

## MINUTES LPSG meeting 8<sup>th</sup> March 2017

### Meeting opened:

7.45pm

### Attendance:

Wayne, Rowena, Terena, Yaolan, Jenny, Nami, Romina, Michael, Niall, Vanessa, Jaeik, Anne (Tumack), Louise (Chapman)

### Apologies:

Anne Magee, Rafie

### Minutes of Previous Meeting:

Terena moved as true and correct, Yaolan seconded – carried.

### Treasurer Report:

See attached. \$1388 committed - \$1088 to 2016 Expo, \$300 to soiree. Of the \$1088, one cheque for \$350 has been written but not presented and no further invoices have been received. Once \$350 cheque has been presented then the remainder (\$738) can be returned to available funds. Need to follow up the unpresented cheques with the school and get the receipt. **Rowena to action.**

### Business Arising:

Language scholarship proposal presented by Yaolan (sub-committee of Wayne, Niall and Yaolan) – see attached. Selection criteria to be fine tuned. Clarified that the scholarship will be presented at a school assembly by the LPSG. Scholarship information will be made available on the website plus can be included in primary school presentations, for the year 7 scholarship. Discussion of possibility of approaching outside organisations for sponsorship, enabling the scholarship to be awarded to one student of each language, rather than just one overall. Teachers to brainstorm possible sponsors.

**Teachers to action.**

Rowena and Vanessa sold hot dogs at the Soiree Evening. Not enough sold as too much free food available plus placement of the bbq was not great. Made \$52.30. Unlikely to do again next year.

Wine sale will occur for Mothers Day. **Wayne to action.**

### New Business:

Art Dept has requested the LPSG consider supporting teachers and activities for the Arts Festival Day. This would be an opportunity to expand exposure to languages. Too soon to be put in place for this year, but LPSG asked to consider for next year. Also asked for fresh ideas for Language Expo. **To be discussed next meeting.**

LPSG has been invited to run a cake stall during the Careers Expo, Thursday, 23<sup>rd</sup> March. Will ask John Prior to send out message with request for food and manning the stall, plus send to our own email group. Noted that this is one day prior to the GAT Club, when further food is being requested.

**Terena to action.**

### Teaching Report:

China tour is getting organised, and will run Sep/Oct sometime. Aim is to keep cost to about \$4k as before.

Japanese and Korean parent evening is being held 9<sup>th</sup> May, where parents will learn how to cook a Japanese and a Korean dish, plus watch a Japanese or Korean movie. Children to attend and watch movie too. Invitation extended to all parents at the meeting by Jaeik.

Louise requested confirmation the 100 students attending GAT Club (Friday, 24<sup>th</sup> March) will be catered for. LPSG will ask John Pryor to send out message with request for food, plus to send to our own email group. Emphasis is on providing Italian and Chinese food but not essential all is. **Terena to action.** Louise to confirm with school if ovens will be available for heating the food. **Louise to action.**

### Next Meeting:

Wednesday, 3<sup>rd</sup> May

### Meeting Closed:

8.45pm

## MINUTES LPSG AGM 8<sup>th</sup> March 2017

### **Meeting opened:**

7.40pm

### **Attendance:**

Wayne, Rowena, Terena, Yaolan, Jenny, Nami, Romina, Michael, Niall, Vanessa, Jaeik, Anne (Tumack), Louise (Chapman)

### **Apologies:**

Anne Magee, Rafie

### **Business Arising:**

All positions declared vacant. Positions were filled:

Convenor – Wayne – self-nominated, Yaolan seconded – carried

Treasurer – Rowena – nominated by Wayne, Niall seconded – carried

Secretary – Terena – self-nominated, Niall seconded – carried

P&C Representative – Niall – Yaolan nominated, Wayne seconded – carried

Committee Member – Yaolan – Wayne nominated, Niall seconded - carried

### **Minutes of Previous Meeting:**

Wayne moved as true and correct 2<sup>nd</sup> Terena – carried.

### **Meeting Closed:**

7.45pm