

MINUTES LPSG AGM 9th May 2015

1. Meeting opened:

7:35pm

2. Attendance:

Wayne, Jaeik Jeong, Rafie Dobbs, Terena, Annaleise, Belinda, Lorena

3. Apologies:

None

4. Minutes of Previous Meeting:

Wayne moved as true and correct. Terena 2nd – carried.

5. Business Arising:

All positions declared vacant. Positions were filled:

Convenor – Wayne – self nominated – Annaleise seconded – carried

Treasurer – Belinda – self nominated – Wayne seconded – carried

Secretary – Terena – self nominated – Wayne seconded – carried

P&C Representative – Annaleise – self nominated – Wayne seconded – carried

6. Meeting Closed:

7:40pm

MINUTES LPSG meeting:

Wednesday, 9th May 2018



1. Meeting opened:

7:40pm

2. Attendance:

Wayne, Jaeik Jeong, Rafie Dobbs, Terena, Annaleise, Belinda, Lorena

3. Apologies:

None

4. Minutes of Previous Meeting:

Wayne moved as true and correct. Terena 2nd – carried.

5. Treasurer Report:

Rowena has had to resign as Treasurer. LPSG would like to thank her for all the work she has put into this position over the last year.

Rowena was unable to submit a Treasurer's Report as she couldn't get access to the Netbank system. This was as a result of the change in the system to Zero (on-line system) plus change in signatories.

In the absence of a Treasurer, Terena attended the Zero training course for Treasurers of the MLSHS parent groups and will pass on the information to the new Treasurer. **Terena to Action**

6. Business Arising:

- a. **Yr 7 Parent Welcome bbq** – Wayne spoke to all parents about LPSG. There was a good turnout.
- b. **LPSG / GAT committees** - held a shared meeting to discuss any cross-over issues and setup parameters. It was agreed to combine for the Cake Stall at the Careers Expo, and at the Language / Music Soiree.
- c. **Language / Music Soiree** was well attended and a great night.
- d. **Cake stall** – Not sure of exact amount but not a lot of funds raised. These were shared 50 / 50 with the GAT committee. It was great we combined with GAT committee as otherwise it would have been difficult to run with insufficient LPSG volunteers, plus it is part of nurturing a relationship between the committees. There have been discussions about ideas for next year to enable us to get more volunteers and more food donated, which we can follow up early next year.

7. New Business:

- a. **Wine sale** – Wayne has organised (thank-you!). Orders are to be in by Sunday 10th June (a bit later than usual due to the contact person being away) and picked up from Wayne's, as before. Wayne will get John Pryor to send out leaflet to P&C. Possibility of getting it onto the MLSHS Facebook page, though would need to not include details as it is selling alcohol. Check with Susie Barnes. **Terena to action**
- b. **Language Expo** is Friday, 22nd June, 1-3pm. Grace has asked for parent volunteers. Will ask LPSG for volunteers and request GAT committee to ask for volunteers from their member base (they have previously said they would love to be able to help out).
- c. **Language Expo events** are being discussed and hopefully finalised by the Language teachers next Monday, 14th May. Unless the teachers come back with additional request for funding for the Expo, LPSG has agreed to the same amounts as last year.

Motion:

\$300 for each of the 5 languages

\$350 for each of 2 performances.

Total: \$2,200.

Maximum of 20% to be spend on food.

Belinda moved. Seconded by Wayne – carried.

- d. **P&C Assistance.** There was a suggestion and discussion about asking the P&C for some funding assistance. Because we are such a small committee and the LGPS funds will be greatly depleted supporting the Language Expo we would like to ask the P&C to match our commitment of \$2200 so we can support more language events for the rest of the year. Annaleise will be able to take this to the next P&C meeting, Monday 28th May. Will need to confirm with teachers after their meeting on Monday if they are requesting additional funds. **Annaleise and Terena to action.**
- e. **Possible LPSG Expo Event:** Grace has asked if we would like to run an event for the Expo this year. Unfortunately with not a lot of time nor people support we don't feel this is feasible for this year. However it would be wonderful to be able to do next year, so we will consider later this year.
- f. **Year 10 Information evening.** Grace has asked LPSG to provide refreshments for the year 10 Information evening on Tuesday 22nd May, but she is also able to provide refreshments if we need. Last year there were not a lot of parent donations, though enough was provided in the end! Suggested that this year we ask the parent group for donations and a response if they are going to provide something. This way we will have an idea of how much is coming and if we need to ask Grace to provide any more. **Terena to action.**

- g. **Fund raising** – Discussed running the Chef’s cooking class again, this time with a contact of Jaeik’s who could teach Japanese–style French chocolate. Running this event in Term 3 allows us enough time to get organised. Jaeik is to find a few dates that suit the Chef in term 3 and an idea of costing. **Jaeik to action.**

8. Teaching Report:

Lesley Liu, the new language teacher (Chinese) to the school this year, is settling in well. With a number of changes over the past couple of years to Chinese language, Lesley is strongly contributing to the Mandarin program. The China tour was successful.

The school is hosting 10 Japanese students from Hiroshima High School and 10 other Japanese students. Jaeik will be looking for host families.

9. Next Meeting:

Wednesday, 6th June @ 7:30pm

10. Meeting Closed:

8:24pm

Motions

1. Language Expo:

Motion #2018-02:

Funding to be provided for the Language Expo as follows:

- \$300 for each of the 5 languages
- \$350 for each of 2 performances
- Maximum of 20% to be spend on food.