



SVAPA Parent Support Group
MINUTES OF TERM 01 MEETING 01
HELD ON Wednesday 15th February 2022



Meeting opened at 7:15pm

Attendees

Emma Wilmot	Mary-Ann Flegg	Jill Barnet	Bec Thomson
Sandra Gyles	Craig Murrhly	Inga Kristoffersen	Helen Pelusey
Ana Santos	Greg McPherson	Kieran Looby	Ajda Laurick
Sarah Gazia	Ming Hung	Pretty Ramdayal	Daniela Andrei
Christie Ainsworth	Kate Vaserman	Moya Thomas	Jane Forward

Apologies

Robin Gage

Welcome, acknowledgement of country and introductions

Conflicts of interest

None

Minutes of Previous Meeting

Motion 2021.1.1.1 Motion that the minutes (2022 T4 M2) were true and accurate, raised by Moya Thomas and seconded by Jil Barnet. Motion Carried.

Actions Arising from Last Minutes

- **Notice Boards**, Michael Camilleri delivered the 3 new notice boards, 1 for Year 7, 1 for Year 8 and 1 for Year 9, thank you. They look great in foyer of Tricycle Theatre.
- **End of SVAPA event**, Held, update in teachers report and latest newsletter
- **Ana Santos** coordinated printing of SVAPA t-shirts and bags for 2022, Ready for distribution once all parents have ordered and paid for them. Thank you Ana.
- **SVAPA PSG surplus drinks**, were donated to music PSG for Sundowner held on Friday 3rd December, surplus drinks returned to cupboard in green room. Pest problem in cupboard in green room caused by expired stock leaking.. Surplus stock to be disposed of.
- **SVAPA PSG Committee Guides** – PSG to continue to develop handover notes for roles and committee activities Arts Day stall, MSND Production support etc.

Treasurers Report – see report

As at the 16th February 2022

Bank Balance - \$21,803.24
Funds Committed - \$13,171.94

Available Funds - \$8,631.30

Payment for 6 x SVAPA T-shirts from Year 7 2021 parents still outstanding.

Teachers Report

- New SVAPA brochure on textured paper produced
- New newsletter issued today on email
- T-shirts and bags printed and ready to hand out
- Perth Festival going ahead, keep an eye out for concert2go's.
- SVAPA Prospective Parent Info. Night will be held online
- Planning for staging MSND production around COVID has begun
- Meetings may move online, keep an eye on SVAPA PSG Facebook group page event for last minute updates
- Year 9 Graduation breakfast was successful will be held each year.
- Year 9 SVAPA student survey carried out, maybe extended to Year 12 SVAPA students in future.

General Business

AGM Next Meeting. Jane, Convener and Rebecca, Secretary indicated they are both happy to continue with present roles as both have students in Year 7 this year. Emma Wilmot, Treasurer, needs to handover role this year to a new parent, or at least shadow a new Treasurer, as Year 9 SVAPA Student Parent.

- *Motion 2022.01.01.02* required to spend up to \$500 for SVAPA brochure on textured paper to support sensory engagement raised by Rebecca Thomson seconded by Pretty Ramdoyal. Motion Carried.
- *Motion 2022.01.01.03* to spend up to \$1700 for Art Festival Day (2022) including \$850 for Big Hoo Haa and \$850 for Junkadelick. Raised by Jane Forward and seconded by Jill Barnett. Motion Carried
- *Motion 2022.01.01.04* to spend up to \$1200 for Term 1 Saturday Master Classes. Raised by Ana Santos and seconded by Jane Forward. Motion Carried.
- *Motion 2022.01.01.05* to spend up to \$65.00 for additional SVAPA T-shirts Raised by Daniela Andrei and seconded by Kiernan Looby. Motion Carried.
- *Motion 2022.01.01.06* to spend up to \$107.50 for additional SVAPA bags. Raised by Helen Pelusey and Jill Barnett. Motion Carried.

Motions on agenda that are no longer required:-

- Motion to spend up to \$400 to provide food for SVAPA Information Night (2022). To be held online not required.
- Fairy Floss for Art Day. Postponed.

Future Motions Required

- Motion required for Admin Assistant
- Motion required for Fairy Floss Stand for Arts Day
- Motion to buy Perth Festival Friends Membership
- Motion required for Early Morning Classes for Term 1
- Motion required to increase spend for 2021 photography by \$200
- Motion required to provide food for SVAPA Rehearsals/Productions (volunteers)

Other Business

LAA

- Amanda Humphreys attended and talked about this years Lawley Art Auction to be held on Saturday June 18th. We urge everyone to get involved with our most important fundraiser. Next meeting to be held on Tuesday 22nd February at 7pm.

Meeting closed at 8.25 pm

Next Meeting Term 1 Week 7 Wednesday the 16th March 2022 at 7.00pm to 8.00pm

All SVAPA meetings start at 7pm and go for roughly an hour. All meetings are held in the green room of the Tricycle Theatre. Entry is at the rear of the high school from the north side of Learoyd St (off Central Ave/Stanclyffe St) through the senior school gates while work undertaken on D&T building. You can park in the ECU carpark