

AFTV Committee Minutes

AGM - Friday 16 February 2024, Catholic Leadership Centre

Attending: Fanny Beck, Gretchen Bennett, Gabrielle Bert, Suraj Bhurtun, Judy Bognar, Tasha Brown, Benjamin Burr, Philippa Corden, Claire Cowen, Catriona Cowie, Charlotte Crowley, Fiona Curnow, Diane de Saint Léger, Veronica Deren, Lucie Dickens, Susan Duffy, Naomi Eckersley, Maud Fugier-Sola, Michael Sola, Urszula Horbacz, Jennifer Jeffery, Deloraine Keegel, Kevin Lane, Emilie Layral, Estelle Lipovetsky, Kathryn Lloyd, Cathie Lording, Nathalie Marchand, Delphine Marie, Andrew Morabito, Kim Mullins, Loveena Narayanan, Estelle Payne, Séverine Peyronnet, Antoine Hobbs, Océane Piaia, Aimée Pochinco, Laure Rouquette, Miriam Saward, Nyah Seelig-Schattner, Dinah Stimar, Julia Trenchard-Smith, Philippe Vallantin, Alexander Yep, Darren Zhang

Apologies: Vanessa Stevens, Yves Moreau, Isabelle Mangeot-Hewison

President's welcome and acknowledgment of past AFTV presidents and life members

- Thanked the committee, acknowledged all the 2023 activities
- Thanked Dinah, Lucie
- Lucie - New resource 'N'oubliez jamais'
- 'Mission accomplie'
- Presentation of the resource and the creators

Compte rendu du dernier AGM

Motion: That the minutes are a true and accurate account of the 2023 AGM minutes.

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| Moved | PV | Seconded | GB | Carried | All |
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A. President's report

- French still very popular
- \$33,000 from DET
- 2024 submission accepted

Motion #1: That this is a true and accurate account of the President's report

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| Moved | PV | Seconded | FC | Carried | All |
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B. Rapports des sous-comités [[link here](#)]

Treasurers report - Finance and Scholarship sub-committee

Convenor - **Susan Duffy**, Philippe Vallantin, Lucie Dickens

- Please apply for subsidies
- About \$12,000 less in accounts than previous year but have been doing more

Motion:

That the Treasurer Report is a true representation of the 2023 financial year

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| Moved | SD | Seconded | JJ | Carried | All |
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Cultural Events

Convenor - **Gretchen Bennett**, Members - **Veronica Deren, Judy Bognar, Claire Cowen, Kyla Vaz**

- 4 activities in 2023
- Lume very successful - thanks to Kyla Vaz and Lucie Dickens for creating booklets
- Winter Masterpieces a success - thanks to Ted Gott
- Chagall - first time at Jewish Museum - thanks to Delphine Laboureau-Ormancey, Claire Cowen and Lucie Dickens
- Dîner Brasserie Franco-Belge - request for another in 2024
- Invited to NGV program launch, Ian Potter Gallery
- For 2024 - learn to make croissants / macarons / patisseries, visit to Bendigo gallery, Da Vinci at Lume, Francophone dinner

Motion:

- **That this is a true and accurate report of the Cultural Events' sub-committee**

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| Moved | GB | Seconded | VD | Carried | All |
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Digital presence - Facebook + website

Convenor - **Aimée Pochinco**, Members - **Fiona Curnow**

- Increase in presence on Facebook - 536 (2022), 695 (2023), 820 (2024)
- Posts have increased in regularity
- Updated website - users finding user-friendly

Motion:

- **That this is a true and accurate report of the Digital presence sub-committee**

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| Moved | AP | Seconded | LD | Carried | All |
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FAFTA

Convenor - **Diane de St Leger**

- Sabine Kuuse - incoming President
- Flagship project in 2023 - 10 teachers to New Caledonia for 2 weeks from WA, QLD and NT heavily subsidised. Very keen to continue as it was a success
- 2024 Language pedagogy bursaries \$500 to fund teacher PD
- Conference in Singapore a great networking opportunity
- New resource Kit jeux olympiques - free registration required
- New team at French embassy
- Next FATFA conference November in Perth, and French teacher award at the same time

Motion: That this is a true and accurate report of the FATFA sub-committee

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| Moved | DdSL | Seconded | AP | Carried | All |
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| Professional Learning sub-committee (Primary) | | | | | |
| Convenor - Kimberley Mullins | | | | | |
| <ul style="list-style-type: none"> • Primary PD - Hook Line and Syncher • Upcoming - Allez l’Australie, Tech it - 2 easy • Need help with creating resources for Jeux Olympiques Kit | | | | | |
| Motion: That this is a true and accurate report of the Primary Learning sub-committee | | | | | |
| Moved | KM | Seconded | AY | Carried | All |

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| Professional Learning sub-committee (Secondary) | | | | | |
| Convenor - Nathalie Marchand , Members - Cédric Chamontin, Fiona Curnow, Philippe Vallantin, Lucie Dickens, Loveena, Aimée Pochinco | | | | | |
| <ul style="list-style-type: none"> • Thanks to sub-committee members • Nailing It Units 1 and 3 - very successful • Nailing It Units 2 and 4 - very successful • Club Littéraire • ChatGPT • In 2024 will continue with IT offerings • French immersion weekend • Language maintenance • Tech it Easy • Networking for new teachers • Theatre PL | | | | | |
| Motion: That this is a true and accurate report of the Professional learning sub-committee | | | | | |
| Moved | NM | Seconded | CC | Carried | All |

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| Professional Learning - New Caledonia Study Tour | | | | | |
| Teachers - Convenor - Caitlin Hancock , Members - Philippe Vallantin | | | | | |
| <ul style="list-style-type: none"> • The study tour will be happening again this September, with homestay and hotel options • Information session Weds 21 February | | | | | |
| Moved | | Seconded | | Carried | |

SLA / MLTAV

Convenor - Jennifer Jeffery

- MLTAV keen to invest further in their members
- Aware of challenges
- Number of projects
 - Languages and literacy
 - Mentoring project
 - Webinars and seminars
- Jennifer will not continue on AFTV but happy to be seconded to attend MLTAV meetings

Motion: That this is a true and accurate report of the MTLAV sub-committee

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| Moved | JJ | Seconded | AP | Carried | All |
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Students Activities sub-committee

Convenor - **Séverine/Loveena**, Lucie, Claire Cowen, Gretchen Bennett, Caitlin Hancock, Nathalie Marchand, Alex Yep, Kyla Vaz

- Bastille Day comp - number of schools
- Soirée Trivia - another successful evening
- Atelier Oral - 160 students
- French model UN highly successful - 197 students, 23 schools - climate change (2024 AI and sustainable development)
- Thanks to the sub-committee

Motion: That this is a true and accurate report of the Students Activities sub-committee

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| Moved | SP | Seconded | NM | Carried | All |
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Sortie Cinéma [Claire Cowen, Gretchen Bennett, Barbara Watt]

- Film "Les Femmes du square" - 87 tickets

Motion: That this is a true and accurate report of the Sortie Cinéma sub-committee

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| Moved | CC | Seconded | VP | Carried | All |
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- Tombola
- Nominations for the **2024 Committee**:
 - President - Philippe Vallantin
 - Vice-president - Lucie Dickens
 - Treasurer - Susan Duffy
 - Minutes secretary - Fiona Curnow
 - Members
 - Gretchen Bennett
 - Judy Bogнар
 - Claire Cowen
 - Charlotte Crowley
 - Veronica Deren
 - Diane de St Léger

- Caitlin Hancock
- Isabelle Mangeot-Hewison
- Nathalie Marchand
- Kim Mullins
- Loveena Narayanan
- Estelle Payne
- Marie Pépin
- Severine Peyronnet

Meeting concluded at 7.55 pm

Register of 2024 AFTV Committee Link [HERE](#)

List of 2024 sub-committee and members TBC

2024 Meetings:

| TERM | DATE | VENUE |
|--------|-----------------------|----------------------------|
| Term 1 | Thursday 29 February | Bialik |
| Term 2 | TBA | |
| Term 3 | TBA | |
| Term 4 | TBA AGM - February | Catholic Leadership Centre |