



**SVAPA Parent Support Group**  
**MINUTES OF TERM 3 MEETING 1**  
**Wednesday 31<sup>st</sup> July 2024 in Green Room**



Meeting opened at 6.34pm

### Attendees

Crystal Sant	Eleanor Peters	Cassie Jones	Annette Stivaletta	Pretty Ramdoyal
Julie Eglin	Helen Pelusey	Keiren Looby	Kate Vaserman	Tracey Keary
Rebecca Thomson	Tony Miller	Issac Anfuso	Laura Rosher	Moya Thomas

### Apologies

### Welcome, acknowledgement of country and introductions

I'd like to begin by acknowledging the Traditional Owners of the land on which we meet today. I would also like to pay my respects to Elders past and present.

### Conflicts of interest

None

### Minutes of Previous Meeting

*Motion S.2024.07.31.01*, Motion that the minutes (2024 T2 M2) were true and accurate, raised by Helen Pelusey and seconded by Moya Thomas. Motion Carried.

### Actions Arising from Last Minutes

- SVAPA PSG to develop Committee Guides / Handover notes, WIP
- Add a map of meeting location to agenda; all school gates are only open for Term 1 Meeting 1
- Moya will follow up with Natalie if there is an MSND 2023 Video to be shared with parents
- Tony to roll out the new P&C process for motions at the next meeting - Discussed at length at the last P&C meeting, WIP and new motion numbering will be determined and to be used going forward; any motions passed will be inputted into an online portal for P&C to approve
- Tony to advise new P&C distribution list for minutes – Tony forwarding as required
- P&C to purchase Teams license for use by Music and SVAPA PSG for online meetings – Tony to raise with P&C
- Tony to develop communications plan to announce partnership MLSHS and Perth Festival. Will include Moya and school representatives.
- Moya to advise Art and Media teachers what items we've allocated funds too

### Treasurers Report

As at the 30<sup>th</sup> July 2024

Bank Balance -	\$22,234.94
Funds Committed -	\$13,876.50
Available Funds -	\$9,686.52

WAMED Bake sale total \$349 and MSND Bake sale total \$902, please let Crystal know if you have any

receipts for expenses not already submitted. Thanks so much to all our volunteers for making both bake sales a success.

Seek clarification on WASO and schools position on spending available funds by the end of year. Parents contributions, ticket sales, bake sales profits to continue to be spent on program during the year, LAA funds, or portion of, could be saved for future big ticket items.

### Teachers Report

- Jane Packham has retired. Jane was Moya's visual arts teacher when Moya was a student at MLSH, started the SVAPA program, and taught for over 37 years. PSG requested to recognise the SVAPA program co-founder at this year's Year 9 SVAPA graduation. A group present will be bought—Perth Festival Voucher was suggested - Tony will be able to get a better-value Perth Festival voucher. Funds will be raised by donation.
- Midwinter Night Dream, around \$6000 in box office sales; Anne Tumak kindly came and took photos in Amanda's absence thanks Anne, the Media teacher, is currently editing the video. The performance was well received, and the costumes were incredible.
- The position for acting SVAPA Coordinator was filled by Shana Gallagher. Handover in progress for the next six months
- The SVAPA workshop is on Saturday, September 14th, so it doesn't clash with the string ensemble. The times are TBA, and the focus is cross-curriculum.
- Thursday, September 29th: Year 9's excursion to the Art Gallery for Pulse 2024 will view works by the 2023 Year 12 Visual Arts graduates from 36 schools across WA and to PICA for Hatched: National Graduate Show 2024, which presents a dynamic selection of emerging artists recently graduated from art schools across Australia.
- Moya and Tony recently pitched idea with Perth Festival for MLSHS to become an official Perth Festival creative pathway school. This could create significant opportunities for the SVAPA program and the Vocational Education Certificate II in Creative Industries. Following the meeting, Perth Festival confirmed that they would like to embark upon an official partnership. Potential opportunities for students include workshops, behind the scenes access, tech rehearsals and SVAPA ambassadors at Perth Festival. The partnership aims to establish clear pathways for students to move into the industry following education. Moya and Tony will work with MLSHS and Perth Festival representatives to officially announce the partnership which will be an excellent endorsement of the school's arts portfolio. This is a significant achievement and should be celebrated across both institutions.
- Year 7 Awesome Festival has relocated from the Cultural Centre to Perth College, possibly due to rejuvenation works at PCC. Discussions are about postponing the excursion until next year when it reopens in the PCC.
- Year 7 SVAPA camp to Point Walter end of October
- PICA Workshop held in June, was one of the best excursions ever, thanks to Hanah Matthews, General Manager of PICA; it was really, really good, our students were so bizarre, experimental and Strut Dance would be happy to come do an incursion at MLSHS in future.
- Complicite invoiced for less than motion may be another invoice to follow for room hire.

### General Business

- *Motion S.2024.07.31.02* Motion to provide food for SVAPA Rehearsal for Midwinters night Dream Year 8 Production (volunteers, cert II crew) up to \$500 raised by Kieren Looby and seconded by Helen Pelusey, motion passed
- *Motion S2024073103* Motion required to fund up to \$3000 for Year 7 and 8 Art Exhibition for art supplies, raised by Julie Elgin and seconded by Kate Vaserman, motion passed
- Motion to fund SVAPA Welcome Night in October, provide funds up to \$500 for catering for future parents – duplicate, motion already exists, not required
- *Motion S.2024.07.31.04* Motion to fund for food Tiny Works up to \$650 raised by Pretty Ramdoyal and seconded by Cassie Jones, motion passed
- *Motion S.2024.07.31.05* Motion to fund Tiny Work vouchers up to \$1350 incl activation code raised by Laura Rosher and Tracey Keary, motion passed

- *Motion S.2024.07.31.06* Motion to fund SVAPA Media/Screening night in November up to \$500 raised by Cassie Jones and seconded by Helen Pelusey, motion passed.
- *Motion S.2024.07.31.07* Motion required to fund up to \$650 for SVAPA Year 9 2024 Graduation Breakfast - Food and \$500 for production of photo slideshow presentation raised by Eleanor Peters and seconded by Julie Keary, motion passed
- *Motion S.2024.07.31.08* Motion to fund SVAPA end of year top student awards up to \$165 raised by Crysall Sant and seconded by Kieren Looby, motion passed
- *Motion S.2024.07.31.09* Motion to fund food for SVAPA planning day up to \$500 raised by Rebecca Thomson and seconded by Kate Vaserman, motion passed
- *Motion S.2024.07.31.07.10* Motion required to spend up to \$700 for SVAPA t-shirts and \$950 for SVAPA bags raised by Crystal Sant and seconded by Julie Eglin, motion passed
- SVAPA Class Representatives have set up Whatsapp groups for each year, please contact your rep if you are not in your group yet:-
  - Year 7 - Cassie Netolicky
  - Year 8 - Eleanor Peters
  - Year 9 - Helen Pelusey

### **Future Motions Required**

- Alex Pond media publications for \$1500, reviewing branding

### **Lawley Art Auction (LAA) - PSG SVAPA Representative – Julie Eglin**

- Julie advised that LAA went really well, raised \$45,000, a good increase on last year and a great result for the new team with over 100 artworks sold. Next year, planning is underway, and it sounds like most of the committee will continue. Thanks to everyone for the fabulous result.

### **Other Business**

Meeting closed at 7.32pm

### **Next meeting Term 3, Week 7, Wednesday the 28<sup>th</sup> August 2024 in green room**

*All SVAPA meetings start at 7pm and go for roughly an hour. All meetings are held in the green room of the Tricycle Theatre. Entry is at the rear of the high school from the north side of Learoyd St (off Central Ave/Stancliffe St) through service gates behind the D&T building. You can park in the ECU carpark.*



Register of Motions

Motion #	Meeting #	Meeting Date	Amount	Description	Date of Action	Amount Actioned	Motion Balance	Notes
<b>2022</b>								\$0.00
Motion 2022.1.1.2	2022 T1 M1	15th February 2022	\$500.00	SVAPA Brochure	4/3/2022	\$500.00	\$0.00	
Motion 2022.1.1.3	2022 T1 M1	15th February 2022	\$1700.00	Art Day Festival – Big Hoo Haa & Junkadelick	26/5/2023 / 25/8/23	\$1680.00	\$0.00	Motion to Release 2023.3.2.8 (\$20)
Motion 2022.1.1.4	2022 T1 M1	15th February 2022	\$1200.00	Saturday Master Classes	1/9/2022	\$300.00	\$0.00	Motion to Release 2023.3.2.8 (\$900)
Motion 2022.1.1.5	2022 T1 M1	15th February 2022	\$65.00	Extra SVAPA T-shirts	4/3/2022	\$64.95	\$0.00	Motion to Release 2023.3.2.8 (\$0.05)
Motion 2022.1.1.6	2022 T1 M1	15th February 2022	\$107.50	Extra SVAPA Bags	4/3/2022	\$107.50	\$0.00	
Motion 2022.1.2.2	2022 T1 M2	16th March 2022	\$200.00	2021 Amanda Humphys Additional Funds	16/2/22	\$200.00	\$0.00	
Motion 2022.1.2.3	2022 T1 M2	16th March 2022	\$1200.00	2022 Amanda Humphys Photography Services	16/2/22	\$1200.00	\$0.00	
Motion 2022.1.2.4	2022 T1 M2	16th March 2022	\$500.00	Food for SVAPA Rehearsals/ Productions (Volunteers)	20/11/2023	\$436.50	\$0.00	Motion to Release 2023.3.2.8 (\$500) However noted 8/11 - Was not paid as was intended
Motion 2022.1.2.6	2022 T1 M2	16th March 2022	\$1200.00	Early Morning Workshops	8/6/23	\$1000.00	\$0.00	Motion to Release 2023.3.2.8 (\$200)
Motion 2022.1.2.7	2022 T1 M2	16th March 2022	\$300.00	Fairy Floss	20/3/2023 & 13/05/2023	\$234.40	\$0.00	Motion to Release 2023.3.2.8 (\$65.60)
Motion 2022.1.2.8	2022 T1 M2	16th March 2022	\$100.00	Perth Festival Friends Membership	23/2/23	\$90.00	\$0.00	Motion to Release 2023.3.2.8 (\$10)
Motion 2022.2.1.2	2022 T2 M1	11th May 2022	\$80.00	MSND Production Props	27/10/2022	\$75.00	\$0.00	Motion to Release 2023.3.2.8 (\$5.00)
Motion 2022.2.2.2	2022 T2 M2	8th June 2022	\$2,500.00	Pay Michelle Aitken – Assist Y8 Production	23/2/23	\$900.00	\$0.00	Motion to Release 2023.3.2.8 (\$1600)
Motion 2022.2.2.3	2022 T2 M2	8th June 2022	\$600.00	Esther Longhurst – SVAPA Audition Workshops	23/2/23	\$500.00	\$0.00	Motion to Release 2023.3.2.8 (\$100)
Motion 2022.2.2.4	2022 T2 M2	8th June 2022	\$1,100.00	2022 SVAPA Graduation	14/12/2022 & 23/02/2023	\$477.05	\$0.00	Motion to Release 2023.3.2.8 (\$622.95)
Motion 2022.3.1.3	2022 T3 M1	3rd August 2022	\$1000.00	Increase of Motion 2021.2.1.2	28/2/23	\$540.00	\$0.00	Motion to Release 2023.3.2.8 (\$480)
Motion 2022.3.1.4	2022 T3 M1	3rd August 2022	\$500.00	Year 7 & 8 Art Exhibition		\$0.00	\$0.00	Motion to Release 2023.3.2.8 (\$500)
Motion 2022.3.1.5	2022 T3 M1	3rd August 2022	\$1000.00	Tiny Works Grants	21/10/2022	\$1000.00	\$0.00	
Motion 2022.3.1.6	2022 T3 M1	3rd August 2022	\$300.00	SVAPA Student Awards	29/10/2022	\$164.85	\$0.00	Motion to Release 2023.3.2.8 (\$135.15)
Motion 2022.3.2.2	2022 T3 M2	31st August 2022	\$1610.00	SVAPA T-shirts & Bags	30/1/23	\$1589.50	\$0.00	Motion to Release 2023.3.2.8 (\$20.50)
Motion 2022.3.2.3	2022 T3 M2	31st August 2022	\$500.00	SVAPA Welcome Night	27/2/23	\$276.23	\$0.00	Motion to Release 2023.3.2.8 (\$223.77)
Motion 2022.3.2.4	2022 T3 M2	31st August 2022	\$3,500.00	Tiny Works Mentors	23/2/23	\$2,100.00	\$0.00	Motion to Release 2023.3.2.8 (\$1,400)
Motion 2022.3.2.5	2022 T3 M2	31st August 2022	\$5,400.00	Term 3 & 4 Early Morning Classes	23/2/23 & 9/2/24	\$3936.36	\$0.00	Motion to Release 2024.1.2 (\$1463.64)
Motion 2022.3.2.6	2022 T3 M2	31st August 2022	\$2,500.00	Middle School Art Exhibition (End of Year)	23/2/23	\$600.69	\$0.00	Motion to Release 2024.1.2 (\$1899.31)
Motion 2022.4.1.2	2022 T4 M1	26th October 2022	\$59.50	Tiny Works Gift Card Activation Codes	21/10/2022	\$59.50	\$0.00	
<b>2023</b>								\$0.00
Motion 2023.2.1.2	2023 T2 M1	17th May 2023	\$750.00	Hannah Davidson Assistance – Auditions	25/8/23	\$750.00	\$0.00	
Motion 2023.2.1.3	2023 T2 M1	17th May 2023	\$500.00	SVAPA Rehearsal/Production Food (Volunteers)	12/8/23	\$323.20	\$0.00	Motion to Release 2024.1.2 (\$176.80)
Motion 2023.2.1.4	2023 T2 M1	17th May 2023	\$500.00	Year 8 MSND Production and Editing of Video		\$500.00	\$500.00	
Motion 2023.2.1.5	2023 T2 M1	17th May 2023	\$900.00	Term 2 Early Morning Classes	25/8/23	\$800.00	\$0.00	Motion to Release 2024.1.2 (\$100)
Motion 2023.2.1.6	2023 T2 M1	17th May 2023	\$90.00	Perth Festival Friends Membership	20/11/23	\$49.00	\$0.00	Motion to Release 2024.1.2 (\$41.00)
Motion 2023.2.1.7	2023 T2 M1	17th May 2023	\$1500.00	Amanda Humphys Photography	12/8/23	\$1500.00	\$0.00	
Motion 2023.2.2.2	2023 T2 M2	14th June 2023	\$3000.00	MSND Production	25/8/23	\$1457.63	\$0.00	Motion to Release 2024.1.2 (\$1542.37)
Motion 2023.2.2.3	2023 T2 M2	14th June 2023	\$1200.00	SVAPA Graduation	20/12/2023	\$160.00	\$0.00	Motion to Release 2024.1.2 (\$1040)
Motion 2023.3.1.1	2023 T3 M1	2nd August 2023	\$1800.00	Semester 2 Early Morning Class – Years 7 & 8	23/10/23	\$139.75	\$0.00	Motion to Release 2024.1.2 (\$1660.25)
Motion 2023.3.1.2	2023 T3 M1	2nd August 2023	\$3000.00	Year 7 & 8 Art Exhibition Art Supplies	13/8/2023 & 28/10/2	\$2077.77	\$0.00	13/8 = \$781.73 / 28/10 = \$1296.04 – Motion to Release 2024.1.2 (\$922.23)
Motion 2023.3.2.1	2023 T3 M2	30th August 2023	\$165.00	SVAPA End of Year Student Awards	20/12/2023	\$165.00	\$0.00	
Motion 2023.3.2.2	2023 T3 M2	30th August 2023	\$650.00	Tiny Works - Food Supply		\$650.00	\$650.00	
Motion 2023.3.2.3	2023 T3 M2	30th August 2023	\$1600.00	Tiny Works Production	24/10/23	\$1589.25	\$0.00	Motion to Release 2024.1.2 (\$10.75)
Motion 2023.3.2.4	2023 T3 M2	30th August 2023	\$500.00	Catering – SVAPA Welcome Night	20/11/2023	\$500.00	\$0.00	
Motion 2023.3.2.5	2023 T3 M2	30th August 2023	\$1650.00	SVAPA T-shirts & Bags	31/3/24	\$1589.50	\$60.50	
Motion 2023.3.2.6	2023 T3 M2	30th August 2023	\$1150.00	SVAPA Year 9 Graduation Breakfast & Slideshow (Bfast \$650, Show \$500)	20/11/2023 & 31/03/24	\$1100.00	\$50.00	Motion 2023.4.1.3 - Increase of \$250. \$900 to \$1150
Motion 2023.3.2.7	2023 T3 M2	30th August 2023	\$500.00	SVAPA Media/Screening Night		\$500.00	\$0.00	Motion to Release 2024.1.2 (\$500)
Motion 2023.4.1.2	2023 T4 M1	25th October 2023	\$500.00	SVAPA Planning Day Food		\$500.00	\$0.00	Motion to Release 2024.1.2 (\$500)
<b>2024</b>								\$0.00
Motion 2024.1.1.2	2024 T1 M1	15th February 2024	\$1500.00	Semester 2 Saturday Master Classes		\$1500.00	\$1500.00	
Motion 2024.1.1.3	2024 T1 M1	15th February 2024	\$600.00	Food for SVAPA Welcome Night		\$600.00	\$600.00	
Motion 2024.1.1.4	2024 T1 M1	15th February 2024	\$1700.00	Art Day Festival - Big Hoo Haa & Junkadelick 2024		\$1700.00	\$1700.00	
Motion 2024.1.1.5	2024 T1 M1	15th February 2024	\$450.00	Fairy Floss - Arts Day Festival	31/3/24	\$384.00	\$66.00	
Motion 2024.1.1.6	2024 T1 M1	15th February 2024	\$4000.00	Hannah Davidson Assistant Director & EMC for MSND		\$4000.00	\$4000.00	
Motion 2024.1.1.7	2024 T1 M1	15th February 2024	\$1000.00	Visual Art Class Support		\$1000.00	\$1000.00	
Motion 2024.1.1.8	2024 T1 M1	15th February 2024	\$3750.00	Complicite Workshop - SVAPA Tour		\$3750.00	\$3750.00	
Motion 2024.1.2.2	2024 T1 M2	13th March 2024	\$1500.00	Amanda Humphries 2024 Photography Services	31/3/24	\$1500.00	\$0.00	
<b>TOTAL</b>							<b>\$13,876.50</b>	