

MINUTES LPSG meeting Wed 8th Feb 2017

Meeting opened:

7.32pm

Attendance:

Terena, Michael, Margaret, Jaeik, Romina, Anne, Vanessa, Niall, Rowena – welcome to all new members and Anne filled in as Convenor as Wayne N/A.

Apologies:

Anne Tumak, Wayne, Felicity, Nami, Jenny

Minutes of Previous Meeting:

Terena moved as true and correct Yaolan seconded

Treasurer Report:

Romina resigned after last meeting and deposited folder with Jo (P&C Pres) so report N/A. Committed funds from previous meeting for Languages Expo \$1000 ? whether paid – need to check next meeting. Wine fundraiser profit should be deposited – *check for next meeting*. New parent Rowena Bowes agreed to take over Treasurer role. *Romina to action contact Jo/Mark* (Treasurer P&C) with new details for handover to occur. To be formally voted in at AGM next meeting.

MOTION 1. 2017 below

Business Arising:

Languages Scholarship concept - Niall reported Michael Camilleri (MC) supportive but needs formal approval – *action for working party Yaolan, Niall & Wayne to develop plan* — investigate current scholarships and criteria for award, amount proposed, year eligible and language. Excellent feedback from wine sales – suggested running same fundraiser each term if possible.

New Business:

Contact lists updated from Jo (year 6 orientation) and Terena (year 6 GAT). MC disallowed school email for contact list, so kept with current contact system held by Secretary. Orientation of new student list added to P&C list under Languages by John Pryor. *Anne to update membership* with new parent details and remove as per emails from parents.

Soiree combined again Languages and Music despite committee wanting separate to showcase languages – Principal keen to combine. Need to liaise with Music committee. Potentially 150 attendees.

Jobs to Do for Soiree

- Rowena to attend Music meeting 9/2/17 to put the following: we will each bring a plate of fingerfood to share; we want to hold a sausage sizzle and sell for \$2.50; green tea for 50c; lemon granita ? price; liaise re drinks/bar.
- Romina to bring freezer (Engel); coordinate sausage sizzle & setup - purchase 1x5kg box of beef sausages (Beef Shed Malaga) 160 for approx \$50; investigate buns (?Vanessa) via sponsor or value price; can help with bar as has RSA.
- Jaeik to bring green tea: Japanese, Korean & Chinese; assist with setup of sausage sizzle with students; ensure sausage sizzle advertised in brochure for Soiree.
- Michael to make Italian Ices (lemon granita) - serve in plastic cups.

Careers Expo Thursday 23/3/17 2-6pm same day as progress reporting day: Cake stall would be a good fundraiser with 2nd stall in Middle School. *Discuss next meeting.*

Teaching Report:

Soiree 3/3/17 combined with Music – he will liaise with Michelle de Rosario; GAT Club 1 Fri week 8 24/3/17 102 Gifted and Talented students Years 7-10 - request for Chinese and Italian finger food from Louise Chapman (G&T Coordinator) & Grace Costa (Head of Languages). Resolved to email committee to request donations to be left at Student Services for event. In future suggested for all students involved in GAT Club to bring a plate of finger food to share as advised by teachers. Terena to assist heating up/preparing donated food for eating 2 – 2.30pm with helpers please. Louise requested information regarding number many parents on committee have GAT students? List taken of these.

Next Meeting:

AGM Wed March 8 @ 7.30pm upstairs senior school admin; a reminder to parents to bring a membership form (attached or off P&C website) with \$1 to enable voting rights at meetings of committees.

Meeting Closed:

9pm

MOTION 1 2017

Proposed by Niall to set aside up to \$300 for purchases of food/drinks for Languages/Music Soiree 3/3/17. Seconded Anne – carried.