Mount Lawley SHS Music Support Committee Minutes 8 March 2012

Open 19:06, MLSHS Music Department, 65 Woodsome Street, Mount Lawley.

1. Attendance

Prue Griffin, Sue Faranda, Andrew Venn, Alan Kop, Tanya Chapman, Teresa McClelland, Jan Uridge, Melanie Wood, Neil Rolland, Terri Lewis, Carl Brown.

2. Apologies

Lety Ognenis, Donna Hart-Venn.

3. Minutes of the AGM held on 9 February 2012 accepted

Moved: Melanie Wood Seconded: Jan Uridge CARRIED

4. Business arising

4.1 Music/Languages Soiree debrief

- The joint event was deemed very successful.
- Organisation of the event was effective.
- Approximately 100 people in attendance.
- Well supported by both SIM and MLSHS music teachers.
- Parent feedback very positive.
- Student musicians a credit to the school.
- Impressive PowerPoint presentation.
- Microphone a little problematic.
- Motion 2: \$50.00 to be paid to Prue Griffin for reimbursement of the 2012 Music/Languages Soiree liquor licence fee from Music Support Committee funds.
- Moved: Sue Faranda Seconded: Tanya Chapman CARRIED

Note: \$25.00 to be reimbursed to the Music Support Committee by the Languages Support Committee as this was a joint venture.

- Motion 3: \$173.70 to be paid to Sondra Tate for reimbursement of the 2012 Music/Languages Soiree beverages and ice supplied by DeVine Cellars and food from Music Support Committee funds.
- Moved: Prue Griffin Seconded: Sue Faranda CARRIED

Note: Remaining drinks to be held over for the 2012 Community Art Auction.

- Motion 4: \$80.00 to be paid to Donna Hart-Venn for reimbursement of the 2012 Music/Languages food from Music Support Committee funds as per Motion 1 dated 9/2/2012.
- Moved: Prue Griffin Seconded: Teresa McClelland CARRIED
- Motion 5: \$187.95 to be paid to Prue Griffin for reimbursement of wine purchased for Music Directors/teachers and presented at the 2011 Carols on the Lawley Lawn from Music Support Committee funds.
- Moved: Sue Faranda Seconded: Jan Uridge CARRIED
- Motion 6: Reimburse Prue Griffin for the purchase of 2012 Music/Languages soft drinks from Music Support Committee funds.

Moved: Andrew Venn Seconded: Sue Faranda CARRIED

4.2 **Projector and surround speakers**

- Projector investigation continuing.
- Awaiting speaker quote.
- Carl works in the audio visual industry and will provide a further speaker quote and investigate projectors.
- Carl to meet with Chris and Tanya on Monday, 12 March 2012 and arrange a quote for required speakers.
- © Carl to investigate projector options.

4.3 Music stave whiteboard

- The purchase of a music stave whiteboard is urgent.
- Motion 7: An amount of up to \$2000.00 to be allocated for the purchase of a music stave whiteboard from Music Support Committee funds.
- Moved: Prue Griffin Seconded: Sue Faranda CARRIED
- O Chris to arrange the purchase of a music stave whiteboard.

4.4 Master classes

- These will now take place during the music camp date, location and participating students to be determined.
- Master classes to be run by professional musicians (not SIM teachers).
- The MSG is under the impression that the percussion and rock band master classes had been booked and scheduled.
- Tanya to follow-up with Chris.

4.5 Year 11 and 12 Resources

- The offer is still on the table to purchase resources eg music cds, music scores, software, tickets to concert performances etc.
- Motion 8: An amount of up to \$300.00 to be allocated for the purchase of a colour printer/scanner and ink cartridges from Music Support Committee funds.
- Moved: Andrew Venn Seconded: Sue Faranda CARRIED
- O Alan to investigate a quality colour printer/scanner and email Tanya details.
- Tanya to purchase colour printer/scanner and ink cartridges.

5. Treasurer's report not submitted

- 5.1 Handover to new Treasurer pending
 - Soiree expenses approx \$300.00
 - Soiree revenue approx \$180.00
- O Andrew to contact Fiona to arranged handover of financial documentation.

6. Music Department Report

6.1 2011 missing instrumental reports

- Mechanisms have been put in place to ensure instrumental reports are received in 2012.
- Tanya advised parents to contact Associate Principal Middle School, Bev Burnside, Associate Principal Senior School, Ian Johnston or Associate Principal Operations, Mike Camilleri to resolve 2011 missing instrumental reports.
- Parents to follow-up missing reports as required.

6.2 Year 8&9 SVAPA Camp

• The Music Department ran a drumming workshop.

6.3 Staffing

- 17 instrumental music teachers now visit the school.
- Sharna Gallagher has joined the Music Department and is teaching Year 8 and 9 students.

6.4 Music programs

- The contemporary guitar and vocal programs have been extended to accommodate the increased number of Year 8 music students.
- Auditions have been completed for a new rock band under the direction of Tanya. This band will accommodate gifted and talented contemporary students.

7. General Business

7.1 ECU Workshops/Camps

- If parents become aware of external music workshops/camps please advise the Music Department.
- Tanya and Chris to pass information to students.

7.2 Arts Festival Day

- Dale has requested funding of a WAM band to perform at the Arts Festival day.
- Motion 9: An amount of \$300.00 to be allocated for the funding of a WAM band to perform at the Arts Festival day from Music Support Committee funds.

Moved:	Prue Griffin	Seconded:	Teresa McClelland	CARRIED
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Solution Tanya to advise Dale of approval.

7.3 Petty Cash

- There was a discussion regarding a petty cash float being held by music staff.
- It was agreed not to proceed.

7.4 Jazz Music Specialist Program

- Milton has received advice from Statewide Planning and Delivery that his appeal relating to a Specialist Jazz program at MLSHS has been successful.
- There will now be a Jazz Music Specialist Program at MLSHS.

7.5 Calendar of events

• Tanya to organise the posting of a calendar of events on the school website.

8. Next Meeting

Next meeting - Thursday, 3 May 2012 - 7:00pm at MLSHS Music Department. Please remember to enter through the large rear gate on Learoyd Street. The gates from the Woodsome Street entries will be locked.

Map can be found at http://www.mlshspc.org.au/jgp/pdf/msc_music_brochure.pdf

Closed 20:40