

SVAPA Parent Support Group MINUTES OF TERM 3 MEETING 2 Wednesday 28th August 2024 in Green Room



Meeting opened at 6.44pm

Attendees

Crystal Sant Helen Pelusey	Moya Thomas Eleanor Peters	Jill Barnett Julie Eglin	Pretty Ramdoyal Laura Rosher	Rebecca Thomson Kate Vaserman
Apologies				
Tracey Keary	Kieren Looby	Annette Stivaletta	Tony Miller	

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.2024.08.28.01, Motion that the minutes (2024 T3 M1) were true and accurate raised by Crystal Sant and seconded by Moya Thomas. Motion Carried.

Actions Arising from Last Minutes

- SVAPA PSG to develop Committee Guides / Handover notes, WIP
- Bec to follow up with Natalie if there was a MSND 2023 Video to be shared with parents
- 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 school we are changing T4m2 till Thursday 21st November and next year Music and SVAPA meetings to be on a Thursday night.

Treasurers Report

As at the 28th August 2024

Bank Balance -	\$23,563.02
Funds Committed -	\$9,323.78
Available Funds -	\$14,291.50

Queried P&C payment process changed, two payments on hold, Crystal seeking clarification on how to find P&C meeting minutes and acceptance of our motions.

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.

Noted languages bank account is \$10 in arrrears and needs to be closed at the bank

Teachers Report

- Next Saturday SVAPA workshop is 14th September so it doesn't clash with string ensemble, times 10am to 1.30pm, cross curriculum focus, music and media crossover, drama and sport crossover and media and drama crossover. Need to meet at tricycle theatre at 10am, cycle through 3 workshops, bring snacks and drinks. What to bring: A laptop with GarageBand installed with an USB/adapter. Water bottle, snacks and comfy clothing (no short shorts, tank tops, jeans etc.). Trackpants and a T-shirt with sneakers are the ticket!
- Go see TIME RONE at Art Gallery of WA from 28 June 30 September, incredible immersive experience
- Year 7 and 8 SVAPA camp to Point Walter is coming up end October, 27th to 29th, students can be collected as soon as they return to school. Prefer mobile phones are left at home, if taken they will be held in a box, may be returned or use for ball preparations and during ball
- Year 7 parents of 2025 students notified, welcome night is coming up, Moya is going to organise food, PSG to organise refreshments.

General Business

- Need a parent volunteer to coordinate collection and card(s) for Year 9 SVAPA graduation teacher appreciation gifts and group present for the SVAPA program co-founder, Jane Packham, suggest Perth Festival Voucher - Tony will be able to get a better-value Perth Festival voucher. Funds will be raised by donation.
- Need a parent volunteer to coordinate refreshments for Year 7 parent welcome night
- *Motion S.2024.08.28.02* Motion to fund up to \$1500 for media publications by Alex Pond. Raised by Eleanor Peters and seconded by Moya Thomas. Motion passed.
- Discussed moving meetings till Thursday, everyone was agreeable, Helen Pelusey confirmed Music had discussed at there meeting before ours and were also agreeable. We can't change days for our next meeting as it's before Welcome night and letters have already been sent to parents. Final meeting of the year and next years meetings will be on a Thursday. Our last meeting will be at the Rosemount again.
- 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

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

• Thanks again to everyone for the fabulous result. We are awaiting receipt of funds in our account.

Other Business

Meeting closed at 7.44pm

Next meeting Term 4, Week 3, Wednesday the 23rd October 2024 in green room at earlier time of 5.30pm, before SVAPA Welcome Night for New Parents at 7.00pm.

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.

Mount La	wley Senior High School		
SVAPA Sul	b-committee		
-			
	's Report (2024 Term 3 Meeting 2)		
weeting	Date : 28th August 2024		
Item 1	Balance at Bank as reported at la	ast meeting	\$23,563.02
	Income since last meeting:		
		Bank Interest - July	\$25.24
		Bank Interest - August	\$27.02
			\$52.26
	Payments made since last Meeti	ng:	
			\$0.00
	Balance at Bank after payments	and Income	\$23,615.28
ltem 2			
	Total Funds Committed	REFER TO REGISTER OF MOTIONS	\$9,323.78
	Available Funds		\$14,291.50
Item 3			
	Motions required		

Motion #	Meeting #	Meeting Date	Amount	Pescription Regi		Amount Actioned N	Aotion Balance	Notes
2022							\$0.00	
1 otion 2022.1.1.2	2022 T1 M1	15th February 2022		SVAPA Brochure	4/3/2022	\$500.00	\$0.00	
4otion 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)
Aotion 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)
Aotion 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)
Aotion 2022.1.1.6	2022 T1 M1	15th February 2022	\$107.5 0	Extra SVAPA Bags	4/3/2022	\$107.50	\$0.00	
Aotion 2022.1.2.2	2022 T1 M2	16th March 2022	-	2021 Amanda Humphys Additional Funds	16/2/22	\$200.00	\$0.00	
Notion 2022.1.2.3	2022 T1 M2	16th March 2022		2022 Amanda Humphyrs Photography Services	<u></u> 16/2/22	\$1200.00	\$0.00	
Notion 2022.1.2.4	2022 T1 M2	16th March 2022		Food for SVAPA Rehearsals/ Productions (Volunteers)	20/11/2023	\$436.50		otion to Release 2023.3.2.8 (\$500) However noted 8/11 - Was not paid as was intende
Notion 2022.1.2.4	2022 T1 M2	16th March 2022		Early Morning Workshops	8/6/23	\$1000.00	\$0.00 Mic \$0.00	Motion to Release 2023.3.2.8 (\$500) However Hoted 6/11 Was not paid as was internet Motion to Release 2023.3.2.8 (\$200)
			Ş1200.00		20/3/2023 &	71000.00	70.00	
Matter 2022 1 2 7	2022 71 142	1 Cth March 2022	¢200.00			6224.40	¢0.00	Mation to Delegas 2022 2.2.9 (\dot{c} (C (0)
Motion 2022.1.2.7	2022 T1 M2	16th March 2022	-	Fairy Floss	13/05/2023	\$234.40	\$0.00	Motion to Release 2023.3.2.8 (\$65.60)
Notion 2022.1.2.8	2022 T1 M2	16th March 2022		Perth Festival Friends Membership	23/2/23	\$90.00	\$0.00	Motion to Release 2023.3.2.8 (\$10)
Notion 2022.2.1.2	2022 T2 M1	11th May 2022		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		Pay Michelle Aitken - Assist Y8 Production	23/2/23	\$900.00	\$0.00	Motion to Release 2023.3.2.8 (\$1600)
Aotion 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)
					14/12/2022 &			
Aotion 2022.2.2.4	2022 T2 M2	8th June 2022	\$1,100.00	2022 SVAPA Graduation	23/02/2023	\$477.05	\$0.00	Motion to Release 2023.3.2.8 (\$622.95)
Aotion 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)
Aotion 2022.3.1.4	2022 T3 M1	3rd August 2022	\$500.00	Year 7 & 8 Art Exhibition	· · · -	· · · · · · · · · · · · · · · · · · ·	\$0.00	Motion to Release 2023.3.2.8 (\$500)
Aotion 2022.3.1.5	2022 T3 M1	3rd August 2022	· ·	Tiny Works Grants	21/10/2022	\$1000.00	\$0.00	
Aotion 2022.3.1.6	2022 T3 M1 2022 T3 M1	3rd August 2022		SVAPA Student Awards	29/10/2022	\$1000.00 \$164.85	\$0.00 \$0.00	Motion to Release 2023.3.2.8 (\$135.15)
Motion 2022.3.1.0	2022 T3 M2		· ·	SVAPA T shirts & Bags	25/10/2022 30/1/23	\$104.83 \$1589.50	\$0.00	Motion to Release 2023.3.2.8 (\$133.13) Motion to Release 2023.3.2.8 (\$20.50)
	2022 T3 M2	31st August 2022		5		-	-	
Aotion 2022.3.2.3		31st August 2022		SVAPA Welcome Night	27/2/23	\$276.23	\$0.00	Motion to Release 2023.3.2.8 (\$223.77)
Aotion 2022.3.2.4	2022 T3 M2	31st August 2022		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		Term 3 & 4 Early Morning Classes	23/2/23 & 9/2/24	\$3936.36	\$0.00	Motion to Release 2024.1.2 (\$1463.64)
Aotion 2022.3.2.6	2022 T3 M2	31st August 2022		Middle School Art Exhibition (End of Year)	23/2/23	\$600.69	\$0.00	Motion to Release 2024.1.2 (\$1899.31)
Aotion 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	
2023							4	
							\$0.00	
Aotion 2023.2.1.2	2023 T2 M1	17th May 2023	\$750.00	Hannah Davidson Assistance - Auditions	25/8/23	\$750.00	\$0.00	
Aotion 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)
Notion 2023.2.1.4	2023 T2 M1	17th May 2023	\$500.00	Year 8 MSND Production and Editing of Video			\$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		Perth Festival Friends Membership	20/11/23	\$ 49.00	\$0.00	Motion to Release 2024.1.2 (\$41.00)
Notion 2023.2.1.7	2023 T2 M1	17th May 2023		Amanda Humphrys Photography	12/8/23	\$1500.00	\$0.00	
Notion 2023.2.2.2	2023 T2 M1	14th June 2023		MSND Production	25/8/23	\$1900.00 \$1457.63	\$0.00 \$0.00	Motion to Release 2024.1.2 (\$1542.37)
Notion 2023.2.2.2	2023 T2 M2	14th June 2023		SVAPA Graduation		\$160.00		Motion to Release 2024.1.2 (\$1942.37)
					20/12/2023		\$0.00	
Aotion 2023.3.1.1	2023 T3 M1	2nd August 2023		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		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		SVAPA End of Year Student Awards	20/12/2023	\$165.00	\$0.00	
Notion 2023.3.2.2	2023 T3 M2	30th August 2023		Tiny Works - Food Supply	21/8/24	\$552.72	\$97.28	Loaded into CommBiz 21.08.2024
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)
Notion 2023.3.2.4	2023 T3 M2	30th August 2023	\$500.00	Catering - SVAPA Welcome Night	20/11/2023	\$500.00	\$0.00	
Notion 2023.3.2.5	2023 T3 M2	30th August 2023	\$1650.00	SVAPA T-shirts & Bags	31/3/24	\$1589.50	\$60.50	
					20/11/2023 &	· · · · · · · · · · · · · · · · · · ·	· · ·	
Notion 2023.3.2.6	2023 T3 M2	30th August 2023	\$1150.00	SVAPA Year 9 Graduation Breakfast & Slideshow (Bfast \$650, S		\$1100.00	\$50.00	Motion 2023.4.1.3 - Increase of \$250. \$900 to \$1150
Notion 2023.3.2.7	2023 T3 M2	30th August 2023		SVAPA Media/Screening Night		Ş1100.00	\$0.00 \$0.00	Motion to Release 2024.1.2 (\$500)
Aotion 2023.4.1.2	2023 T3 M2	25th October 2023		SVAPA Planning Day Food			\$0.00	Motion to Release 2024.1.2 (\$500)
			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				,	
2024								
Aotion 2024.1.1.2	2024 T1 M1	15th February 2024	\$1500.00	Semester 2 Saturday Master Classes			\$1500.00	
Aotion 2024.1.1.2	2024 T1 M1	15th February 2024		Food for SVAPA Welcome Night			\$600.00	
		-		-			-	
Action 20241.1.4	2024 T1 M1	15th February 2024		Art Day Festival - Big Hoo Haa & Junkadelick 2024		6204.00	\$1700.00	
Aotion 2024.1.1.5	2024 T1 M1	15th February 2024	-	Fairy Floss - Arts Day Festival	31/3/24	\$384.00	\$66.00	
Aotion 2024.1.1.6	2024 T1 M1	15th February 2024		Hannah Davidson Assistant Director & EMC for MSND	21/8/24	\$4000.00	\$0.00	Loaded into CommBiz 21.08.2024
Notion 2024.1.1.7	2024 T1 M1	15th February 2024		Visual Art Class Support			\$1000.00	
Notion 2024.1.1.8	2024 T1 M1	15th February 2024		Complicite Workshop - SVAPA Tour			\$3750.00	
Aotion 2024.1.2.2	2024 T1 M2	13th March 2024	\$1500.00	Amanda Humphries 2024 Photography Services	31/3/24	\$1500.00	\$0.00	
Notion S.2024.07.31.	.02 2024 T3 M1	31st July 2024	\$500.00	Food for SVAPA Rehearsal - Midwinters Nights Dream				
Aotion S.2024.07.31.		31st July 2024		Year 7 & 8 Art Exhibition - Art Supplies				
Notion S.2024.07.31.		31st July 2024		Food for Tiny Works				
Notion S.2024.07.31.		31st July 2024		Tiny Works Vouchers including Activation Fee				
		-						
Notion S.2024.07.31.		31st July 2024		SVAPA Media/Screening Night - November 2024				
Notion S.2024.07.31.		31st July 2024		SVAPA Year 9 Graduation Breakfast & Slideshow (Bfast \$650, S	now \$500)			
lotion S.2024.07.31.		31st July 2024		SVAPA End of Year Student Awards				
lotion S.2024.07.31.	.09 2024 T3 M1	31st July 2024	\$500.00	Food for SVAPA Planning Day				
lotion S.2024.07.31.	.10 2024 T3 M1	31st July 2024		SVAPA T-shirts & Bags				
		28th August 2024		Alex Pond - Rebranding & Media Publications				
Aotion S.2024.08.28.	.UZ 2024 13 IVI2		21300.00	AIEX FUTU - NEDIATIONE & MEGIA FUDICATIONS	I I			

Motion #	Meeting #	Meeting Date	Amount	Description	Date of Action	Amount Actioned	Motion Balance	Notes