

MINUTES LPSG meeting:

Wednesday, 6th June 2018



1. **Meeting opened:** 7:30pm
2. **Attendance:** Wayne, Annaleise, Terena
3. **Apologies:** Yaolan, Belinda, Jaeik
4. **Minutes of Previous Meeting:**
Wayne moved as true and correct. Annaleise seconded – carried.
5. **Treasurer Report:**
Belinda now has full access to the new accounting system, Zero, and is currently attending the training session.
6. **Business Arising:**
 1. **Wine Sale** – Very few orders received. Send email out to the LPSG group. A few ‘regulars’ to be followed up. **Wayne and Terena to action.**
 2. **Language Expo – Invitation Flyer** – Looks like a great event planned.
 3. **Language Expo – funding.** No food funding is required as this is provided via the Finance Committee.

So far funding requests received are:

French \$385 for Mario the almost magnificent magician - a roving magician who performs most of his roving close-up magic in smatterings of Italian, French, Greek and Mandarin! This was okayed.

Japanese \$500 for Taiko Drum. This is a Japanese traditional drum band with a dynamic and interesting performance. Okayed if it was for both Korean and Japanese. Otherwise needs to come to next meeting.

Italian Requested \$300 for Womens Italian Choir (Le Gioie Delle Donne)
This was Okayed.

This is a total of \$1,185 out of \$2,200 allocated.

Noted that no request from Korean or Chinese received, plus still have \$1,015 from the original amount allocated. Decision to allow additional funding of up to \$500 each for Korean and Chinese events. Jaeik (as teacher representative) to be notified. **Terena to action.**

Motion:

Fully fund the 3 requests received: \$385 for French performance, \$500 for Japanese performance and \$300 for Italian performance. Allow an additional funding of up to \$500 each for Korean and Chinese.

Wayne Moved. Seconded by Annaleise. Carried.

- 4. Language Expo – volunteers** – Grace will be providing a list of volunteer positions wanted. GAT committee requires the School to invite them as volunteers as a committee, rather than LPSG. If this occurs LPSG will liaise with GAT committee. LPSG to seek volunteers via LPSG email list, Skoolbag App (via Anne Tumak) and general Languages Email (via John Pryor). **Terena to action.**

General discussion re LPSG waning in parent support. See if possible to get access to all Language family emails – contact John Pryor. Also see if the school can print some copies of the Language Parent Support Group invitations, to be available for the Language Expo. **Terena to action.**

- 5. P&C Assistance** - Request at P&C Meeting for the P&C to provide LPSG with \$2,200, matching the allocated Language Expo funding, enabling LPSG to provide further support throughout the year. This was rejected as the Language Department is already receiving \$4,000 from the Finance Committee.
- 6. Yr 10 Parent info evening** – A small group of parents provided food and drinks for this event – hopefully enough! Ms Costa also provided a variety of biscuits, which could be kept for later events if not all used. Several LPSG people helped set up the Refreshments table. It was noted that very little tea and coffee was used, so may not be worth having next time, given an Urn needs to be sourced, plus fresh milk etc.
- 7. Chef's Cooking Class** - Jaeik was unable to attend meeting so no further information. General discussion about possible timing, (about wk 5 term 3 would be ideal), need for someone with RSA certification, possible source of wine glasses (P&C has 210!) and possible sources of wine to be sold on the evening. As we are hoping to run this event in Term 3, we really need dates and costing finalised soon. Jaeik to be contacted to see if he can get this information by the beginning of week 8. **Terena to action.**

7. New Business:

- 1. Day of Music/Language Soirée for 2019** – There was a request for this date. However this is set by the school and not yet known. Noted that this year's Soiree was less attended than previously and very Music oriented.

8. Teaching Report: None

9. **Next Meeting:** Wednesday, 25th July @ 7:30pm

10. **Meeting Closed:** 8:30pm

Motions

1. Language Expo: **Motion #2018-03:**

Fully fund the 3 requests received for Language Expo as follows:

- \$385 for French performance,
- \$500 for Japanese performance
- \$300 for Italian performance.

Allow an additional funding of up to \$500 each for Korean and Chinese.