



SVAPA Parent Support Group

MINUTES OF TERM 01 MEETING 01

HELD ON Wednesday 19th February 2020

Meeting opened at 7:07 pm

Attendees

Iain Bradley	Steph Tarbin	Paul Taylor
Vicky Duncord	Candice Adams	Brad Chugg
Emma Wilmot	Moya Thomas	Sarina Cary
Jill Barnet	George Dunford	Amanda Humphreys
Robin Gage	Sue Mclennan	Alison Westera
Rebecca Thomson	Natalie Turner	

Apologies

Mike Buttery	Hayley Emet
Shane Mazandarani	Natalie Davis-Chugg

Conflicts of interest.

None Declared

Minutes of Previous Meeting

Steph Tarbin requested an amendment to the previous minutes meeting – She was incorrectly identified as the guest speaker. Those minutes will be amended, distributed and voted on at the next meeting.

Treasurers Report

As at the 19th of February 2020
Bank Balance - \$29,179.48
Funds Committed - \$20,570.00
Available Funds - \$8,609.48

Moya Thomas, Brad Chugg and Colleen (School Financial Advisor) to get together and go through the invoice to reduce the funds committed. Moya Thomas to organise.

Teachers Report

- Moya requested the committee fund the SVAPA admin assistant this year. It had been noted on previous years this was an annual commitment on behalf of the committee, but we were asked to make it explicit for 2020
Motion 2020.1.1.1 – The SVAPA P&C committee continue to fund the SVAPA admin assistant for up to \$3,500 for 2020
Moved: Iain Bradley, Seconded: Brad Chugg, Motions successfully carried
- Moya asked that the admin assistant be used for creating the newsletter that goes out every term.
- The Perth Festival events for the SVAPA students are going well, including a visit to “Black Ties” and “Leviathan”
- Moya requested the T-Shirts and Bags be ready for the upcoming year 7 SVAPA camp. The artwork for the bags has been selected and was provided to Natalie Turner.
- The Languages and Arts festival is on 3rd April this year. Moya has requested funding for both Junkadelic (going halves with the Music committee) and The Big Hoo Ha!

Motion 2020.1.1.2 – The SVAPA P&C committee fund “The Big Hoo Ha!” up to \$750 for the Language and Arts festival

Moved: Iain Bradley, Seconded: Candice Adams, Motion successfully carried

Motion 2020.1.1.3 - The SVAPA P&C committee fund “Junkadelic” up to \$750 for the Language and Arts festival

Moved: Iain Bradley, Seconded: Brad Chugg, Motion successfully carried

- Tour Update: Preparation for the SVAPA international tour is underway with London being one of the cities. Due to general international instability and department of education travel restrictions France is currently unavailable, so it might be an exclusive UK tour this time. More information will be forthcoming.

General Business

- T-Shirts – We already have a good number of t-shirt orders, but it was suggested (as all the SVAPA students need a SVAPA t-shirt) that it be added to the School fees for next year so all parents need to do it provide the t-shirt size. Moya asked to be reminded of this mid-year when the budgets are prepared. However, as they are not in the budget, the t-shirts still need to be ordered



Motion 2020.1.1.4 – The SVAPA P&C committee fund up to \$600 for 35 t-shirts

Moved: Iain Bradley, Seconded: Natalie Turner, Motion successfully carried

- SVAPA Bags – The artwork for the SVAPA bags has been selected (and it looks amazing). While there was a previous motion to fund the bags in the last meeting, it wasn't for enough money so the motion has been amended to provide enough money for the bags
Motion 2019.4.1.7 amendment – The SVAPA P&C committee fund up to \$800 for SVAPA bags.
Moved: Iain Bradley, Seconded: Natalie Turner, Motion successfully carried
- Amanda Humphreys additional expenses – no longer required, and so not discussed at this meeting.
- Lawley Art Auction - Amanda asked all of the Parents to be involved with the LAA, and to invite as many other parents to get involved as they could.

Other Business

- The year 7 BBQ welcome event (held the day before) was a success but SVAPA was under represented. There will be more of an effort made for next year as it is a great event to encourage new parents to be involved in the P&C committees.

Meeting closes at 8:10

Next Meeting Term 1 Week 7 (2020)

Wednesday the 18th March, 2020 at 7pm