

SVAPA PARENT SUPPORT GROUP AGM AND 14 MARCH 2012 MEETING MINUTES

MEETING

Wednesday 14 March 2012.

OPENED

AGM meeting opened at 7.00pm.

ATTENDEES

Dr Dale Irving, Jane Packham, Melanie Wood, Kerrie Brown, Sharon Cockroft, Dallas Magann, Mary Greenfield, Kerri Bland, Joanna Fugl, Vanessa Lombardo, Sonja Davidson, Michelle Wray

APOLOGIES

Julie Parker

PREVIOUS 2011 AGM MINUTES

Motion to approve Minutes of 16 March 2011. Moved Kerrie Brown, Seconded Sharon Cockroft.

BUSINESS ARISING FROM MINUTES

Nil

CONVENOR'S REPORT

We have continued to meet regularly to discuss where and how to spend the money raised by the SVAPA parent support group. There was around \$10,000.00 raised in 2011, which was our share from the Art Auction proceeds.

2011 was a successful year for SVAPA and we met all of the funding commitments that we set in 2010.

The most important change in 2011 was the early morning workshops. Rather than making the SVAPA choir compulsory for all the year 8 & 9 SVAPA students, a range of different early morning workshops were offered. Students were able to choose from movement workshops, broadcasting, visual art and Capella singing. The SVAPA Parent Group agreed to these workshops and the students have really enjoyed these sessions. There has been improved attendance from students for early morning classes as they now can choose what class they would like to participate in.

In addition to the early morning workshops, the SVAPA Parent Group was involved in funding and assisting with the following projects:

- Junkadelic Workshop and Band for Arts Festival Day
- King Lear production-SVAPA Parent Group provided supper and the input from some of the parents helping with costumes etc. This was a very successful production with good house attendance every night.
- Parent Welcome Soiree. This was a very successful evening and everyone seemed to enjoy themselves. It was a good opportunity to meet new parents and connect with existing ones. This year we also invited the Year 7 students who have been accepted in SVAPA for 2012 and there was a good turnout. There are many enthusiastic parents who are eager to help in any way they can to support the SVAPA Program.
- Earlier in 2012 we provided funding for Years 8, 9 & 10 to see various Perth International Arts Festival (PIAF) productions.
- Funding was also given for Year 8 & 9 students to attend the Awesome Arts Festival.
- Year 10 Big Day Out to Fremantle and Year 10 SVAPA presentation evening.

In 2012 we are committed to funding:

- Artist Mentors for the Year 10 SVAPA Project Class
- Artist Mentors for the Saturday Workshops
- Awesome Arts Festival Excursions
- PIAF Excursions
- Future Incursions /Excursions for all SVAPA students
- Continue funding Artist Mentors for Early Morning Workshops

The 2012 Arts Tour of London and Paris is only a few weeks away and there are 23 students attending from Years 9, 10 and 11. They are getting together on a regular basis to work on the Tate Modern's Turbine Generation Project with Mr Warren.

2012 will be a busy year as there is plenty going on. There are plenty of enthusiastic parents who are willing to be involved with the SVAPA Parent Group so we are looking forward to yet another successful year.

Melanie Wood

TREASURER'S REPORT

Situation as per presented for previous minutes.

Mount Lawley Senior High School – P&C Association – SVAPA Income Statement

| For month ending | \$ | 8 th Feb 2012 \$ |
|-------------------------------|--------|--------------------------------|
| Income | | |
| Membership Fees and Donations | - | |
| Fundraising - Art Auction | - | |
| Fundraising – Other | - | |
| Interest Income | 41.32 | |
| Reimbursements | - | |
| Other Income | - | |
| | <hr/> | 41.32 |
| Expenses | | |
| SVAPA Projects | - | |
| Art Auction Expenses | - | |
| Art Auction Music Share | - | |
| Fundraising Expenses | - | |
| Stationery | - | |
| Bank Fee | 109.00 | |
| Other Expenses | - | |
| | <hr/> | 109.00 |
| | | <u>67.68</u> |

Balance Sheet 2008

As at 8th Feb 2012

Assets

| | |
|---|------------------|
| Bank Balance | 18,543.45 |
| Term Deposit (613250194778 – Matures 28 March 2010) | 6,368.13 |
| Cash Float | - |
| Badges | 500.00 |
| Stamps | - |
| | <hr/> |
| | <u>25,411.58</u> |
| Equity | <u>25,411.58</u> |

Certified as correct Treasurer SVAPA _____

President P&C _____

Treasurer position includes tracking financial commitments including Early Morning Workshops, Saturday Workshops, Awesome Festival, Lunches, Theatre Performance Excursions and Awards. Art Auction normally provides \$10,000 and the bank balance is at \$18,000 and managing a Fixed Term Deposit. Also position includes updating Treasurers Report at each meeting. Treasurer's main activity is around Art Auction but usually 1 hour per month and attendance at meetings. Records are run on a spreadsheet and the current Treasurer is prepared to assist with handover.

Treasurer's report was accepted. Moved Melanie Wood, Seconded Kerrie Brown.

David has reviewed committed funds from previous years and some came in under budget. This money will be used for commitments planned in 2012.

ELECTION OF NEW COMMITTEE FOR 2012

All positions declared vacant for 2012.

New committee for 2012

| | | |
|-----------|---------------|--|
| Convenor | Julie Parker | Moved Kerrie Brown, Seconded Melanie Wood |
| Secretary | Michelle Wray | Moved Sharon Cockroft, Seconded Kerrie Brown |
| Treasurer | Joanna Fugl | Moved Sharon Cockroft, Seconded Melanie Wood |

All positions were passed unanimously.

Thankyou to Melanie Wood (Convenor), David Rose (Treasurer), Sharon Cockroft (past Secretary), and other parents leaving SVAPA Parent Group this year for your time, attendance at meetings and contributions that you have made to support the success of the SVAPA Program.

GOALS FOR 2012

1. Continue to fundraise with Art Auction as main focus.
2. Continue funding Workshops
3. SVAPA and Arts Representation in School Leadership Team
4. Include Publicity Officer Committee position to raise profile of SVAPA in the Community.
5. Consider additional fundraising options. eg Movie Night, Quiz Night

CLOSED

Meeting closed at 7.50pm.

OPENED

General meeting opened at 7.50pm.

ATTENDEES

As per AGM

APOLOGIES

As per AGM

PREVIOUS MINUTES

Motion to approve Minutes of 16 February 2012. Moved Melanie Wood, Seconded Kerrie Brown.

BUSINESS ARISING FROM MINUTES

1. Previously approved \$300 funds for WAM Band reallocated to Camedia as requested. Moved Michelle Wray, Seconded Sonja Davidson.

**SVAPA PARENTS MEETING
WEDNESDAY 14 MARCH 2012
TRICYCLE THEATRE**

DR DALE IRVING'S REPORT

1. Request for support for reorganisation of funding for Arts' Festival Day 21 March. I would like to use \$300 allocated for the WAM Band to fund a Commedia Group from Perth. The Music Parents' Group has offered to pay for the WAM Band Sugar Puss. I would like to use the \$300 SVAPA Parents' Group put aside for the band to pay for troupe *Into the Mask*.
2. Junkadelic (\$1000) will provide a workshop with The Year 8 SVAPAs who will then wind through the crowd playing their instruments.
3. I have requested funding from the finance committee to allow Hollywood Heroes to perform prior to the Theatre Sportz in the gym \$550.
4. Any parental participation in the Arts Festival Day? (1-3)
5. SVAPA selection process for 2012 May 21-23. Good SVAPA Info evening and the Arts' Team was there supporting as always.
6. Success of SVAPA Camp 29 Feb – 2 March.
7. Early Morning classes have started. Monday – Year 9: Video Art and Acro-Balance, Friday: Beat Salad. More Year 9s need to attend.
8. SVAPA Tour itinerary refined and nearly in place.
9. 1.30pm meeting Thursday. This is for all students on the Tour. Final Tour Meeting: Thursday 22 March 7pm Tricycle.
10. Thanks to everyone able to help at the Art Auction – let us know how we can help.
11. SVAPA Project class Year 10. Spark-Lab Project: James Berlyn, Tristen Parr and Lloyd Goodman. We will pay for 4 sessions each. PICA the rest. Lloyd over from Melbourne and so we will have a Saturday Workshop on 24 March. Aiming for performance at PICA in mid-June.

TREASURER'S REPORT

Refer to report in AGM minutes.

GENERAL BUSINESS

1. Motion to approve \$200 for Raffle Prizes – Itunes Card and Movie Card. Moved by Kerrie Brown, Seconded Sharon Cockroft.
2. Motion to approve \$400 for SVAPA breakfast. Moved Joanna Fugl, Seconded Melanie Wood.
3. Art Auction. The Art Auction will be held on Saturday 16 June 2012. Assistance required for serving at the Bar, Saturday Morning Set Up and Sunday Pack Up. Moss Johnson requests for funding of \$500 for Trailer Hire from the City of Wannero. Motion to approve funds moved by Vanessa Lombardo, Seconded Kerrie Brown. Jane Packham will co-ordinate student work for auction. Parent Auction Invitation to be actioned by Vanessa Lombardo and PDF printable advertisement.
4. Future Incursions and Excursions include Year 8 & 9 Saturday Workshops and Early Morning Programmes, Year 12 Show and The Dream Year 8, 3rd week back Term 2, 1 night – Dallas Magann will arrange Supper Box for The Dream.
5. Motion to approve \$120 for Lunch at Saturday Workshop for 24 March to be arranged by Mary Greenfields. Moved Michelle Wray and Seconded by Joanna Fugl.

CLOSED

Meeting closed at 8.45pm. The next SVAPA Parent Support Group meeting will be held Wednesday 9 May 2012 at 7.00pm in the Tricycle Theatre – entrance via Learoyd Street Gate at the rear of the school.

Dale Irving

From: Milton Butcher
Sent: Wednesday, 14 March 2012 1:24 PM
To: AllStaff
Subject: IPS Evaluation

Dear All

Mount Lawley SHS has been selected as a school for the evaluation of the IPS initiative. The research firm, Beilby, will be conducting oral interviews with a cross-section of the school community. The day set aside for this is Wednesday, 28 March 2012.

Parent slots will be set aside from 9:00am to 10:0 and from 2:00pm to 3:00pm. John can you please send out an email with this information suggesting that any parent who would like to speak to the researcher is welcome to attend at that time. Will send a separate one with suggested text. Andrew P, I have moved away from your Coffee group as discussed. Can you email them re this event as discussed.

The researcher would specifically like to talk to Level 3 staff as well. Teacher relief is not available. Will be agendered for the next Leadership meeting.

Board members are also invited to participate. It may be possible to attend after 4:00pm or undertake a telephone interview. Will provide details at Board meeting on 19 Mar 12. The information provided to me has been sent to old Board members. Jenny, I will send to you separately.

Deputy time is from 10:00am to 11:00am.

Any staff member who would like to speak to the researcher is welcome to do. Teacher relief is not available.

Any staff member or Level 3 who would like to speak about IPS should email myself or Carolyn so that a schedule can be developed for the researcher. The researcher will be based in the Conference Room for the day.

Regards
Milton Butcher
Principal
Mount Lawley Senior High School



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✉ Milton.Butcher@det.wa.edu.au
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14/03/2012



Government of **Western Australia**
Department of **Education**

SVAPA Meeting

Dale Irving

Your ref :
Our ref : D12/0141211
Enquiries :

Mr Milton Butcher
Principal
Mount Lawley Senior High School
65 Woodsome Street
MOUNT LAWLEY WA 6050
C40

Dear Milton

The Independent Public Schools Initiative is currently being externally evaluated through a partnership between the Melbourne University Centre for Program Evaluation, Shelby Consulting and Murdoch University. An important component of this evaluation is to visit 13 Independent Public Schools across the State. Your school has been selected to participate in this element of the evaluation as part of a purposeful sample of schools in different cohorts, of different types and in a variety of contexts and locations.

This component of the evaluation provides an important opportunity for direct involvement of schools and their communities in the future direction of independent public schooling in Western Australian public schools. Information gained from the visits will be incorporated into a broader collection of data and will not be reported separately.

Ms Heather Aquilina or Ms Jocelyn Grace from Shelby Consulting will be contacting you shortly with further details regarding these visits and will discuss the most appropriate arrangements for your school.

It is likely that the evaluation will include structured forums with administrators, teachers, parent representatives and board members. Further details regarding these forums will be provided when you meet with Heather or Jocelyn.

I acknowledge the possible disruption which the evaluation visit may cause. Your role in supporting the researchers is most appreciated.

For further details regarding this process, please contact me on 9264 8992 or email David.Price@det.wa.edu.au

Thanks for your cooperation and support.

Yours sincerely

DAVID PRICE
DIRECTOR
SCHOOL INNOVATION AND REFORM UNIT
- 6 MAR 2012

**PERFORMANCE “SUPPER” CHECKLIST
SVAPA Parent Support Group**

TRICYCLE THEATRE

Before Event

- check supper boxes, buy supplies (cups, spoons, tea, coffee, milo, sugar – only if required)
- organise float if required
- organise performing student group to bring a supper plate and parent assistance

On the day/night

- buy milk – 3 x 1 litres
- collect supper box from tricycle theatre
- set up supper area at front of house trestle tables are located at the back of the auditorium
- fill urn – urn is located in the Green Room, use bathroom water. Turn control to high
- set up tables with urn, signs, bowl for supper/tea/coffee donations, cups, milk, sugar, tea, coffee, milo, spoons, bowl bin for used tea bags, food, jugs of water and water cups

- sell door tickets (gold coin donation)
- collect \$ for hot drinks (people donate & help themselves)
- tidy tables as required
- attend door to auditorium

- clean up
- empty urn
- urn back to Green Room
- clean Tables and return to the back of the auditorium
- pack Supper Box and return to Green Room

After Event

- give any money collected for attendance and supper/tea/coffee to Treasurer for banking