

MINUTES LPSG meeting 24 August 2016

Meeting opened:

7.30pm

Attendance:

Wayne, Jenny, Nami, Jon, Margaret, Sunny, Hone Yin Chu, Felicity, Niall, Jaeik, Vanessa, Anne

Apologies:

Rosanna, Terena, Romina, Rafie

Minutes of Previous Meeting:

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

Treasurer Report:

See attached. Grace Costa to forward further invoices for remaining \$1088 allocated to Languages Expo motion #3.

Business Arising:

Anne proposed formal motion 3 as per Treasurer's Report (as directed by P&C Pres Jo Furness to meet auditing and WACSSO financial requirements, but already approved at LPSG meeting 1/6/2016) ***'The Languages sub-committee agrees to fund \$1765 toward entertainment/activities for the Languages Expo'*** 2nd Wayne and carried. Re Movie Night Cinema Paradiso: Flick highlighted options – need to look for suitable movie, date, session, cake/slice/savoury snacks/cheese platters and bar takings percentage via voucher sales – Trybooking a good option but reduced profit. Also Facebook page may be useful. Decide on film via Luna-Cinema Paradiso website and contact Flick to have Darren d/w boss. Increased profit on adult tickets. Jaeik reported M rating ok for year 9 up. Possibly focus on adult film. Girl on a Train was a movie suggested. Possible Fri night/Sat afternoon, max 250 people. Cannot sell chocolates/popcorn. GAT orientation day Veronica & Terena spoke with parents and collected completed forms for 2017 committee members. ***Terena to action*** with Anne to get onto mailing list. Rosanna organising new GAT academic MESS & will do fundraising. Terena helping to keep cooperation with LPSG as overlapping parents. Jaeik reported on Nobu chef cooking class \$1500 charge supplying all ingredients and could use cooking room – Korean/Japanese sushi or teriyaki chicken – 4 wks in advance Sue Faranda can obtain liquor licence – can accommodate 30 people at \$70 each to make \$600. Wayne moved that Jaeik progress Nobu chef to run event 2nd Anne and carried. Look at chocolate making for pre Easter 2017. Yaolan d/w Andrew/Jaeik re Xmas Carols Dec 2. All teachers interested in appropriate song – suggested Silent Night. Jaeik to d/w Louise & Rafie. Christmas cake stall suggested e.g. decorations, food, Christmas cards. ***Yaolan to action*** in d/w Andrew at coffee morning. Scholarship for Languages – Wayne d/w Jo Furness – need to contact WACSSO re ruling to set up and if suitable use of funds. If all languages at year 10 level the concept may work. ***Wayne to action*** and bring to next meeting.

New Business:

Meeting dates for 2017 – 2nd and 6th Wed each term 7.30pm. John Pryor advised P&C have taken over website and mail lists. **Terena & Anne to action meeting with John** to discuss. Italian exchange students for 2 months completed successful farewell event. Also 1 & 2 week Japanese student exchange completed with Gold Intercultural Learning. Discussion re what to spend funds on – need to ensure purpose clear for fundraising – enhancing school funded experiences for language students – keep fundraising to think bigger and consider creative ideas for enrichment opportunities. Need to spend funds for current student's benefits where possible. Teachers to consider opportunities e.g. visiting artists, writers, musicians, actors, plays etc. e.g. from Perth International Festival Feb 2017.

Teaching Report:

See attached.

Next Meeting:

Wed Oct 19, 7.30pm

Meeting Closed:

8.30pm

Teachers' Report

Table 1

	Details
Chinese Speech Competition	A large number of Chinese students participated in Speech competition and writing competition last few weeks. They are expecting good results in the near future.
	Chinese exchange students visited the school for a day to experience Mount Lawley School life. Rafie and Shyui took Chinese students to Chinese Consulates to meet with General Consul of China in Perth.
Italian Dante Alighieri Exam	Many Italian students sat for 2016 Dante Alighieri exams. The students are waiting for results.
French Allians Frankas Exam	Many French students sat for Allians Francais exam and they are waiting for their exam results.
Japanese Speech Competition	Two of Year 12 students will be competing in 2016 Japanese Speech Competition at UWA this Saturday.
Korean Education Centre Korean Performance contest	6 Year 10 to 12 students practiced K pop dance and they will be competing in Korean Contest in September.

**MLSHS P & C ASSOCIATION
LANGUAGE SUB-COMMITTEE - CASH BOOK, BANK RECONCILIATION
& AVAILABLE FUNDS**

CASH BOOK

Cash book opening balance 27/7/16 3,584.47

Add: Deposits

Total Deposits 0.00

Less: cheques drawn

		Chq #	
Languages Expo - Chinese callig/origami	19/08/2016	0.28	252.00
Languages expo - mad cow ent/sumo suit	23/08/2016	0.27	425.00

Total Cheques 677.00

Cash book balance as at 24/8/16 2,907.47

BANK RECONCILIATION

Bank balance as at 24/8/16 2,907.47

Add: Outstanding deposits 0.00

Total Outstanding deposits 0.00

Deduct: Unpresented cheques 0.00

Total Unpresented cheques 0.00

Adjusted balance (agrees with cash book) 2,907.47

AVAILABLE FUNDS

2,907.47

Less: Committed funds

	Motion #	
Language ex	3.00	1,088.00

Total Committed funds 1,088.00

Available Funds 1,819.47