



SVAPA Parent Support Group
MINUTES OF TERM 1 MEETING 1
Wednesday 15th February 2023



Meeting opened at 7.00pm

Attendees

Moya Thomas	Sandra Gyles	Ana Santos	Pretty Ramdoyal
Elenor Peters	Annette Stivaletta	Paulina Hobbs	Crystal Sant
Trace Luk	Helen Pelusey	Emma Wilmot	Kieran Looby
Jane Forward	Bec Thomson	Kate Vaserman	

Apologies

Fenny Hadiwinata Mia Sampson Annette Stokes

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

AGM

Nominations

Chair: *Jane Forward* self-nominated for position of Convener and as no one else nominated Jane accepted the position

Treasurer: *Crystal Sant* self-nominated for position of Treasurer and as no one else nominated Crystal Sant accepted the position. Emma Wilmot will provide training and support. Thank you Emma for keeping our funds in order for the past 3 years and we appreciate your ongoing support to the P&C.

Secretary: *Rebecca Thomson* self-nominated for the position of Secretary and as no one else nominated Rebecca accepted the position.

Minutes of Previous Meeting

Motion 2022.4.2.2.1 Motion that the minutes (2022 T4 M2) were true and accurate raised by Emma Wilmot and seconded by Ana Santos. 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. Rebecca set up SVAPA Alumni Facebook group, SVAPA photos sourced from old SVAPA newsletters, lalwley updates and facebook. Members being invited. 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, link to 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 Raph-ael 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 Bags ordered and to be collected soon, thanks Ana
- Link to last year's graduation breakfast slideshow to be emailed to parents

Treasurers Report – see report

As at the 15th February 2023

Bank Balance -	\$29,135.73
Funds Committed -	\$20,431.48
Available Funds -	\$7,065.63

Teachers Report

- Requested end of Semester 1 and end of Semester 2 meetings be held online
- Year 7 BBQ need some SVAPA P&C Members at the desk
- Friday 31st March Arts Day, Rebecca will send around sign up for Fairy Floss stand
- Saturday masterclass to be replaced with a student funded incursion to be held next term, Galup, SVAPA and Follow the Dream students will be invited, more details to follow.
- MSND video 2021 link ready to be emailed
- Year 9 to 11 SVAPA students invited on international tour in April 2024, parents and students info. night on 27th Feb, 30 students, about \$6000
- SVAPA prospective parent night coming up on 27th March
- Our thoughts are with Amanda Humphries at this difficult time, we are all sending our best wishes to
- Only service gate will be open for future meetings
- Alumni letter got issued, Moya to provide copy to PSG
- Perth Festival is on, Year 9 attended Seven Sisters on Friday 10th Feb and Year 8 attended Manifesto on Saturday. Year 7 to attend Hide the Dog on Saturday 4th March 2pm at Dolphin Theatre, UWA keep an eye out for consent to go.
- There will be a media screening night this year, date is in school calendar.
- Thank you to the visual arts staff, Charles Warren, Jane Packham and Lynda Kuntjy, for the Year 7 and 8 art exhibition
- Thank you to the music teachers, Michelle De Rozario, Shahna Gallagher and Dijon Summers, for the wonderful music night
- Thank you Nat and Tom for Tiny Works
- Than you Jamie Simcock for attending the Graduation breakfast, they did a wonderful speech

General Business

- Thanks Moya for Tiny works, it was amazing
- Graduation breakfast was incredible, lovely way for our students to finish the program, everyone enjoyed the slideshow and fabulous catering
- Date change for Motion 2022 T1.01.03 Art Festival Day (2022) spend up to \$1700 for Arts Festival Day, Big Hoo Haa (\$850) and Junkadelick (\$850)
- Date change for Motion 2022.1.2.7 Fairy Floss for Arts Day up to \$300
- Thank you to Emma for doing an amazing job as Treasurer for the past 3 years. Much appreciated.
- SVAPA PSG supported teachers request for end of Semester 1 and end of Semester 2 (week 7) meetings be held online, meeting details will be provided with event invitations.

Future Motions Required

LAA

Planning is underway for our most important fundraiser. LAA Auction Committee has already held a meet and greet and meetings have commenced. They'd love to see you there.

Other Business

Meeting closed at 8.24pm

Next AGM Meeting Term 1, Week 7, Wednesday the 15th March 2023 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/Stanciliffe 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 (2023 Term 1 Meeting 1)
Meeting Date: 15 February 2023

Item 1	Balance at Bank as reported at last meeting		29,135.73
	Income since last meeting:		
			-
	Payments made since last Meeting:		
	Motion 2022.2.2.4	Year 9 2022 Graduation Breakfast - Balloons & Presenter Gifts	78.05
	Motion 2022.3.2.2	SVAPA bags (\$907.50) & SVAPA Tshirts (\$682)	1,589.50
			1,667.55
	Balance at Bank after payments and Income		27,468.18
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	< 1,021.95
	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
	Total Funds Committed		20,431.48
	Available Funds		7,036.70
Item 3	Motions required		