

## MINUTES LPSG meeting:

Wednesday, 8<sup>th</sup> May 2019



1. **Meeting opened:** 7:35pm
2. **Attendance:** Jaeik, Yaolan, Belinda, Terena
3. **Apologies:** Anne Tumak
4. **Minutes of Previous Meeting:** Yaolan moved as true and correct. Terena 2nd – Carried.
5. **Treasurer Report:** No Change.

### 6. **Business Arising:**

**Careers Expo Cake Stall** This was run with the GAT committee. A different venue was tried – outside year 9 building. Halving the profit provided each Committee with approximately \$110. Considered it may not be worth the significant effort for the result.

**Music / Language Soiree** Yaolan attended and handed out some flyers. People at the event were happy and engaged. There was a band playing, and a TV screen of tours while the band was playing.

**Languages and Arts Festival** Good feedback with the first combined Languages and Arts Festival. High student participation.

**Cooking Class Event** Sonia to get in touch with her person re gnocchi class, and to run it this year. Annalise (P&C Vice President) also suggested: Vince at Mondos Butchers (they do cooking classes and he is in Lawley Legends) or another local option “Paddock and Farm” **Sonia to action.**

**Raising Profile:** Video being prepared for raising profile of LPSG. **Sonia to follow up.**

### 7. **New Business:**

**Wine Sale** Run our regular wine fundraiser mid-year with an orders deadline of say Sun 16 Jun and a wine delivery date of Fri 27 Jun, which is about a week before end of Term 2. Send out in Order forms about 3 weeks prior to order deadline. Discussion of possibility of electronic transfer of funds to make the ordering process simpler. Jaeik to follow up with Andrew. **Terena and Jaeik to Action.**

**Continuation of LPSG** There has been a low attendance for a while, with no new recruits this year, and our Convenor only available for the first 6 months. No input (financial or assistance) was required to the Language and Arts Festival, which may be an indicator of our relevance. These factors point to discontinuing the committee. Briefly discussed possibility of joining another committee, but that does not seem viable. We have just implemented the Effort and Enthusiasm end of year Awards, and still have enough funds for at least one more year of Awards. If the committee discontinues we can ask the P&C if they are willing to consider continuing with the Awards. Yaolan to notify Lesley and Sonia. When send out reminder re next meeting, include that we are considering the closure of the committee if there is no new blood, then at the next meeting make a decision. **Terena and Yaolan to Action.**

8. **Teaching Report:** All teachers are preparing for exams.

9. **Next Meeting:** Wednesday, 5<sup>th</sup> June, 7.30pm

10. **Meeting Closed:** 8:40pm