. Agreement of terms and conditions will be signed by all parties prior to the commencement of the hiring agreement and insurance sighted and kept on file.

Recommendation:

- That School Council approve the hiring of college facilities by **Aurora Calisthenics College** for rehearsal and performance. The hired area is the Performing Arts Precinct on **24 October 2026 between 1:30pm and 6:30pm** at the charge of **\$1,740.00** excl GST. Agreement of terms and conditions will be signed by all parties prior to the commencement of the hiring agreement and insurance sighted and kept on file.

Recommendation:

- That School Council approve the hiring of college facilities by **Dance Fusion Performing Arts Academy** for rehearsal and performance. The hired area is the Performing Arts Precinct on **15 August 2026 between 10:00am and 10:00pm** at the charge of **\$3,989.00** excl GST. Agreement of terms and conditions will be signed by all parties prior to the commencement of the hiring



agreement and insurance sighted and kept on file.

Recommendation:

- That School Council approve the hiring of college facilities by **Regent Calisthenics** for rehearsal and performance. The hired area is the Performing Arts Precinct on **14 November 2026 between 12:00pm and 8:00pm** at the charge of **\$2,574.00** excl GST. Agreement of terms and conditions will be signed by all parties prior to the commencement of the hiring agreement and insurance sighted and kept on file.

Recommendation:

- That School Council approve the hiring of college facilities by **Deanne Fordham School of Dance** for rehearsal and performance. The hired area is the Performing Arts Precinct on **07 November 2026 between 9:00am and 3:00pm** at the charge of **\$2,018.00** excl GST. Agreement of terms and conditions will be signed by all parties prior to the commencement of the hiring agreement and insurance sighted and kept on file.

Moved: Harel Saig

Seconded: Jenny Vlahandreas

Carried

Volunteers

Recommendation:

Nil

Procurement / Agreements

Recommendation:

That School Council sign and approve the service agreements with:

- Inspired Recruitment (A Trading Division of Definitive Consulting Pty Ltd)** for 2-term fixed term English Teacher placement fee – 7.50% of total annual remuneration package excl. GST

Moved: Yvette Herft

Seconded: Jenny Vlahandreas

Carried

Recommendation:

That School Council approve and endorse the procurement exemptions for payments to:

- Knight Sport** for the period 01/08/2026 to 31/12/2026 for the provision of sporting equipment - \$3,000.00 excl. GST
- PJ Lynch & Staff Pty Ltd** for the period 01/01/2026 to 31/12/2026 for the provision of emergency electrical maintenance - \$14,000.00 excl. GST
- PSW** for the period 01/01/2026 to 31/12/2026 for the provision of staff uniform - \$3,500.00 incl GST
- Textiles Direct** for the period 06/08/2026 to 31/12/2026 for the provision of curriculum consumables & equipment - \$2,500.00 excl. GST
- The Trustee for Saint Fleur Trust – Southern HVAC** for the period 01/01/2026 to 31/12/2026 for the provision of emergency air conditioning maintenance - \$10,000.00 excl. GST
- Updat-ed** for the period 01/07/2026 to 30/06/2027 for Website development & College marketing program - \$3,101.00 excl. GST
- Zart Art Pty Ltd** for the period 06/08/2026 to 31/12/2026 for the provision of curriculum consumables & equipment - \$3,000.00 excl. GST

Moved: Kito Mukasa

Seconded: Marcus Golonka

Carried

Grants and Acquittals

Recommendation:

That School Council approve and endorse the 2026 Term 2 Sporting Schools Grant Acquittal.

Moved: Emma Greeb

Seconded: Sharlene Connors

Carried

Disposal of Assets

Recommendation:

Nil

School Certification – end of year attestation

Recommendation:

That School Council approve and endorse the tabled School's Certification Checklist – end of year attestation 2025-2026.



Moved: Harel Saig

Seconded: George Ekonomopoulos **Carried**

Grants and Acquittals

Nil

Disposal of Assets

Nil

Recommendation

That School Council approve and endorse the Finance Report August 2026.

Moved: Kito Mukasa

Seconded: Harel Saig

Carried

Buildings and Grounds

Report presented by Marc Koenig

Motion:

That the August 2026 Buildings and Grounds and OHS Report as tabled be accepted.

Moved: Michelle Kumarich

Seconded: Kito Mukasa

Carried

Events/Excursions/Camps

Presented by Marc Koenig

Motion:

That the School Council approve and endorse the listed camps and excursions for pre-approval as per August 2026 report.

Moved: Emma Green

Seconded: Helena Clements

Carried

Child Safe Concerns

Nil

General Business

Digital Learning, BYOD and Acceptable Use Agreement: Updated in line with Department of Education expectations.

Next Meeting: 16 September 2026

Closure of Meeting: The chairperson declared the meeting closed at 7:46 pm

School Council President: _____

College Principal: _____