ITEM	DISCUSSION	ACTION
ATTENDANCE	Niall Kilcullen, Wayne Houlton, Jocelyn Edmonds, Linda Godfrey, Yaolan Liem, Grace Costa Chair: Niall Minutes recorder: Yaolan	
APOLOGIES	Luana Kilcullen, Rosa Munro, Luana Kilcullen	
MEETING COMMENCED	7:50pm	
MINUTES OF PREVIOUS MEETING ACCEPTED	Accepted: Jocelyn Seconded: Wayne	
MATTERS ARISING FROM PREVIOUS MEETING	Afternoon Tea Careers Expo: The afternoon tea raised \$129.50. It was discussed that this was not much for so much effort and other fundraising issues were discussed. (see new business). We further only requested a small group of parents to provide cakes. Terms of Reference Approve and submit to the P & C proposed by Niall seconded by Karen. (Not sure where we are at at this stage, so left it in the minutes)	
	We raised the wine fundraiser again and Niall will raise with the P&C whether we can do this	Niall: To discuss the possiblity of a wine fundraiser with the P&C
	We talked again about the possibility of listing a voluntary contribution to the languages program at the booklist. We discussed that the funds would be used to embody the language in a broader context by offering a broader context through diverse cultural activities such as performances, workshops, native speakers, exposure to cultural mannerisms and social structures. It would support the student with access to literature. Questions that were raised was who would agree where to spend the money on and our thoughts were that this should be the language committee.	Niall: To discuss with P&C and find out what requirements we need to meet before we can put a voluntary contribution to the booklist

New Business	Grace Costa reported that having to open the school for the meeting is a strain on resources. We discussed that next year we could change the meeting schedule to coincide with the music support group so only one discipline has to be there to open up.	
	Languages Expo: We discussed that our contribution for the languages expo was not for food, but should be used for cultural activites such as the sumo wrestlers, performances. They are not to be used for the funding of the general activities such as cooking or school performances, but for cultural expansion.	As discussed in minutes arising: The committee to be earlier involved in the planning of the languages week.
	We were talking about getting more people involved and Grace suggested that all new parents would be provided with a written invitaion to attend the languages group. She further reported that she had a list of emails of parents who were interested in the languages group, however the languages committee doesn't have a copy of these.	Jocelyn to draft an invitations for newe parents to join the language committeee group.
Treasurer Report	We raised \$129.50 with the cake stall which brings our balance to \$2965. The languages program still has to be reimbursed the \$300 per language group.	
MEETING CONCLUDED	9.21pm	
NEXT MEETING	2 September 2014	