MOUNT LAWLEY SENIOR HIGH SCHOOL LANGUAGES PARENT SUPPORT GROUP ANNUAL GENERAL MEETING 2011

Minutes for Annual General Meeting held February 15 2011

Meeting commenced at 7.10pm

Apologies – Suzie Barnes, John Pryor, Nic Beames, Lynda Carter.

Attendance – Sondra Tate, Joe Millimaci, Lety Ognenis, Anita Chong, Elaine Van Halen. Andrea Ko, Niall Kilcullen, Luana Kilcullen, Irma Lachmund, Allison Foster, Cathy Sutherland, Antonella De Gregoriis.

Minutes – from last meeting 15th March 2010 sighted to be true and correct by Andrea Ko. Seconded by Sondra Tate.

Business – Joe Millimaci welcomes new parents in attendance and a brief overview of what has been happening in 2010 given.

Nominations for new office bearers.

Anita nominates Sondra Tate for Secretary. Joe Millimaci seconded.

Unanimously agreed. Passed.

Andrea Ko nominated as Treasurer by Sondra Tate. Anita Chong seconded.

Unanimously agreed. Passed.

Anita Chong nominated as Teacher Representative by Andrea Ko. Elaine Van Halen seconded.

Unanimously agreed. Passed.

Suzie Barnes nominated as P&C Representative by Joe Millimaci. Sondra Tate seconded. Unanimously agreed. Passed.

John Pryor nominated by Joe Millimaci to continue as Communications Coordinator. Unanimously agreed. Passed.

Joe Millimaci nominated as Convenor by Anita Chong. Lety Ognenis seconded. Unanimously agreed. Passed.

Additional Committee members are Allison Foster, Cathy Sutherland, Lety Ognenis, Elaine Van Halen. Sondra will pay \$1 each p&c membership for these committee members at the next P&C meeting dated 28th Feb 2011.

Finance Report – Andrea Ko advised that the bank balance is \$2100.

Close of AGM at 7.20pm

MOUNT LAWLEY SENIOR HIGH SCHOOL LANGUAGES PARENT SUPPORT GROUP

Minutes for Meeting held February 15 2011 Meeting commenced at 7.21pm

Apologies – Suzie Barnes, John Pryor, Nic Beames, Lynda Carter.

Attendance – Sondra Tate, Joe Millimaci, Lety Ognenis, Anita Chong, Elaine Van Halen. Andrea Ko, Niall Kilcullen, Luana Kilcullen, Irma Lachmund, Allison Foster, Cathy Sutherland, Antonella De Gregoriis.

Minutes (**Sept 7**th) – minutes from meeting September 7th 2010 sighted by Anita Chong. Elaine Van Halen seconded. (Previously unavailable at time of Nov 30 meeting) **Minutes** from last meeting November 30th 2010 sighted by Andrea Ko. Lety Ognenis seconded

Matters arising from last previous meeting -

Joe Millimaci receives funds from P & C for MP3 players. Total of \$1000 spent on these items

Sondra makes Language Flags over the school holidays. Money for the support poles will be coming from school Finance Officer. Receipt (for support poles only) given to Finance office. They were \$100 each x 2. Fabric and labour a gift from the Tate Family to the Language Dept.

Joe to organize a Banner from Officeworks and create photos/layout for banner. More on progress of this at next meeting.

A submission will be put into the next P&C meeting for money towards the Banner. A Language Calendar hasn't been produced but future key dates to put in your diary are the following meeting dates – 29th March, 10th May, 28th June, 26th July, 13th Sept, 15th Nov 2011.

The 8th of April is Arts Festival Day. Languages will be doing something for this. Update from teachers at next meeting. Antonella to source plastic masks for mask making. August 8th is the start of the "Languages Week". This week is when we have one of our most successful fundraisers for the committee.

Invitations have been sent to all Language Teachers inviting them to the Soiree this Wednesday 23rd February. Invitations have also been sent to all on the mailing list and a hard copy to be given to the students. Joe to organize this.

Soiree has been organized for 23rd Feb wed night in the Cafeteria 6 – 8pm. It coincides with the Music Soiree being held at a similar time so people can attend both if they need to. Anyone who can help on the night would be most welcome. Anyone wanting to just drop off nibbles but unable to attend can do so also from 4.30 onwards in the cafeteria. Joe to organize some music for the night if unable to find a student to perform for the evenings entertainment. Sondra to ask Sue Faranda if she knows of any music student who may be interested.

Not known if Pasta machines have been purchased as Lynda not at meeting. Joe puts forward a motion to purchase Crepe maker also. All agree this is a great idea. Anita seconds.

Open Air Movie night still being organized. Sondra waiting for Chaplain Andrew to get back to her with info of a company that does this as a fundraiser event. Hoping to do this while the weather is still warm.

New Business

Soirce this wed 23^{rd} in Cafeteria. Wine, beer and soft drink for sale. 6 - 8pm. Please bring along a plate of nibbles to share. This is an event for parents and teachers to meet in a relaxed and informal atmosphere. We extend the invite to all parents/carers of students studying any language at MLSHS. This is not just for GATE parents.

Ideas were thrown around for the upcoming **Movie night**. It is seen that it could be a good fundraiser with opportunities to sell popcorn and other treats on the night. More info available when a date can be set.

Joe requests that a **gift** from the MLSHS **Languages Parent Support Group** be given at the **Award night** this year 24th November 2011. All agreed this will be a great idea. To be discussed further at the next meeting. Any ideas welcome!

Elaine Van Halen offers to organize the **Car Rally** for this year some time mid year. Update on progress at next meeting. Date not yet set.

Irma Lachmund, one of the Committee members tells us of a wonderful opportunity for parents to become involved with Languages.

From: Irma Lachmund <irmalachmund@yahoo.com.au>

Subject: Language Challenge 101

I would like to make you aware of a new initiative of Bilingual Families Perth (BFP), a network of families with more than one language (www.bilingualfamilies.net).

BFP is presenting the 'Language Challenge 101' to entice adults, but as well entire families, to learn a new language and commit to language learning for 101 days. More information about the project here: http://www.bilingualfamilies.net/pages/en/get-involved/languages-challenge-101.php.

Please contact Irma if you or anyone else you know would like to know more.

Treasurers Report - \$2100 is in the bank at the moment. Some monies will be coming out when receipts have been submitted for the purchase of pasta and crepe machines. It is hoped we will not be out of pocket (although minimally) after the Soiree. This event usually pays for itself although last year we were down about \$8. This year we have shared the liquor licence with the Music Support Committee so we should be better off.

Close of Meeting – 8.20pm