



**SVAPA Parent Support Group  
Minutes of Term 1 Meeting 1  
Thursday 20<sup>th</sup> February 2025  
in Green Room of Tricycle Theatre**



Meeting opened at 6.30pm

### Attendees

Tony Miller	Julie Eglin	Rebecca Thomson	Shahna Gallagher	Eleanor Peters
Preeti Ramdoyal	Tracey Keary	Gill Harrowfield	Amanda Humphreys	Andrea Cook
Bonnie Brown	Pallavi Hedge	Kaori Hawkinshyuga	Lawrence Sayers	Cassie Netolicky
Mandy Greenman	Michelle Orourke	Mirian Moretti	Michelle Lehmann	Misha Elliott
Dijon Summers	Michael Ahumada	Bernadette Sindel	Katherine MacArthur	Peter Cardy
			Annette Stivaletta	Kirsty Riches

### 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

### AGM

#### Nominations

**Convener:** The Convener runs the meetings and sets the agenda. Sends out updates and reminders. Liaises with the head of department regarding any school matters. Presents reports to P&C general meetings. *Christie Riches* and *Mandy Greenman* both nominated for position of Convener, Mandy also happy to do treasurer role so *Christie Riches* accepted the position. Tony Millar will provide training and support.

**Treasurer:** The Treasurer prepares report for meetings and P&C general meetings. Makes payments and reimbursements. Basically keeps the committee accountable for all financial dealings. Sets up square readers at performances and events. *Mandy Greenman* nominated for position of Treasurer and as no one else nominated Mandy accepted the position. Crystal Sant will provide training and support.

**Secretary:** The Secretary is responsible for the attendance list, taking minutes and publishing them. Minutes are sent to the Convener for vetting and emailing. Engages with class reps to coordinate PSG support required for performances and events. Tony Millar nominated *Tracey Keary* the position of Secretary and as no one else nominated Tracey accepted the position. Rebecca Thomson will provide training and support.

#### Minutes of Previous Meeting

*Motion S.2025.02.25.01*, Motion that the minutes (2024 T4 M2) were true and accurate raised by Julie Eglin and seconded by Tracey Keary. Motion Carried.

#### Actions Arising from Last Minutes

- SVAPA PSG to develop Committee Guides / Handover notes, WIP – still to be completed.
- 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 – still to be completed.
- 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 – still to be completed.

- 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 – still to be completed.
- Young Persons Film Festival at Luna Palace Cinemas, any opportunities for SVAPA students to get involved?
- Moya will get 2025 Year 7 SVAPA Bag design from Charles and arrange to pass to Eleanor – t-shirts ordered, invoice from Blue Print Screen Art received and forwarded to Treasurer

### Treasurers Report

Crystal sent apologies for first meeting as overseas, has provided some notes, documents and a handover document which should help make the transition go smoothly for Mandy.

Current Bank Balance:	\$23,521.60
Income since last meeting	\$24745.44
Payments made since last meeting	\$6315.72
Total Funds Committed	\$30,935.03
Available Funds:	\$11,016.29
*Assumed LAA Distribution:	\$22,000
*Assumed Available Funds:	\$31,645.10

LAA funds received. If music haven't already returned the SVAPA Square reader they borrowed for Sundowner last year, please ensure it's returned before Arts Festival.

### Teachers Report

- Early morning classes are underway. Year 7's participating in improvisation with Hannah Davison, year 8's have dance with Fleur Adler, Year 9's are trialling workshop days rather than early mornings (media visual arts based in week 8 or 9).
- Creative Pathways has created opportunities for SVAPA Alumni with Perth Festival.
- Consent to Go has been sent out for Perth Festival performances. Year 7's to see Night Night at State Theatre, Year 8's to see Big Name, No Blankets at Regal Theatre and Year 9's will see Ultimate Safari at State Theatre.
- 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. Shahna will find out who is paying for the murals and will discuss further, Convener may need to take request to P&C.
- Consent to Go has been sent out for Year 7 Welcome BBQ.
- Lindigo incursion for Years 8 & 9 will be in week 3 or 4.

### General Business

- *Motion S.2025.02.20.02* Motion to fund Term 1 Early Morning Classes for Years 7 and 8 for \$1800. Raised by Rebecca Thomson and seconded by Preeti Ramdoyal. Motion carried.
- *Motion S.2025.02.20.03* Motion to fund Term 2 Early Morning Classes for Years 7 and 8 for \$1800. Raised by Rebecca Thomson and seconded by Preeti Ramdoyal. Motion carried.
- *Motion S.2025.02.20.04* Motion to fund Term 1 Full Day Workshop for year 9 for \$900. Raised by Rebecca Thomson and seconded by Preeti Ramdoyal. Motion carried.
- *Motion S.2025.02.20.05* Motion to fund Term 2 Full Day Workshop for year 9 for \$900. Raised by Rebecca Thomson and seconded by Preeti Ramdoyal. Motion carried.

SVAPA Class Representatives set up WhatsApp groups for each year, please contact your rep if you are not in your group yet. Year 7 Class Representative elected. This years representatives are as follows:-

Year 7 – Katherine McArthur  
 Year 8 - Cassie Netolicky  
 Year 9 - Eleanor Peters

A near-complete list of year 7 family contacts is available to assist Katherine in setting up the year 7 Whatsapp Group. A big thanks to Eleanor for improvement with this process

First event for the year is the Arts Festival (fairy floss) in March, Friday week 9. Bec will send out sign up for volunteers.

Dijon to investigate missing USB of Matt Langfield video.

Amanda is still chasing a copy of the MSND 2024 photos taken by Anne Tumak, Moya was going to request last year. Shahna will follow up. These are required for Year 9 Graduation Slideshow. Amanda also needs an events schedule so she can budget and invoice costs for 2025 photography.

### **Future Motions Required**

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

- Art Auction will be held on 21/6/25. Volunteers are required for set-up and pack down. Last year the auction raised \$44000 and has already raised \$15000.

### **Other Business**

Meeting closed at 7.33pm

**Next meeting Term 1, Week 7, Thursday 20<sup>th</sup> March 2025**

