

MINUTES LPSG meeting:

Wednesday, 20th November 2019



1. **Meeting opened:** 7:37pm
2. **Attendance:** Yaolan, Tim, Linda, Belinda, Terena, Rafie
3. **Apologies:** none
4. **Minutes of Previous Meeting:** Tim moved as true and correct. Terena 2nd – Carried.
5. **Treasurer Report:** Current Balance: **\$4,326**. Profit of \$474.42 on fundraising pasta class.

6. **Business Arising:**

Cooking Class:

Was held 1st Nov. Feedback is that it was a really nice atmosphere, the Chef was very accessible and good at her teaching. Everyone stayed to help clear up and wash up. More than 16 attendees would have been good, but maybe a max of 28 in future, rather than the 32 we had as a max this time. There is quite a bit of work in advance. Thankyou to Josie for her help in making the room available and getting equipment out. A bottle of wine was given to Josie. Great teacher support – Sonia was there for the whole evening, and both Jaeik and Lesley Lui helped out. Stick to once a year for now, and aim to build up to several each year. The price seemed right for the event, as people are paying for the experience.

Discussion re possibility of a Bunnings bbq, which is quite labour intensive but can raise quite a bit of funds. How much money are we trying to raise?

Wine Sale:

Only 1 order at this stage, with a few more saying they will order. Rafie to see if it's possible to promote the wine sale via the school email and pigeon hole pamphlets for teachers. Send out a "last chance" email, with more details in the subject line.

Terms of Reference:

Terms of reference will be adopted in 2020, as the Constitution change won't be in effect until next year.

7. **New Business:**

Future Spending:

Teachers will need to know by 11th March meeting what Language Expo funds required.

Sonia has some ideas of spending:

- Language and Arts Festival, as not sure how much the P&C will fund next time. Typically we provide \$300 / language, ie total \$1500. We anticipate being able to support \$300 / language for activities. If more required the language department can request more.
Belinda proposed a Motion to provide up to \$1500 for the Language and Art festival, \$300 per language, for activities. Tim Seconded. Carried. (Motion #2019-6)
- Posters and language print materials for classrooms. May be up to \$300 / language, ie total \$1500. Belinda proposed a Motion to provide up to \$1500 for the posters and language print materials for classrooms, \$300 per language. Tim Seconded. Carried. (Motion #2019-7)
- Parent event to highlight languages. Probably don't have money to support this.

End of year Awards

Discussion to continue these “Effort and Enthusiasm” awards, but extend to year 11, for all languages but Korean, as that already has significant sponsorship. Maybe fund 2 x \$30 for each year for each language, so more students will receive an award. This will increase the length of the Assembly, so may not be acceptable – Terena to follow up with Lesley Street. If only 1 award, then \$50 movie vouchers. Linda to contact cinema to see if they will offer us a discount. Yaolan will present the awards.

Belinda proposed a Motion to provide up to \$1200 for the end of year language awards. Tim Seconded. Carried. (Motion #2019-7)

Raising Profile

Details of next Cooking class to be decided early in the year. At this stage it will be a French cooking class. Maybe have a flyer with photos from previous years, quotes etc. Hopefully some suggestions of fundraising ideas at our next meeting. Discussion about how to get to the broader community as we need more people involved. Consider setting up a LPSG facebook page. Terena to ask Annaleise. Year 7 Orientation is being held Thursday 12th December, and is an opportunity to talk to incoming parents. As usual, we will have a sheet for people to give us their email address. Possibility of having a flyer of some sort, with Facebook page details, if set up by then, and meeting dates, to be printed and handed out. Agenda to be circulated prior to meetings so everyone can have thought about the agenda items.

Calendar:

Yaolan to email Sonia with meeting dates. Would be good to have a calendar of all languages dates, can be sent to parents. Tim will put together the calendar.

8. Teaching Report:

Staff are finalising year 10 and 11 reports, then writing Middle school reports. Senior school rollover has started. Teachers are thinking about the Expo.

9. Next Meeting: Wednesday, 12th February, 7:30pm. (2020 – Term 1 week 2)

10. Meeting Closed: 8:41pm

Motions

Motion #2019-06

Provide up to \$1500 for the Language and Art festival, \$300 per language, for activities.

Motion #2019-07

Provide up to \$1500 for posters and language print materials for classrooms, \$300 per language.

Motion #2019-08

Provide up to \$1200 for the end of year language awards.