



## SVAPA Parent Support Group

### MINUTES OF MEETING HELD ON WEDNESDAY 22nd NOVEMBER 2017

Meeting opened at 7:11pm

#### Attendees

Mike	Michelle Fornasier	Katherine Licciardello
Buttery Sharon	Monica Geier	Felicity Moldrich
Cockroft	Rebecca Haluszkiewicz	Moya Thomas
Kellie	Amanda Humphreys	Debra Turner
Cossens Helen		Caroline Whitelock
Davey		

#### Apologies

Jen Bell	Stuart Haluszkiewicz	Justine Buttery	Hooper-
----------	----------------------	-----------------	---------

#### Minutes of Previous Meeting

Motion to approve minutes of meetings held 24th October 2017.

Moved: Debra Turner      Seconded: Rebecca Haluszkiewicz      Result: Carried

Motion to approve minutes of meetings held 14th November 2017.

Moved: Felicity Moldrich      Seconded: Michelle Fornasier      Result: Carried

#### Treasurer's Report

Balance at bank \$31,575.00 (23/11/17)	Cash book balance \$TBA
Committed funds \$1,250.00	Available funds \$TBA

#### Teacher's Report Year 9 Production - *Tiny Works*

Year 9 production this year is *Tiny Works* which is a performance where two students perform in front of an audience of one.

Programme is divided into 3 groups A / B / C with an small audience capacity of 30 people.

Dress Rehearsal 3rd Dec 1:30 pm Adult audience required.

Main performances from Mon 4th to Wed 6th of December tickets via try booking

#### Art Festival Day 2018

Nominally Week 10 Term 1, 6th April 2018

May be combined with Languages Day

Fairy Floss - Pre-bag on the day

Toasties

Water - Check with Canteen

## **Equipment**

Following motion was moved:

- 4.3.1 SVAPA PSG to provide reimbursement to Moya Thomas for purchase of video camera, computer workstation and printer including printing consumables required for 12 months up to the value of \$4,000.00 ☐  
Moved: Felicity Moldrich                      Seconded: Amanda Humphreys                      Result: Carried

## **International Tour 2018**

London/ Berlin extra day added to attend performance

## **SVAPA Camp 2018 and MLSHS Calendar**

Current 7-8 Camp date clashes with the return to Perth of staff on the International Tour in 2018. Year. New date is 28th - 30th October 2018.

## **Ramshackle and Kitsch**

Performance on 23rd November 2017 with workshops Term 1, 2018.

## **Alumni**

Alumni programme being developed by Student Services with 2019.

Following motion was moved:

- 4.3.2 SVAPA PSG to provide annual sum and/or reimbursement of up to \$500.00 to provide recognition for achievements or condolences to former SVAPA students. ☐  
Moved: Felicity Moldrich                      Seconded: Rebecca Haluszkiewicz                      Result: Carried

## **New Theatre Sub-Committee**

Next meeting on Wednesday 13th December at 6 pm. SVAPA PSG members welcome to attend.

## **Whole School Production**

Potential production with permanent and an additional staff position for SVAPA. Our Town has been proposed.

## **Intergenerational Performance**

Agreed in principal with MLSHS Executive.

## **General Business T-Shirts**

Following motion was moved:

- 4.3.3 SVAPA PSG to provide for payment to of up to \$500.00 to Flash Uniforms for the supply of 40 SVAPA T-Shirts☐  
Moved: Felicity Moldrich                      Seconded: Caroline Whitelock                      Result: Carried

## **Meeting closed 8:20 pm**

Next Meeting 7 pm Wednesday 14th February 2018