



**SVAPA Parent Support Group**  
**MINUTES OF TERM 04 MEETING 02**  
**Wednesday 23<sup>rd</sup> November 2022**  
**ONLINE VIA GOOGLE MEET**



Meeting opened at 7.00pm

### **Attendees**

Ana Santos	Emma Wilmot	Moya Thomas	Pretty Ramdoyal
Sandra Gyles	Katy Vaserman	Helen Pelusey	Rebecca Thomson
Jane Forward	Sandra Gyles	Kieran Looby	

### **Apologies**

Jil Barnett	Amanda Humphreys
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### **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 2022.4.2.2.1* Motion that the minutes (2022 T4 M1) were true and accurate with amendment required to remove future motion for "*Motion required to pay for frame purchased for a Year 9 students work accepted into the Young Originals exhibition up to \$100 . TBC prior to voting*", as as we checked with Mike Camilleri who confirmed school wanted to pay for this, raised by Helen Pelusey and seconded by Emma Wilmot. 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 send copy of Alumni letter to PSG
- 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
- 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 collected by Ana for delivery to printers with new order
- Treasurers Report – see report**

As at the 23<sup>rd</sup> November 2022

Bank Balance -       \$34,616.39  
Funds Committed -   \$22,118.53  
Available Funds -     \$7,016.20

## **Teachers Report**

- Bag design done, Ana to collect from Moya at school
- Graduation Tuesday 13<sup>th</sup> December, Moya asked PSG about siblings, event targets graduating parents and students
- Lots of helpers on sign up, need coordinator for balloons and flowers, as perishable need to be ordered and picked up on Monday and delivered to school. Alumni speaker organised. Need gifts for speakers and someone to organise.
- Thanks to PSG for supplying the food for SVAPA teachers planning day
- Alumni letter got issued, Moya to provide copy to PSG
- Art exhibition coming up, parents will do a collection for flowers for the art teachers, Jane Packham, Charles Warren, Lynda Kuntjy, Gayle Mason and Steph de Baisi
- Moya is exploring possible SVAPA International tour 2024 to London for 2 weeks.
- Perth Festival booked, consent to go to come out early in Term 1. Year 9 2023 to attend Seven Sisters on Friday 10<sup>th</sup> Feb 8pm at various locations, to be advised and Year 8 2023 to attend Manifesto on Saturday 11<sup>th</sup> Feb at 2pm Heath Ledger Theatre. Year 7 to attend Hide the Dog on Saturday 4<sup>th</sup> March 2pm at Dolphin Theatre, UWA. Thanks to PSG for membership, made bookings much easier and received 10% discount.
- Year 9 Tiny Works production is coming up, tickets will be on sale on Friday. Ticket numbers are very limited please consider when purchasing. Moya to organise Pizza for the Sunday 4<sup>th</sup> December, tech rehearsal on 3.00pm to 8.30pm.

## **General Business**

- AGM next meeting

## **Future Motions Required**

## **Other Business**

Meeting closed at 7.57pm

**Next AGM Meeting Term 1, Week 3, Wednesday the 15<sup>th</sup> February 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/Stancliffe 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 2)  
Meeting Date: 23 November 2022

Item 1	Balance at Bank as reported at last meeting			<b>34,616.39</b>
	Income since last meeting:			
	Welcome Night (Year 7 2023) Tshirt Sales (less square fees)			784.38
				<b>784.38</b>
	Payments made since last Meeting:			
	Motion 2022.2.2.5	Tiny Works Grants - gift cards (10x\$100)		1,000.00
	Motion 2022.4.1.2	Tiny Works Grants Activation Fee - gift cards (10x\$5.95)		59.50
	Motion 2022.2.2.6	Student Year End Awards - gift cards (3x\$50 plus \$4.95 activation fee)		164.85
	Motion 2022.1.2.6	Term 1 2022 Early Morning Workshops		600.00
	Motion 2022.3.2.5	Term 3 & 4 Early Morning Classes (Friday program)		900.00
	Motion 2022.3.2.5	Term 3 & 4 Early Morning Classes (Workshop)		700.00
	Motion 2022.3.2.5	Term 3 & 4 Early Morning Classes (Dance)		900.00
	Motion 2022.2.2.2	Michelle Aitken - Assistant Director for MSND		1,600.00
	Motion 2022.2.2.3	Alex Designs Things (Graphic Design Poster)		240.00
	Motion 2022.3.2.6	Middle School Art Exhibition (Year End) Year 7 & 8. Oxlades materials		100.69
				<b>6,265.04</b>
	<b>Balance at Bank after payments and Income</b>			<b>29,135.73</b>
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 2022.2.2.3	Funding for Alex Pond ("Alex Designs Things") for newsletter and future publications design (spent \$430 of approved \$800). Increased by \$1,000	<	1,190.00
	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 (\$600 of \$1,200 spent. Balance \$600)		600.00
	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. (spent \$1,600 of \$2,500. Bal \$900)	<	900.00
	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 2022.3.2.2	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 (\$2,500 spent of \$5,400. Balance \$4,900)	<	2,900.00
	Motion 2022.3.2.6	Middle School Art Exhibition (Year End) Year 7 & 8. (Setup - \$500 and materials - \$1,000 per year group). Spent \$100.69 (materials)	<	2,399.31
	<b>Total Funds Committed</b>			<b>22,119.53</b>
	<b>Available Funds</b>			<b>7,016.20</b>
Item 3	Motions required			