

SVAPA Parent Support Group
Held Tricycle Theatre Wednesday 6 August 2014

Opened:

Meeting opened at 7:06pm

Attendees

Jason Dallman, Barbara Arseven, Mary McIntosh, Sonja Davidson, Lisa Ganon, Donna Doropoulos, Michael Della Maddalena, Dale Irving, Melinda Macleod

Apologies

Carole Watson, Wendy Jones, Vanessa Lombardo

Previous Minutes

Motion: That the SVAPA Parent Support Group approve minutes of 11 June 2014.

Moved: Jason

Seconded: Michael

Motion Carried

Business Arising from previous Minutes:

None

Treasurers Report: Prepared by Carole Watson. See separate document

One deposit and the school has presented its four cheques.

Action: Follow up Junkadelic payment – Sonja to ask Music Treasurer. Query PIAF ticket costs – did these come out of Drama Budget?

Agenda items

1: Teachers report – Dr Irving (separate document)

Early Classes:

Charge \$5 for tickets (120 seats available) to attend the Term 3 Dance Performance. This will recoup some costs (up to \$600), and may guide attendance.

Moved: Sonja
Seconded: Mary
Motion Carried

Action: Dale to have Year 11 Certificate class load tickets on TryBooking by start of September.

Further payments for extra rehearsals for Amy Wiseman and Jess Lewis of \$1,600 to be carried over to next meeting.

Awesome Arts Festival: spend \$1,200 on attendance and bus. (Note: query still pending whether this is already budgeted for 2014)

Moved: Jason
Seconded: Lisa
Motion Carried

Action: Treasurer to confirm this isn't already budgeted/allocated.

Saturday Workshop:

Charge each student \$20 to attend the Saturday Workshop, to raise up to \$1,200.

Moved: Lisa
Seconded: Donna
Motion Carried

Action: Dale to email parents to advise Workshop details, including payment details (pay on the day).

Spend up to \$1,200 on artists, up to \$600 on materials and up to \$100 for parents to arrange rolls for lunch.

Moved: Sonja
Seconded: Donna
Motion Carried

Other Items:

- Dale noted that next year may have a bigger production, as a significant project every second year.
- Quick survey of SVAPA parents about SVAPA program proposed by Dale. Seek feedback about the program, including clear info about what's working well. Seek feedback on a possible voluntary fee (e.g. \$50, additional to the compulsory fee).

Action: Dale to send questions for SVAPA survey to Melinda. Melinda to load as SurveyMonkey by Friday 8 August. Survey open for 2 weeks, and results available by end August.

2: Possible funding for 4x iPads: 4x \$450 = \$1,800

Charles not available tonight to provide final figure for both iPads and storage, security, etc. Carry over to next meeting.

Action: Charles to provide details about iPads and proposed use, as compared to (rumoured!) MacBooks, to next meeting.

Further business

Sonja: P&C Update

Noted that tabled at last P&C meeting was the P&C bank account balance of \$93,861.

Sonja had a great idea about supporting the technology rollout, with priority outcome of lighter school bags, e.g. better use of technology in class – teaching from laptops, no extra photocopies, no additional text books/diaries.

Also recommended all parents have a look on their child's Moodle account. Will provide all teacher's email addresses.

Sonja had another great idea about P&C support for the Art's Day. Could be a fundraising activity.

Action: Sonja will take two proposals to the next P&C meeting (25 August) – all to provide any ideas and input to Sonja.

1. Technology support for laptop rollout. Jason will provide a report about setting up technology support, e.g. projectors, monitoring software, electronic diary.
2. Art's Day.

CLOSED: Meeting closed at 8:40pm

Next Meeting: Wednesday 3 ?? September 2014