



SVAPA Parent Support Group

MINUTES OF MEETING HELD AT MLSHS ON WEDNESDAY 31st August 2016

Meeting Opened at 7:10 pm

1.1 ATTENDANCE

Kellie Cossens, Caroline Whitelock, Helen Davey, Vanessa Lombardo, Moya Thomas, Felicity Moldrich, Amanda Humphreys, Olean & Ihor Holovko. .

1.2 APOLOGIES

Sue O'Brien, Sharon Cockcroft

2.0 MINUTES OF PREVIOUS MEETING

Previous meeting held 3rd August , 2016.

Moved: Moya Thomas

Seconded: Amanda Humphreys

3.0 GENERAL BUSINESS

3.1 TREASURER'S REPORT – Kellie Cossens

- Report presented (see attached)
- Available funds are \$4,463.33
- Presentation of check from Art Auction \$13,400 (to be reconciled in next report)
- 2 unpresented cheques – Moya will attempt to contact parents

MOTION 3.2.1

Pay Rachelle Arianne Ogle \$600 for early morning class relief teaching

Moved: Vanessa Lombardo

Seconded: Felicity Mason

MOTION 3.2.2

Pay MLSHS \$11.06 for coffee & milk

Moved: Moya Thomas

Seconded: Felicity Mason

MOTION 3.2.3

Pay Shakara Walley \$100 relief teaching

Moved: Caroline Whitelock

Seconded: Felicity Mason

MOTION 3.2.4

Reverse MOTION 63 \$2,000

Moved: Caroline Whitelock

Seconded: Helen Davey

3.2 TEACHER'S REPORT – Moya Thomas

- Moya explained that Motions need to be numbered. We decided on the following system:

3.2.1 = Term 3/Meeting 2/Motion number

- Artists in Residence Programs in place

MOTION 3.2.5

Pay Anna Dunnill \$900 perspective drawing Yr 8

Moved: Vanessa Lombardo

Seconded: Amanda Humphreys

MOTION 3.2.6

Pay Chris Issacs \$900 improvisation work Yr 9

Moved: Vanessa Lombardo

Seconded: Amanda Humphreys

- Very successful weekend workshop with Izzy MacDonald – swapping theatre space for workshops is a great program and Moya has contacted the chair of the Blue Room to recommended artists for future programs.
- Year 7 and selected Yr 9s Excursion – *Decadence*. Letters coming out this Friday. Tickets \$15 each.
- Year 7 *AWESOME* festival \$22.50 – Moya will pay for bus from SVAPA curriculum account. They are booked in to see Last Great Hunt's show and participate in a puppetry workshop with them.
- *Propel Art Workshops* for 15 kids selected on basis of relevance to skill set. Mark Storen will possibly create a showcase for parents involved. Moya will document how the project has worked from the ground up. All artist's fees are paid for by the Y Culture Grant from Propel Youth Arts.
- *Artist in residency* application has been written up, to the value of \$7,000. An outline of the proposal has been circulated (see attached) and feedback to Moya is welcomed. Suggestion made that we have a panel to help interview candidates.

3.3 PUBLICITY

- Photos of all events are on USB
- Video of the *Dream* will be uploaded to you tube private channel – code needed for access
- Also the possibility to upload to Dropbox
- SVAPA history project– update at next meeting

3.4 FUNDRAISING

- Decision made to postpone movie night until the next release of films. Committee will periodically check Luna Palace website for suitable film showing at Cinema Paradiso.
<https://www.lunapalace.com.au/cinemas+2+cinema-paradiso>
- A second option is to hire out Cinema Paradiso and pay a fee to distributor for use of an 'old film'. Felicity will find out details of which films are available under this classification and cost of cinema hire/fees to film distributor. This may allow us to access films that are more suitable for younger audiences.

4.0 OTHER BUSINESS

- Busy Bee - Tidy /clean cupboards in Green room and the storeroom
Kelly Cossens and Helen Davey to liaise to organise suitable time. Message will be go out on Facebook. All help is welcomed.

Meeting Closed at 8:20pm.