

SVAPA Parent Support Group General Meeting

Wednesday 2nd September, 2009
Meeting Convenor: Darryl Mason

Meeting opened: 7.10 pm

Apologies: Sondra Tait, Suzie Barnes, Julia Crossweller, Tracy Kenworthy

Present: John Cloake, Joanna Stimson, Dale Irving, Sue Faranda, Moss Johnson, Jo Parker, Kerrie Brown, Dawn Pekin, Natalie Diggins, Penny Scott, Anna Klotz, Sharon Cockcroft

Previous Minutes: Accepted by Sharon Cockcroft

Dale Irving's Report

1. Saturday Workshop went well. Lunch provided by Dale and Natalie. It was particularly good that an ex-SVAPA student, Keir Wilkins, ran the media workshop. A SVAPA alumni has started up on Facebook with Natalie organising it. Response has been positive with many ex-students indicating a willingness to participate in projects at the school. This is a fantastic opportunity to inspire the SVAPA students.
2. New Year 10 Project for 2010. Meeting held prior to this meeting. Project to be seen as a continuation of the collaborative approach to all 4 Arts areas. Students to work in small groups and choose the Arts area they wish to explore. Problem being that Music takes up 2 of the options - maybe this can go off-grid - and this is seen to lessen the choices for the students. Artists from the 4 Arts areas would come in 4 times during the semester. There would be a final production/exhibition.

There is an application in for funding for up to \$100 000 as part of a joint project with PICA, Awesome Arts Festival, ECU and Kingston PS and Kalamunda SHS under the leadership of Julie Robson, who is conducting research into innovation in Arts Education. This may lead to joint project with Science at MLSHS. Students would interact with the students from the other schools.

3. Awesome Arts Festival (23 – 28 November, 2009). This involves mainly the Year 8s. They have a full day excursion to the Festival. They attend a show and a new media workshop and then visit the Street Theatre. Approximately \$1000 will be needed to fund this (\$20 per student and bus cost).

Actions to be taken

- Full costing of the Awesome Arts Festival Excursion to be presented at the next meeting to have final cost voted on.

Treasurer's Report: John Cloake

Balance \$ 27,388.73

We raised approximately \$20 448 at the Art Auction, final costing still to be made. Bank Fees for the Art Auction are still unknown at this stage. Difficulties in finding out from the Bank.

- **Motion** - to Pay \$10 000 to the Music Support Group as their share of funds raised at the Art Auction and for the rest to be paid when the bank fees are finalised – John Cloake.

Seconded- Joanna
Passed – unanimously

- **Motion** - To pay \$110 for the Pianist for the SVAPA Choir at the Middle School Music Camp – John Cloake

Seconded – Kerrie Brown
Passed – unanimously

- **Motion** – To reissue a cheque for the cost of Bike Hire, \$228, for the 2008 Year 10 Rottnest Island Camp to Dale Irving as Cheque No 272 is lost – John Cloake

Seconded – Joanna Stimson
Passed – unanimously

- **Motion** – to pay for the cost associated with the Workshop held on 22nd August up to \$1 050. Awaiting invoices from Dale Irving – Penny Scott

Seconded – Joanna Stimson
Passed – unanimously

- **Motion** – to support the proposed Year 10 SVAPA Project for 2010 up to \$3 000 – John Cloake

Seconded – Sharon Cockroft
Passed – unanimously

- **Motion** – to support the payment of a pianist for the SVAPA Choir for 2010 at \$35 per week to the amount of \$1 505 – John Cloake

Seconded – Jo Parker
Passed - unanimously

Actions to be taken

- Dale to approach Jane Packham regarding the receipts for the Junkadelic Workshop.

2. General Business

1. **Arts Project** – supported by the Committee
2. **Terms of Reference** – the Terms of Reference need to be up-dated and brought into line with the Music and Languages Committees. This was discussed and amendments recommended.
 - **Motion** – to amend the Terms of References in line with the Music and Languages Committees and be presented to the next meeting of the P&C – Jo Parker

Seconded – John Cloake

Passed – unanimously

Actions to be taken

- Joanna and Penny to work on the Terms and send them around for confirmation
3. **Year 10 SVAPA Camp for 2009** – there could be a problem with the timing due to the proposed Year 11 Innovation programme at the same time. Some parents have indicated an interest to assist in some way. The Camp School in Kalgoorlie has been booked. SVAPA Parent Support Group will support the Camp in a similar way to past Year 10 Camps.

Actions to be taken

- Dale will take this to the next Senior Staff meeting to finalise.
4. **Payment for Pianist at Middle School Camp** – see Treasurer's Report
 5. **Fundraising for 2009** - no more!
 6. **Future Workshops for 2009** – Dale will approach the staff.

4. Extra Business Arising

1. New Archiving Computer – Keyboard and External Hard drive stolen. Is this covered by the school's insurance? When will this be replaced?
 - **Motion** – to write a letter to Mike Camilleri asking for this to be dealt with - Joanna

Seconded – Jo Parker

Passed – unanimously

Actions to be taken

- Joanna to write a letter on behalf of the Committee to Mike Camilleri.

Meeting closed at 8.05 pm.

Next Meeting: Wednesday 28th October, 2009, at 7 pm in the Tricycle Theatre.