

**Modern Language Teachers Association of South Australia
COMMITTEE MEETING 3 MINUTES**

Minutes of Meeting 3, Mon 3rd Aug., 4.30-6.30 p.m. at Adelaide High School..

Present: Kris Paul, Ly Le, Anne-Marie Morgan, Joe Van Dalen, Andrea Corston, Stephanie Edmonson, Marietta Rossetto.

Apologies: Louisa Rennie, Heidi Brasse (withdrawn from the committee), Eleni Glaros, Angela Benedetti, Panayoula Parha.

AGENDA ITEM	SUBJECT	RESOLUTION	ACTION
1. Matters of Procedure	President welcomed everyone and opened the meeting Apologies		
2. Minutes of Previous Meeting	Minutes of last committee meeting , May 11	Minutes, 11 May, 2009 - Committee Meeting: Endorsed - Kris Seconded - Anne-Marie All in favour - carried	
3 Business arising from previous minutes			
3.1 MLTASA Awards	Kris: <ul style="list-style-type: none"> • Certificates of merit – to VOTE on - implications for the Constitution/Working Rules? • Discussion focused around the 3 pieces of evidence required, the agreed verification process and the date for submission. 		Kris To make changes re the Certificates of Merit and the Date and send to the committee for final checking. This task has been completed, 5/8. Thanks Kris.
3.2			

Smolicz Award	<p>Kris:</p> <ul style="list-style-type: none"> Should MLTASA provide Additional Funding and/or pay beyond 5 years in support of the Smolicz Award? <p>This item was rolled over from the last meeting.</p> <p>Joe provided data:</p> <ul style="list-style-type: none"> DECS has committed to 20,000 p.a. x 5 yrs CESA – has committed to 4,000 p.a. x 4 yrs MLTASA has committed to 1,000 p.a. x 5yrs Each Uni has committed to \$5,000 p.a. x 5yrs Independent Schools Board has committed to 4,000 p.a. x 4 yrs 	<p>Motion: That we review our ongoing contribution to the Smolicz Award in 3 years, in 2012</p> <p>Moved: Anne-Marie</p> <p>Seconded: Kris</p> <p>All in favour – carried</p>	
3.3 Membership Form	<p>Kris:</p> <p>Amendments to Membership form</p> <p>Discussion focused around titles, surname options, use of required v requested in various parts of the form, SAE abbreviation to include the word ‘stamped’.</p>		<p>Kris to send members the revised membership form. This task has been completed, 5/8. Thank you, Kris.</p>
4 Correspondence			
4.1 Smolicz Award	<ul style="list-style-type: none"> Letter from Vincenzo Andreacchio of MEC requesting that MLTASA promote the Smolicz award in schools. The letter included pamphlets 		<p>Kris to send a letter to schools as requested on behalf of MLTASA. This task was completed, 5/8. Thanks Kris.</p>
4.2 AFMLTA	<p>Kris:</p> <ul style="list-style-type: none"> Letter from AFMLTA re award application for Maurene McEwen The AFMLTA felt that Maurene’s 		<p>Joe and Marietta to works on the AFMLTA suggestion.</p>

	accomplishments and achievements should be acknowledged at the State level and recommended that MLTASA consider this option.		
4.3	Kris: <ul style="list-style-type: none"> • LOTE in Queensland is now called LINQ – Languages in Queensland. 		
4.4	Kris: <ul style="list-style-type: none"> • The SACE Board has requested a MLTASA rep for the Languages Curriculum Leaders Group • Reply to SACE by 31st July (Kris had notified SACE of extenuating circumstances creating an inability to meet the due date – this was extended to the end of this week). 		Full committee members to express interest in this position to Kris
5 New Business			
5.1 Professional Standards	Kris: <ul style="list-style-type: none"> • List of Applicants – 35 with a waiting list of 4. • Action: Kris sought feedback from the committee on the email she wanted to send to would-be participants in the Professional Standards Project who are not MLTASA members. She has already written to them letting them know that membership of MLTASA is an expectation of attendance at this workshop. • Kris invited comment as to whether the committee can move MLTASA members up from the waiting list & demote those who have not taken up the request to join. She was referring 	<ul style="list-style-type: none"> • The Committee felt that it was more equitable to ask the current 35 applicants to confirm their intention to attend by Aug 14th. • There was agreement that Kathy and Antonella should attend as they had stepped down for others on a previous occasion 	Kris To email the 35 applicants on the list and request that they confirm their intention to attend. This confirmation is due by the 14th August at the latest. If any of the 35 applicants fail to meet this confirmation date then other applicants

	in particular to 3 interested participants who had declared that they did not wish to join MLTASA.		from the waitlist will be considered.
5.2 Next Issue of the Advocate	<p>Kris: Presented ideas for the proposed content of the next issue of the Advocate:</p> <ol style="list-style-type: none"> 1. Smolicz Awards – a write up of the Awards ceremony 2. Promotion of Smolicz Awards 3. Reports from sponsored participants at AFMLTA conference – there has been very encouraging follow up from the participants. 4. Promotion of MLTASA Awards 2009 5. Promotion of the PSP Project. 6. Advertise the next AFMLTA conference to be held in Darwin in 2011 (Andrea) 7. Advertise the next MLTASA AGM, Feb 16th, 2010 (instead of Nov, 2009 – date change suggested to bring the membership year in line with other language associations. Many teachers do not pay membership until the new school year.) 	<p>Motion: That the MLTASA moves its AGM to Tuesday, 16th February, 2010.</p> <p>Moved: Kris</p> <p>Seconded: Marietta</p> <p>All in favour – carried</p>	Kris and Joe to meet and discuss the next issue of the Advocate.
6 Reports			
6.1 President's Report	<p>Kris:</p> <ol style="list-style-type: none"> 1. DECS Languages Forum to meet at the EDC on Friday, 7th August. 2. Smolicz award rep on selection panels. MEC has requested a representation from MLTASA 		<p>Kris to represent MLTASA on Friday, Aug 7th at the EDC</p> <p>Marietta to represent MLTASA on Tues 9th March.</p> <p>(Selection panel for</p>

			the Smolicz Award)									
6.2 Anne-Marie	<p>Report from the AFMLTA National Assembly Meeting (See Appendix 4 for the full Report)</p> <p>AFMLTA very pleased with the South Australian effort with membership.</p> <p>CONGRATULATIONS TO KRIS WHO RECEIVED ACCOLADES FOR HER EFFORTS IN LEADING THE MEMBERSHIP DRIVE. MEMBERSHIP INCREASED FROM 80 IN 2008 TO 134 IN 2009. WELL DONE KRIS! YOU PROVIDE EXEMPLARY LEADERSHIP IN YOUR ROLE AS PRESIDENT OF MLTASA!</p>											
6.2 Treasurer's Report	<p>Report presented by Ly Le: as at 30/07/2009:</p> <table border="1"> <tbody> <tr> <td>Investment</td> <td>\$20,418.36</td> <td></td> </tr> <tr> <td>Conference A/C</td> <td>\$ 3,038. 48</td> <td></td> </tr> <tr> <td>Everyday A/C</td> <td>\$10,865.67</td> <td>30/06/09 Capitation Fees: \$2,704.00</td> </tr> </tbody> </table>	Investment	\$20,418.36		Conference A/C	\$ 3,038. 48		Everyday A/C	\$10,865.67	30/06/09 Capitation Fees: \$2,704.00		
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<p>6.3 Associations</p>	<p>Stephanie: SAGTA has a new logo = flower opening and blooming = Learning.</p> <p>Andrea: National Conference for Indonesia in Sydney incorporated schools and tertiary – positive feedback received. The next Conference will be brought forward to 2010 so as not to clash with the AFMLTA Conference in 2011.</p> <p>Kathy: International Japanese Educators Conference in Sydney. 1st term = Senior Secondary Workshop and Primary Quiz day 2nd term = JL TSA conference in June, 2009 3rd term = Primary years Workshop</p> <p>Kris: Invited all associations to advertise in the Advocate if they wish – includes photo and other reports.</p>		
<p>7 AOB</p>	<p>N/A</p>		
<p>8 Next Meeting</p>	<p>Monday, Nov 2nd, AHS: 4.30-6.30p.m.</p>	<p>Note change of date – some members had prior commitments on the scheduled date.</p>	