



SVAPA Parent Support Group
MINUTES OF TERM 04 MEETING 01
Wednesday 26th October 2022



Meeting opened at 5.30pm

Attendees

Emma Wilmot
Kate Vaserman
Ana Santos

Moya Thomas
Pretty Ramdoyal

Helen Pelusey
Jil Barnet

Sandra Gyles
Rebecca Thomson

Apologies

Kieran Looby

Jane Forward

Amanda Humphreys

Welcome, acknowledgement of country and introductions

I'd like to begin by acknowledging the Traditional Owners of the land on which we meet today. I would also like to pay my respects to Elders past and present.

Conflicts of interest

None

Minutes of Previous Meeting

Motion 2022.4.2.1.1 Motion that the minutes (2022 T3 M2) were true and accurate, raised by Emma Wilmot and seconded by Sandra Gyles. Motion Carried.

Actions Arising from Last Minutes

- SVAPA PSG Committee Guides – PSG to continue to develop handover notes for roles and committee activities Arts Day stall, MSND Production support etc.
- SVAPA Alumni - SVAPA Program commenced in 2001. Jil, Helen and Rebecca to meet in next fortnight. On a Monday or a Thursday. Rebecca set up SVAPA Alumni Facebook group, will populate with content before add members. Started collecting old photos. Rebecca to contact school's publication coordinator, Anne Tumak to see what other one's might be available, old year books etc.
- Moya to revise draft letter and send to exiting Year 12's
- Moya and Daniela Andrei working on SVAPA exit survey
- Moya has received Year 8 MSDN 2021 video, title to be edited then link can be emailed to parents
- Moya to chase up Year 8 MSDN 2022 video
- SVAPA teachers to consider how future Year 8 productions are filmed at next planning meeting
- Year 8 parents would like to see MSND Year 8 2022 photos. Rebecca to follow up with Steve Raphael if school photographer, that stood in for Amanda, can make the photo's available to SVAPA PSG to share with Year 8 parents via usual photo website, we'll need them for next year for Year 9 graduation presentation slideshow too.
- SVAPA Bag design to be created at SVAPA Camp
- Rebecca to set up sign up sheet for helpers for SVAPA PSG graduation set-up, afternoon before breakfast at 3pm Monday 12th December, mainly with setting up furniture and decorations
- Moya to send out flyers for SVAPA Year 7 and 8 art exhibition

- Rebecca to send out SVAPA t-shirt order form
- 2 x SVAPA t-shirts haven't been collected by students from Moya.

Treasurers Report – see report

As at the 26^h October 2022

Bank Balance - \$34,967.62
 Funds Committed - \$28,460.22
 Available Funds - \$6,156.17

Moya and Emma met and went through all motions pending in Treasurers Report. Tiny Work grants gift cards have been distributed. SVAPA end of year awards handed to Moya.

Teachers Report

- SVAPA Year 9 PSG to help with decorating, graduation Tuesday 13th December
- Ms Diggins is doing MSND next year. June 17th big milestone birthday for Ms Thomas next year.
- Keep an eye out for Consent to go for Perth Festival, coming out soon for next years Term 1 excursion
- Great feedback from Year 7 students who attended Awesome Festival at end of last term
- Year 9 Tiny Works production is coming up, tickets will be on sale a week and a half before production for \$25 each, will give parents option to add donation. Ticket numbers are very limited.
- SVAPA Camp this weekend
- Thanks to Emma for Visa Cards
- Parents have asked Moya to explore possible SVAPA International tour 2024, Churchlands are doing an International Tour next year.

General Business

- Welcome night tonight Jane Forward has sent apologies. Emma Wilmot will brief parents on SVAPA PSG for Convener. Ana Santos will take t-shirt orders and Rebecca Thomson will take the payments with square reader.
- Rebecca will send link to SVAPA PSG mailing list and SVAPA PSG Facebook page to Moya for Denise to send to Year 7 2023 parents and guardians.
- Music PSG organising Sundowner, SVAPA parents asked to keep an eye out for sign up and volunteer to help
- *Motion 2022.4.1.2.* to spend \$59.50 for the activation fee for the Tiny Works Grant gift cards. Raised by Rebecca Thomson seconded by Helen Pelusey. Motion Carried.
- AGM next meeting
- For final meeting this year, Term 4 meeting 2, attendees are requested to bring a plate to share and BYO drinks

Future Motions Required

- To purchase frame for the Year 9 students work accepted into the Young Originals exhibition up to \$100. TBC prior to voting.

Other Business

Meeting closed at 6.46pm

Next Meeting Term 4, Week 7, Wednesday the 23rd November 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 service gates behind the D&T building. You can park in the ECU carpark.

Mount Lawley Senior High School
SVAPA Sub-committee

Treasurer's Report (2022 Term 4 Meeting 1)
Meeting Date: 26 October 2022

Item 1	Balance at Bank as reported at last meeting		
			34,967.62
	Income since last meeting:		
			-
	Payments made since last Meeting:		
	Motion 2022.2.1.2	Reimburse Kate for MSND production props	75.00
	Motion 2022.3.2.3	SVAPA Welcome Night - catering	276.23
			351.23
	Balance at Bank after payments and Income		34,616.39
Item 2	Funds Committed:		
	Motion 2017 T4.3.1	Electronic Equipment (Spent \$470.20 + \$1,156.32 + \$177.26). Approved amount \$4,000	2,196.22
	Motion 2017 T4.3.2	SVAPA Alumni Gifts - \$500 (Spent \$50)	450.00
	Motion 2021 T2.1.2 & Motion 2022.2.2	Funding for Alex Pond ("Alex Designs Things") for newsletter and future publications design (spent \$430 of approved \$800). Increased by \$1,000	< 1,430.00
	Motion 2021. T4.1.2	Year 8 MSND production and editing of video	< 500.00
	Motion 2021 T4.1.8	Engagement of artist for logo redesign (currently on hold)	< 250.00
	Motion 2021 T4.1.10	Food for SVAPA planning meeting	< 200.00
	Motion 2022 T1.01.03	Art Festival Day (2022) for Big Hoo Haa (\$850) and Junkadelick (\$850) (currently on hold)	< 1,700.00
	Motion 2022 T1.01.04	Term 1 Saturday Day Master Class (postponed to 13 August 2022) (\$300 spent of \$1,200)	< 900.00
	Motion 2022.1.2.4	Provide Food for SVAPA Rehearsal/Productions (volunteers)	500.00
	Motion 2022.1.2.6	Term 1 2022 Early Morning Workshops	1,200.00
	Motion 2022.1.2.7	Fairy Floss for Arts Day (currently on hold)	< 300.00
	Motion 2022.1.2.8	Purchase Perth Festival Friends Membership	< 100.00
	Motion 2022.2.2.2	Michelle Aitken - Assistant Director for MSND	< 2,500.00
	Motion 2022.2.2.3	Esther Longhurst assistance with SVAPA auditions	< 600.00
	Motion 2022.2.2.4	Year 9 2022 Graduation Breakfast - Food, Decorations, Powerpoint	< 1,100.00
	Motion 2022.2.2.5	Tiny Works Grants - gift cards (10x\$100)	1,000.00
	Motion 2022.2.2.6	Student Year End Awards - gift cards (3x\$100)	300.00
	Motion 2022.3.2.2	SVAPA bags (up to \$910) & SVAPA Tshirts (up to \$700)	< 1,610.00
	Motion 2022.3.2.3	SVAPA Welcome Night - catering (approved \$500. Spent \$276)	< 224.00
	Motion 2022.3.2.4	Tiny Works Mentors	< 3,500.00
	Motion 2022.3.2.5	Term 3 & 4 Early Morning Classes	< 5,400.00
	Motion 2022.3.2.6	Middle School Art Exhibition (Year End) Year 7 & 8. (Setup - \$500 and materials - \$1,000 per year group)	< 2,500.00
	Total Funds Committed		28,460.22
	Available Funds		6,156.17
Item 3	Motions required		
		Activation Fee for Tiny Works gift cards	59.5