

**Modern Language Teachers Association of South Australia  
COMMITTEE MEETING 1 MINUTES**

**Minutes of Meeting 1, Wed 31 Mar., 2010, 4.30-6.30 p.m. at Adelaide High School.**

**Present:** Kris Paul, Ly Le, Anne-Marie Morgan, Joe Van Dalen, Andrea Corston, Marietta Rossetto, Carmen de Miguel

**Apologies:**

| <b>AGENDA ITEM</b>                                                 | <b>SUBJECT</b>                                                                                                                             | <b>RESOLUTION</b>                                                                                                                      | <b>ACTION</b>                                                                               |
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| <b>1. Matters of Procedure</b>                                     | Kris received a warm welcome from the Committee.<br>President thanked everyone and opened the meeting<br>Apologies                         |                                                                                                                                        |                                                                                             |
| <b>2. Minutes of Previous Meeting<br/>2<sup>nd</sup> Nov, 2009</b> | Minutes of last committee meeting , Nov 2 <sup>nd</sup> , 2009                                                                             | <b>Minutes, 2<sup>nd</sup> Nov, 2009 - Committee Meeting:<br/>Endorsed – Anne-Marie<br/>Seconded – Joe<br/>All in favour - carried</b> |                                                                                             |
| <b>3<br/>Business arising from previous minutes</b>                |                                                                                                                                            |                                                                                                                                        |                                                                                             |
| <b>3.1<br/>Correspondence</b>                                      | Joe:<br>Invitation from CLaSIC 2010 in Singapore 2-4<br>December, 2010-03-23<br>Letter (no. 3) to Minister of Education from Phil Reuter – |                                                                                                                                        | <b>Joe and Kris to organize a meeting with David Pisoni in relation to Reuter's letter.</b> |

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|                                                                      | concern expressed over Yr 10 enrolments in Languages<br>MTLAQ Journal, LinQ, MLTAV Journal                                                                                                                                                                                        |                                                           |                                                                           |
| <b>3.2<br/>Professional<br/>Standards Project<br/>Stream C</b>       | Joe:<br>Jacqui von Wersch kindly accepted an invitation to be the contact person for the Professional Standards Project Stream C, in Kris' absence.<br>Notification sent to all those who did Stream A.                                                                           | Committee agreed that Jacqui should continue in this role |                                                                           |
| <b>3.3<br/>Letter to SACE<br/>Board &amp; Response</b>               | Joe:<br>Reported a response letter from Paul Kilvert<br>Most significant excerpt:<br>Part 5 of the letter that referred to the changes to the patterns of study.<br>The Advertiser ( Sat 20/3/2010) and SAASSO – both provide references to the drop in language student numbers. |                                                           |                                                                           |
| <b>3.4<br/>AGM Report</b>                                            | Joe:<br>26 attended<br>Andrew's address excellent<br>Carmen has joined the MLTASA Committee.<br>Andrea:<br>Andrew's address thought provoking                                                                                                                                     |                                                           | <b>Joe to provide Marietta with the extended apology list for the AGM</b> |
| <b>3.5<br/>MLTAV charges for corporate bodies &amp; cost of ads.</b> | Kris:<br>MLTAV LOTE Express Vol 13, No.4, Dec 2009, P8:<br>• Full Page \$345                                                                                                                                                                                                      | <b>Motion: 'that we adopt MLTAV charges'</b>              | <b>Kris follow up with a request re advertising</b>                       |

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|                                               | <ul style="list-style-type: none"> <li>• Half Page \$205</li> <li>• Quarter Page \$115</li> </ul>                                                                                                                                                                                                                                                                                                 | <b>Moved - Joe</b><br><b>Seconded – Anne-Marie</b><br><b>All in favour</b>                                                                                                                                                                                                                     | <b>rates.</b>                                                                                                                                 |
| <b>3.6</b><br><b>Record Keeping and CEASA</b> | <p>Joe:<br/>this matter needs to be followed up ( refer to 2009 Minutes.</p> <p>Kris:<br/>Kept MLTASA membership data re</p> <ul style="list-style-type: none"> <li>• Name</li> <li>• Address</li> <li>• Phone Number</li> <li>• Email Address</li> </ul> <p>Ly Le:<br/>Requested membership enrolment data from CEASA as per DB records on 9/2/2010. These records are being kept in a file.</p> | <b>Motion: if AFMLTA is happy to accept membership data in excel format ( query to Kylie Farmer to Kris Paul) then we change to keeping our own records and cancel our data management agreement with CEASA</b><br><b>Moved: Anne-Marie</b><br><b>Seconded: Andrea</b><br><b>All in favour</b> | <b>Kris to write to Kylie Farmer to request whether excel spreadsheets are OK for the AFMLTA census data.</b>                                 |
| <b>4</b><br><b>New Business</b>               |                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                |                                                                                                                                               |
| <b>4.1</b><br><b>AFMLTA National Assembly</b> | <p>Joe:<br/>Delegate from each Language Education Association attends<br/>Anne – Marie attended (filled in for Kris) in 2009</p>                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                | <b>Kris to attend in 2010</b><br><b>Joe to organise accommodation</b><br><b>Dates: July 9&amp;10</b><br><b>Venue: Carlton Primary School.</b> |

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| <p><b>4.2<br/>Changes in the<br/>AFMLTA<br/>Constitution</b></p>                           | <p>Joe:<br/>Changes in the AFMLTA constitution need to be dealt with – our vote determines whether the amendments will be accepted.<br/>Anne-Marie – the motions were passed in 2009</p>                                                                                                                                                                       |                                                                                                                                                                                                                                                      | <p><b>Kris to check the emails for members' e-vote responses –then forward to Joe. Joe to inform AFMLTA.</b></p>                             |
| <p><b>4.3<br/>MLTASA<br/>representation on<br/>the School of<br/>Languages Council</b></p> | <p>Joe:<br/>Matter of the MLTASA Rep on SOL Council raised</p>                                                                                                                                                                                                                                                                                                 | <p><b>Motion:<br/>I recommend that Anne-Marie be<br/>MLTASA rep on SOL Languages<br/>Council<br/>Moved: Joe<br/>Seconded: Ly Le<br/>All in favour</b></p> <p><b>Anne-Marie to stay on as MLTASA<br/>Representative on the CEASA<br/>Council.</b></p> |                                                                                                                                              |
| <p><b>4.4<br/>MLTASA<br/>Archives</b></p>                                                  | <p>Joe:<br/>Request from Michelle Kohler re what to do with the MLTASA Archives (A3 files 2006/7) currently stored at UniSA.<br/>What do we keep?<br/>Ly Le/ Anne-Marie – electronic copies?<br/>Andrea/Carmen/Kris: is scanning an option? Could Philip Reuter be invited to assist in any way? Should the focus be Minutes and Correspondence? ( Andrea)</p> |                                                                                                                                                                                                                                                      | <p><b>Joe to contact Michelle – see what needs to happen – can we add to the collection?</b></p> <p><b>Kris to contact Philip Reuter</b></p> |
| <p><b>4.5<br/>Smolicz Award Panel<br/>in May</b></p>                                       | <p>Joe:<br/>Informed Committee of the upcoming Award Panel meeting in May.</p>                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                      | <p><b>Joe to forward the email Maurene re this matter.</b></p>                                                                               |

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| <b>4.6<br/>Web Pages</b>                                                                 | <p>Kris:<br/>Raised the matter of the Language Specific Websites on the MLTASA web pages which will soon be returned to DECS<br/>Kris happy to work with Associations who want a Language Specific website although it will require some input from the specific associations.</p> |  | <b>Carmen to contact Gillian re STASA</b>                                                                        |
| <b>4.7<br/>Association Representatives and MLTASA</b>                                    | <p>Kris:<br/>Kris has written to Associations re details of their MLTASA reps.<br/>Also raised the matter of MLTASA forms for the DECS Beginning Teachers Conference ( 8/4/2010)<br/>Kris has written to reps re having membership forms at this conference.</p>                   |  |                                                                                                                  |
| <b>4.8<br/>Awards</b>                                                                    | <p>Kris:<br/>Notification re nomination for Awards from Michele Kohler<br/>AFMLTA – TBA by Joe<br/>MLTASA – September<br/>Kris inquired re the framing of the 2010 MLTASA awards for Maurene and Amy.</p>                                                                          |  | <b>AFMLTA dates for award nominations to be advised by Joe</b>                                                   |
| <b>4.9<br/>National Professional Standards for Teachers:<br/>Draft for Consultations</b> | <p>Kris:<br/>Advised of the Invitation to comment on the National Professional Standards for Teachers Draft.<br/>Reported email from Lesley Harbon 16/3/2010 re this matter<br/>Response required 3/5/2010</p>                                                                     |  | <b>Kris, Joe, Andrea to meet after the holidays at the School of Languages.<br/>Kris to email Joe and Andrea</b> |

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| <p><b>4.10 Strategies re Languages and New SACE</b></p> | <p>Possible Strategies re Languages and the New SACE<br/> Joe:<br/> Data re enrolments (2010) – contact Paul Kilvert?<br/> Investigate what’s happening in schools? – help from Associations? – anecdotal evidence in their schools?<br/> Include IB - rural areas?<br/> Kris:<br/> Suggested obtaining this information from DECS (Kris), CESA ( Ludgero) and Independent (Linda) Sectors<br/> Joe:<br/> Keep the associations in the loop<br/> Kris:<br/> DECS Data many not provide sufficient details<br/> Joe:<br/> Suggested outsourcing to the Alliance Francaise and SOL – numbers are up.<br/> Ly Le:<br/> The New SACE Board 2008,2009 has accurate data and access to same would provide an accurate chart, 2008-2010. Suggested the above + the collation of teachers’ anecdotal data.<br/> Carmen and Kris:<br/> Agreed that the reliability of the data was important.<br/> Joe:<br/> Support for such research would be supported by AFMLTA.<br/> Kris:<br/> Affirmed Joe’s comment and referred to the letter from Matthew Absalom ( see Correspondence file for this meeting)<br/> Joe:<br/> Reported Reuter’s suggestion of looking at the number of languages offered.<br/> Anne-Marie: Reported that Acara has delayed the proposed focus on Languages</p> |  | <p><b>Kris to gather anecdotal evidence but will first draft a letter and circulate same to the MLTASA Committee for approval. This will be followed by a mail out to all Sectors, pending approval.</b></p> |
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| <b>4.11<br/>PD event for Terms<br/>2 and 3.</b> | Kris:<br>Opened discussion of MLTASA PD events for Terms 2 and 3.<br>Suggested the Languages Conference at Flinders as a possible event.<br>Kris to do a workshop in Term 3 on Web2 Tools.                                                                                                                                 |                | <b>Kris to write to MLTASA members ( past and present) to promote 2 teachers attendance at the Languages Conference at Flinders.<br/>Kris to send a copy of the proposed letter of invitation to the Committee before any contacting is undertaken</b> |  |                |          |  |                               |           |  |  |  |
| <b>4.12<br/>Newsletter</b>                      | Kris:<br>Tabled planning of the next MLTASA Newsletter                                                                                                                                                                                                                                                                     |                | <b>Joe to contact Kris and set up a meeting to discuss the next MLTASA Newsletter</b>                                                                                                                                                                  |  |                |          |  |                               |           |  |  |  |
| <b>5<br/>Reports</b>                            |                                                                                                                                                                                                                                                                                                                            |                |                                                                                                                                                                                                                                                        |  |                |          |  |                               |           |  |  |  |
| <b>5.1<br/>Treasurer's<br/>Report</b>           | Report presented by Ly Le: as at 31/3/2010<br><br><table border="1" data-bbox="510 1034 1240 1225"> <tr> <td>Investment A/C</td> <td>20,855.82</td> <td></td> </tr> <tr> <td>Conference A/C</td> <td>3,038.48</td> <td></td> </tr> <tr> <td>S71 Education Association A/C</td> <td>10,607.59</td> <td></td> </tr> </table> | Investment A/C | 20,855.82                                                                                                                                                                                                                                              |  | Conference A/C | 3,038.48 |  | S71 Education Association A/C | 10,607.59 |  |  |  |
| Investment A/C                                  | 20,855.82                                                                                                                                                                                                                                                                                                                  |                |                                                                                                                                                                                                                                                        |  |                |          |  |                               |           |  |  |  |
| Conference A/C                                  | 3,038.48                                                                                                                                                                                                                                                                                                                   |                |                                                                                                                                                                                                                                                        |  |                |          |  |                               |           |  |  |  |
| S71 Education Association A/C                   | 10,607.59                                                                                                                                                                                                                                                                                                                  |                |                                                                                                                                                                                                                                                        |  |                |          |  |                               |           |  |  |  |

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| <b>6.<br/>Associations</b> | N/A                     |  |  |
| <b>7.<br/>AOB</b>          | N/A                     |  |  |
| <b>8<br/>Next Meeting</b>  | 26 May, 4.30-6.30, AHS. |  |  |