

## **AGENDA**

Mount Lawley Senior High School Parents and Citizens' Association Inc.  
Specialist Visual and Performing Arts (SVAPA) Support Committee.

19 March 2014. General meeting opened at 7.35pm

## **ATTENDEES**

## **APOLOGIES**

Morgan Yasbincek, Pergrin Wildoak

## **APPROVAL of PREVIOUS MINUTES**

Motion to approve the SVAPA Support Committee Minutes from 19<sup>th</sup>  
February 2014

Moved: Julie Parker

Seconded: Lisa Ganon

## **ITEMS CARRIED FORWARD FROM PREVIOUS MINUTES**

1. Quotes for iPads. Dale Irving - to be dealt with by next meeting, Lisa Ganon will forward information to staff on costings that Lisa has.
2. Midsummer Night's Dream possibility of third evening performance. Dale Irving – will put to teachers may be a problem as its not on calender
3. Support from Music PSG update. Sonja Davidson
  - 3.1 Arts Festival - have agreed to pay band fees, looking at who could play and costings
  - 3.2 Junkadelic – agreed to pay 50% of costs

Motion: That music sub committee has agreed to pay 50% of Junkadelic so the commitment from SVAPA group has now reduced up to \$750.00.

Moved: Julie Parker

Seconded: Lisa Ganon

4. Funding for SVAPA music students without School of Instrumental Music teacher. Sonja Davidson

There are 7 positions unavailable for SIMS, Music department is going to provide funds to pay for lessons.

## GENERAL INFORMATION/ ITEMS

5. "Secretary office bearer position available" Karene Walton has indicated her interest.  
  
Moved:  
Seconded:
6. Thank outgoing 2013 Committee members;  
Convener was Julie Parker  
Treasurer was Joanna Fugl  
Secretary was Michelle Wray.
7. Presentation of plaque to Noni and Moss. Sonja Davidson/ Dale Irving  
A plaque was presented to recognize and thank Moss and Noni for their hard work and dedication to the school. They have played a part in all aspects of the art auction. Moss and Noni have demonstrated that being involved in School committees is the best way to show our children that we value them and their education.
8. Lawley Art Auction Update. Sonja Davidson  
See attachment Lawley Art Auction update  
Family mailing list we will ask people to unsubscribe if they do not want to receive emails  
Look at creating an additional box when booking any performance tickets that's a donation box where amount is left blank for people to donate funds they wish.  
Music performances we should leave a list to collect email lists for music parents.
9. Report from Dale Irving
  - 9.1 Arts Festival Day
    - 9.1.1.1 Request to Finance Committee for \$1000 (Big Hoo Haa and Languages cultural event)
    - 9.1.1.2 Cert II Live production students have responsibilities in running the event
    - 9.1.1.3 Cert II Hospitality students involved
    - 9.1.1.4 Vis Art, Music and Media involved
    - 9.1.1.5 PSG food/food based events? Secretary and Convenor to invite SVAPA parents to supply cupcakes and ask for volunteers. Children to provide a \$1 donation
    - 9.1.1.6 WAM unable to provide bank looking to Rock Scholars/DJ
    - 9.1.1.7 Cultural/performance events that parents might suggest – Sonja to give Dale Laughing Yoga
    - 9.1.1.8 Coverage with local press - Karene to see if we can get interest in Community News covering events
  - 9.2 Early classes – dance seems successful. No class Week 10. Start again Week 1 Term 2
  - 9.3 SIM classes for all SVAPs – thanks to Music PSG

## SVAPA PSG Meeting 19 March 2014

- 9.4 Saturday Workshop April 5. Too much for Year 8 students?  
Often do not have workshop in Term 1 after the SVAPA Camp and The Dream rehearsals.

Motion: To cancel Year 8 & 9 Saturday Workshop in term 1.

Mover: Lisa Ganon

Seconded: Julie Parker

- 9.5 SVAPA Project class – 3 artist mentors chosen: Ralf Raeuer (Performance), Elise Reitze (Sound/film) and Gai mazalevskis (installation).

- 9.6 SVAPA Intake for 2015: Information Evening: thanks to Sonja and Lisa for being present; Charles Warren supporting. Good response. References and applications coming through. Selection week: 19-23 May.

10. Nutrimerics boxed sets Fundraising Idea. Carol Watson

Set of 5 shower gels for \$30.00 for half price as a fundraising event, can offer \$5.00 for every box sold. Carol will not be making any profit from this exercise.

Sonja to send out email to SVAPA parents.

### **Business Arising**

ATO Deductible Gift Recipient. Lisa Ganon gave an update, we have to get a tax file number and get approval from the P&C. The Grant can go up to \$200,000 you have to use for the wider community.

Can this be raised at the next P&C meeting.

### **TREASURERS REPORT**

11. State of the Finances. Carol Watson / Joanna Fugl

See Appendix B

To be discussed at the next meeting.

### **BUSINESS FOR NEXT MEETING**

See Appendix B

To be discussed at the next meeting.

**Meeting closed at 9.05pm.**