MINUTES LPSG meeting 9/3/2016

Meeting opened:

7.30pm

Attendance:

Terena, Nami, Sandra, Tom, Simon, Felicity, Nimol, Wayne, Jon, Jaeik, Rosanna, Vanessa, Rafie, Anne, Yaolan

Apologies:

Mitchell & Ali Jesson, Romina

Minutes of Previous Meeting:

Moved as true and correct by Terena – seconded Jon

AGM

All positions declared vacant:

Convenor – Wayne self-nominated - seconded Jaeik – carried

Treasurer – Wayne nominated Romina – seconded Jaeik – carried

Secretary – Wayne nominated Anne – seconded Terena – carried

P&C Representative – Wayne nominated Rosanna – seconded Anne – carried

Closed AGM - back to General Meeting

Treasurer Report:

Romina to get access to bank account from Mark P&C Treasurer; report by Auditor \$2807.85

Business Arising:

Each attendee needs separate form for P&C membership with \$1 – Anne to send out form with minutes; LPSG 2015 report completed by Wayne for P&C; Wayne discussed with P&C President Jo Furness re wording in Constitution – has been approved earlier and should have been changed – she will follow up with John Pryor. Communication discussion re information collected from Soiree – new contacts signed up; discussed questions on form – too detailed and due to numbers, complex data not appropriate to be collected at this time – collect parent details and email address; Terena to action Andrew putting information letter on website; Terena happy to receive EOI emails from parents; remember Languages App avenue via Anne Tumak – feedback that App not updated and not overly useful in all areas as info redundant – Wayne to feedback to P&C.

New Business:

Soiree feedback – Languages in shadow of music department – just Chinese tour presented. Lovely evening but need to showcase Languages. Need to plan term 4 e.g. drinks – Music committee were selling but LPSG giving away; all languages should be showcased and LPSG needs more input into planning of event; thanks to all parents who brought food and drinks; bring forms – flags of different countries or something to differentiate between Languages and Music teachers – resolved for Jaeik and Rosanna to progress Languages Box with contents ready for such events; previously resolved not to have cake stall at Careers Expo – if middle school parents want to take on as advertised on Expo flier can still occur – resolved for Felicity and Terena to progress plans and Terena to email roster and email Jon – all LPSG to provide cakes; Felicity suggested Art House Cinema as fundraising option on low sales night with percentage of bar and film with cupcake sales – she will follow up; possibly further Wine Fundraiser – Wayne to progress with Mad Bay Wines – we make \$30 per \$130 case.

Teaching Report:

Each term will be a Soiree for Middle School; \$300 per language 2015; Languages Expo 24th June Korean/Japanese will be separate on Thursday with Korean Association support – 23rd June Korean Festival with students all breaking up from 12-3pm for activities; Jaeik to feedback to department re possible resources (\$); Rafi to contact Confucius Institute to organise dumplings, ping pong, martial arts and Chinese tea; Italian will have pasta; cultural displays will be organised; host family found for visiting teacher and students; Arts Festival still to be organised; Rafi thanked parents for enthusiasm.

Next Meeting:

May 4 Wed 7.30pm main Admin building upstairs

Meeting Closed:

8.45pm (guestimate)