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SVAPA Parent Support Group

MINUTES OF AGM HELD AT MLSHS ON WEDNESDAY 15 FEBRUARY 2017

Meeting opened at 7:05pm

Attendees

Faridah Kinsheca, Cristina Albillas, Kathryn Christidis, Jen Bell, Monika Geier, Andrew Lippiatt, Katherine Licciardello, Cathy Green, Germaine Jeffree, Helen Brown, Justine Hooper-buttery, Mike Buttery, Kellie Cossens, Debbie Turner, Rowena Mackiewicz, Melinda Boss, Jane Packham, Michelle Fornaster, Rebecca Haluszkiewicz, Stuart Haluszkiewicz, Helen Davey, Caroline Whitelock, Marie Molloy, Sharna Miller, Bradley Miller, Moya Thomas, Felicity Moldrich, Sharon Cockcroft.

Apologies

Amanda Humphries

Previous Minutes

Motion to approve minutes of last meeting held 23 November 2016.

Moved: Sharon Cockcroft

Seconded: Moya Thomas

Treasurer's report

No change from last meeting.

Cash book balance \$19, 947

Committed funds \$6,360

Available funds \$13, 587.

Nominations and elections to office for 2017

Felicity declared all positions vacant.

2017 Convenor Felicity Moldrich Moved: Kellie Cossens Seconded: Sharon Cockcroft

2017 Secretary Mike Buttery Moved: Felicity Moldrich Seconded: Kellie Cossens

2017 Treasurer Kellie Cossens Moved: Felicity Moldrich Seconded: Sharon Cockcroft

2017 Committee Members Moved: Felicity Moldrich Seconded: Sharon Cockcroft
Marie Molloy, Caroline Whitelock, Helen Davey, Stuart Haluszkiewicz, Rebecca Haluszkiewicz, Michelle Fornaster, Debbie Turner, Justine Hooper-Buttery, Germaine Jeffrey, Katherine Licciardello, Jen Bell, Kathryn Christidis, Cristina Albillas.

SVAPA Co-ordinator Report

- School curriculum account \$16,500 and Fundraising account \$6,500.
- Arts festival day Friday 31 March from 12:30 – 3pm. Whole school attends for the afternoon. Activities include open mic, silent disco, improv cup, bands, language activities, speakers corner, art activities. Certificate Business students running a cake stall so SVAPA PSG will run a fairy floss stall. Caroline will investigate fairy floss machines.
- PIAF excursions are planned. Principal has just approved the excursions so notes are going home very soon.
- Refer to SVAPA face book page for uploaded excursion photos.
- Early morning workshops. Artist Ian Wilkes is a Noongar artist working in drama and dance with the Year 7/8 students. Term 2 will work with the Year 8s on the Midsummer Night's Dream production with an indigenous focus. Carla Hart and Ian will be host directors. Taryne Laffar will work with Y9 in media room with film for early mornings.

- Weekend workshops on 18 March, 4 workshops over 3 ½ hours. Visual art with Ruby Smedley and Jade Dolman. Ian Wilkes and Carla Hart will take the other workshops. SVAPA PSG volunteers to prepare lunch – discuss at next meeting.
- Request for admin assistance for SVAPA Coordinator. Volunteers would help with duties like email mailing list, chasing quotes, submitting SVAPA uniform proposal, paperwork, etc. Jen Bell and Helen Brown volunteered, liaise with Moya as to when they are available.
- Moya submitted the following motions which were carried:

T1.1 Early morning classes with Ian Wilkes - \$4,000.

Moved: Moya Thomas Seconded: Felicity Moldrich

T1.2 Early morning classes with Taryne Laffar - \$2,000.

Moved: Moya Thomas Seconded: Felicity Moldrich

T1.3 Weekend workshop 18 March with Ruby Smedley - \$300.

Moved: Moya Thomas Seconded: Helen Davey

T1.4 Weekend workshop 18 March with Carla Hart - \$300.

Moved: Moya Thomas Seconded: Helen Davey

T1.5 Weekend workshop 18 March with Jade Dolman - \$300.

Moved: Moya Thomas Seconded: Helen Davey

T1.6 Weekend workshop 18 March with Ian Wilkes - \$300.

Moved: Moya Thomas Seconded: Sharon Cockcroft

T1.7 Fund Junkadelic for Arts Festival Day up to \$1,000.

Moved: Moya Thomas Seconded: Sharon Cockcroft

General Business

- 1) Meetings held twice a term on weeks 3 and 7. Commence at 7pm in the Trike green room. Entry via rear gate. Car parking available in nearby ECU carpark.
- 2) SVAPA alumni Dacre Montgomery is the red power ranger in the upcoming power ranger movie. Moya suggested fundraising movie activity open to the whole school. Helen Davey investigating cinemas and costs. Hold late March on a Friday/Saturday night or Sunday matinee.
- 3) Need to order SVAPA t-shirts for Year 7s, new students and for those that have grown. Preferably have in time for arts festival but definitely in time for Term 2 camp. Felicity check with Julie Williams as she ordered previously.
- 4) Art auction is booked for 10 June. All volunteers welcome to attend meetings or to help. Visit lawleyevents web site. Felicity will email Patricia to add meeting dates to web site.
- 5) Please let Moya know if you are having trouble receiving her emails.
- 6) Will need parent help for Midsummer Night's Dream production.
- 7) Caroline discussed smart TV information she had researched.

Meeting closed