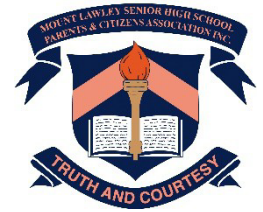




**SVAPA Parent Support Group  
MINUTES OF TERM 4 MEETING 2  
Thursday 21<sup>st</sup> November 2024  
at Rosemount Hotel**



Meeting opened at 6.30pm

**Attendees**

Moya Thomas	Tony Miller	Rebecca Thomson	Julie Eglin	Kate Vaserman
Pretty Ramdoyal	Tracey Keary	Cassie Netolicky	Laura Rosher	Helen Pelusey

**Apologies**

Crystal Sant	Jill Barnett	Eleanor Peters
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**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.2024.11.21.01*, Motion that the minutes (2024 T4 M1) were true and accurate raised by Julie Eglin and seconded by Helen Pelusey. Motion Carried.

**Actions Arising from Last Minutes**

- SVAPA PSG to develop Committee Guides / Handover notes, WIP
- Bec waiting for response from Matt Langfield regarding status of MSND 2023 Video, filmed by student's sister and USB passed to Matt to be edited and shared with parents
- P&C will purchase Google Workspace licence so sub-committees can use Google Meet for any online meetings, PSG will need to transfer existing Dropbox files to Google.
- PSG to recognise the SVAPA program co-founder at this year's Year 9 SVAPA graduation. A group present to be bought—Perth Festival Voucher - Tony will be able to get a better-value Perth Festival voucher. Funds will be raised by donation. Cassie has offered to set up card and collection via group together along with another for the end of year teacher recognition gifts.
- SVAPA Graduation Tuesday 10<sup>th</sup> December 8am to 9.30am, invitations will be sent out this week, need volunteers to set up at 3pm Monday 9<sup>th</sup> December, buy decorations, multi-coloured helium balloons and fresh flowers
- Arts festival day preparations to be in place end 2024 as event is early next year, fairy floss machine hire, most other supplies carried over from this year
- Young Persons Film Festival at Luna Palace Cinemas, Moya to see if SVAPA students can get involved with that
- Moya will get 2025 Year 7 SVAPA Bag design from Charles and arrange to pass to Eleanor
- PSG to meet for a drink and to raise a glass to Crystal for all her hard work (and debrief on the P&C challenges)

## Treasurers Report

Current Motion Payments Unable to Proceed:

MOTION S2024.1.1.3 - Reimbursement to Tony Millar - Drinks for SVAPA Welcome Night - \$158.68

This bill has been loaded into Xero with relevant receipts and SVAPA Minutes. This motion was raised by the SVAPA Committee in February 2024, loaded into the Main P&C new process form in June 2024, as of today (21st November) Motion is still yet to be raised or passed by Main P&C. Without this, they will not approve the payment to be made.

MOTION 2024.1.1.7 - Reimbursement to Mount Lawley Senior High School - Visual Art Class Support - \$584.92

This bill has been loaded into Xero with relevant receipts and SVAPA Minutes. This motion was raised by the SVAPA Committee in February 2024, loaded into the Main P&C new process form in June 2024, as of today (21st November) Motion is still yet to be raised or passed by Main P&C. Without this, they will not approve the payment to be made.

MOTION 2024.1.1.6 - Reimbursement to Mount Lawley Senior High School - Hannah Davidson Payment - \$4,000

This bill has been loaded into Xero with relevant receipts and SVAPA Minutes. This motion was raised by the SVAPA Committee in February 2024, loaded into the Main P&C new process form in June 2024, as of today (21st November) Motion is still yet to be raised or passed by Main P&C. Without this, they will not approve the payment to be made.

MOTION 2023.3.3.2 - Reimbursement to Mount Lawley Senior High School - Tiny Works Food Supply for 2023 - \$552.72

This bill has been loaded into Xero with relevant receipts and SVAPA Minutes. Motion was raised by the SVAPA P&C in 2023 - However as there is a new process since that time in place by the main P&C, the motion was needed to be re-raised for approval. As of today (21st November) Motion is still yet to be raised or passed by Main P&C. Without this, they will not approve the payment to be made.

Current Bank Balance:	\$23,521.60
Funds Awaiting Payment (as above:)	\$5,296.32
Motion Allocated Funds:	\$8,580.18
Available Funds:	\$9,645.10
*Assumed LAA Distribution:	\$22,000
*Assumed Available Funds:	\$31,645.10

As of today - funds from LAA have not been disbursed to SVAPA. This was raised by Tony at the recent P&C meeting and an action was taken to look in to this.

SVAPA and the Music Square Readers passed to Mr Summers for the upcoming Sundowner. Please ensure that the SVAPA Square reader is returned.

One last update guys and this is a big one, I'm sorry - but I have decided to step down as Treasurer after this year. With the growing requirements and new processes, paired with lack of support from the main P&C, the additional time and energy spent doing this role feels too big right now.

I will of course complete a really thorough handover at the Term 1 meeting next year - including a full run down of the role, up to date records and access information.

## Teachers Report

- Thank you to Bec for your support over the past 5 years
- Thank you to Crystal for all your hard work and support over the past 2 years
- Thank you to Tony for a great year and the new Perth Festival Creative Pathways program
- Perth Festival performances locked in for next year, Year 7's to see Night Night, Year 8's to see Big Name, No Blankets and Year 9's will see Ultimate Safari booking process easy now,

no longer need Perth festival friends membership, SVAPA students already seeing the benefit from creative pathways program with invitations to watch rehearsals, tour East Perth power station venue, looking to get MLSHS/Perth Festival lanyards for students.

- Bag design has been chosen, Moya will get from Charles and pass to Eleanor
- Tiny works program issued, ticketing on sale tomorrow, early release to year 9 parents and guardians. Given the unique nature of the show, we kindly request parents to limit the number of tickets they purchase.
- Graduation coming Monday 9<sup>th</sup> December after school,
- Weekend workshop was really successful, will continue next year with the cross arts focus
- SVAPA camp this Sunday till Tuesday Year 7 and 8 SVAPA camp to Point Walter is coming up end October 27<sup>th</sup> to 29<sup>th</sup>, 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
- Tiny Works is coming up, schedule is on connect
- Music Sundowner is coming up, Friday 6<sup>th</sup> December. Come and enjoy plus see the Year 7 and 8 Arts Exhibition
- Shahna Gallagher, will be taking over as SVAPA Coordinator next year whilst Moya Thomas on leave, please make her welcome
- Mitch Whelan will be taking over MSND next year
- SVAPA graduation coming up need a few helpers to set up the night before
- SVAPA camp was a great success, really easy, phones were in box, no instances,
- Next meeting is AGM
- Nikki Bower, the Year 7 team leader, has been working on some murals with the SVAPA students. Perhaps we could consider opening up PSG funding to MESH teachers as well. This could allow them to explore new opportunities for their SVAPA students, supporting curriculum differentiation and enrichment in creative ways. Of course, they would still need to go through the usual funding process, including submitting an application and it being presenting it to the PSG.
- Playlovers, Camp Rock The Musical, January 16<sup>th</sup> 2025 Fundraising Show Tricycle Theatre MLSHS. SVAPA and Music PSG's requested to run a bake stall in the theatre foyer on the night and promote the event on social media, one night's ticket takings are being donated to the Music / SVAPA programs. 2 ex SVAPA's are in the show.

## General Business

- Thank you Moya for another fabulous year, the SVAPA program just keeps getting better and better, wishing you all the best with your leave and travels next year and we look forward to welcoming you back in October 2025.
- *Motion S.2024.11.21.02* Motion required for Term 1 Saturday Master Classes up to \$1500
- *Motion S.2024.11.21.03* Motion required to spend up to \$1700 for Arts Festival Day for performers
- *Motion S.2024.11.21.04* Motion required to spend up to \$400 for Fairy Floss machine hire and consumables for Arts Festival Day
- *Motion S.2024.11.21.05* Motion required to spend up to \$1000 for Visual Art Class Support, tools, Posca Pens etc, request from Lynda Kuntjy
- *Motion S.2024.11.21.06* Motion required to fund Amanda Humphries Photography for 2025 up to \$1600
- *Motion S.2024.11.21.07* Motion to provide food for SVAPA Rehearsal/Production (volunteers, cert II crew) up to \$600
- *Motion S.2024.11.21.08* Motion required to fund up to \$3000 for Year 7 and Art Exhibition for art supplies
- *Motion S.2024.11.21.09* Motion to fund SVAPA Welcome Night in October, provide funds up to \$600 for catering for future parents
- *Motion S.2024.11.21.10* Motion to fund food Tiny Works up to \$600
- *Motion S.2024.11.21.11* Motion to fund Tiny Works vouchers up to \$1600
- *Motion S.2024.11.21.12* Motion to fund SVAPA Media/Screening night in November up to \$500

- *Motion S.2024.11.21.13* Motion required to fund up to \$650 for SVAPA Year 9 2025 Graduation Breakfast – Food and \$500 for production of photo slideshow presentation
- *Motion S.2024.11.21.14* Motion to fund SVAPA end of year 2025 student awards up to \$165
- *Motion S.2024.11.21.15* Motion to fund food for SVAPA planning day up to \$500
- *Motion S.2024.11.21.16* Motion to spend up to \$700 for SVAPA t-shirts and \$950 for SVAPA bags for 2025

Raised by Helen Pelusey and seconded by Kate Vaserman. All motions carried.

- 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

### **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 7.23pm

**Next meeting Term 1, Week 3, Thursday 20<sup>th</sup> February 2025 for AGM**



Register of Motions

Motion #	Meeting #	Meeting Date	Amount	Description	Date of Action	Amount Actioned	Motion Balance	Notes
<b>2022</b>								
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-Humphrys-Additional-Funds	16/2/22	\$200.00	\$0.00	
Motion 2022.1.2.3	2022 T1-M2	16th March 2022	\$1200.00	2022 Amanda-Humphrys-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	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>								
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	
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-Humphrys-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	14/9/24	\$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)
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			\$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			\$0.00	Motion to Release 2024.1.2 (\$500)
<b>2024</b>								
Motion 2024.1.1.2	2024 T1 M1	15th February 2024	\$1500.00	Semester 2 Saturday Master Classes			\$1500.00	
Motion 2024.1.1.3	2024 T1 M1	15th February 2024	\$600.00	Food for SVAPA Welcome Night	8/11/2024	\$158.68	\$441.32	
Motion 2024.1.1.4	2024 T1 M1	15th February 2024	\$1700.00	Art Day Festival - Big Hoo Haa & Junkadelick 2024			\$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	21/8/24	\$4000.00	\$0.00	Loaded into CommBiz 21.08.2024
Motion 2024.1.1.7	2024 T1 M1	15th February 2024	\$1000.00	Visual Art Class Support	20/10/2024	\$584.92	\$415.08	
Motion 2024.1.1.8	2024 T1 M1	15th February 2024	\$3750.00	Complicite Workshop - SVAPA Tour			\$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	
Motion S.2024.07.31.02	2024 T3 M1	31st July 2024	\$500.00	Food for SVAPA Rehearsal - Midwinters Nights Dream				
Motion S.2024.07.31.03	2024 T3 M1	31st July 2024	\$3000.00	Year 7 & 8 Art Exhibition - Art Supplies				
Motion S.2024.07.31.04	2024 T3 M1	31st July 2024	\$650.00	Food for Tiny Works				
Motion S.2024.07.31.05	2024 T3 M1	31st July 2024	\$1350.00	Tiny Works Vouchers including Activation Fee	8/11/2024	\$1227.35		
Motion S.2024.07.31.06	2024 T3 M1	31st July 2024	\$500.00	SVAPA Media/Screening Night - November 2024				
Motion S.2024.07.31.07	2024 T3 M1	31st July 2024	\$1150.00	SVAPA Year 9 Graduation Breakfast & Slideshow (Bfast \$650, Show \$500)				
Motion S.2024.07.31.08	2024 T3 M1	31st July 2024	\$165.00	SVAPA End of Year Student Awards				
Motion S.2024.07.31.09	2024 T3 M1	31st July 2024	\$500.00	Food for SVAPA Planning Day				
Motion S.2024.07.31.10	2024 T3 M1	31st July 2024	\$700.00	SVAPA T-shirts & Bags				
Motion S.2024.08.28.02	2024 T3 M2	28th August 2024	\$1500.00	Alex Pond - Rebranding & Media Publications				
<b>TOTAL</b>							<b>\$8,580.18</b>	