



SVAPA Parent Support Group
MINUTES OF TERM 2 MEETING 1
Wednesday 17th May 2023 online



Meeting opened at 6.30pm

Attendees

Moya Thomas	Ana Santos	Kieran Looby	Moya Thomas
Amanda Humphreys	Crystal Sant	Bec Thomson	Helen Pelusey
Annette Stivaletta	Kieran Looby		

Apologies

Sandra Gyles Pretty Ramdoyal

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

Motion 2023.2.7 Amanda Humphreys to exit meeting for this motion.

Minutes of Previous Meeting

Motion 2023.2.2.1 Motion that the minutes (2023 T2 M1) were true and accurate raised by Moya Thomas and seconded by Helen Pelusey. Motion Carried.

Actions Arising from Last Minutes

- Amanda to resend link to graduation slideshow to Moya for distribution to parents
- SVAPA PSG Committee Guides – PSG to continue to develop handover notes for roles and committee activities Arts Day stall, MSND Production support etc.
- Paulina new LAA publicist has created some LAA video's and flyer. Moya has requested a copy and that all share, share, share. LAA to share any video's and flyers with Moya when available.
- Parents have requested P&C meeting get Teams account so sub committees can offer hybrid meetings if get internet access. Hopefully can trial next meeting. Free google meeting used this time only lasts 1 hour.
- SVAPA PSG to organise food for MSND tech crew.
- SVAPA PSG Secretary – Rebecca will be interstate for work next meeting, needs to find someone else to take minutes.
- Next meeting is planned to be virtual but need someone on SVAPA PSG to volunteer to coordinate celebration if parent's want it to be held in green room.

Treasurers Report – see report

As at the 10th May 2023

Bank Balance -	\$18,776.90
Funds Committed -	\$10,354.22
Available Funds -	\$8,422.68

Profit from fairy floss report is tabled at bottom of report, lots of lessons learned and ways we can save and make more money next year.

Paul is processing P&C payments again.

Key P&C positions appear to still be vacant. Anyone interested in joining should attend next meeting, dates in school calendar or on new P&C website [Mount Lawley Senior High School Parents and Citizens Association - Home \(mlshspc.org.au\)](http://MountLawleySeniorHighSchoolParentsandCitizensAssociation-Home(mlshspc.org.au))

Teachers Report

- Galup was really good, some kids thought it was a bit short, was an important work for them to view
- Tour update, paperwork submitted to Director General for approval
- Auditions are coming up
- MSND is going well

General Business

- Meetings to be held at earlier time of 6.30pm from now on.
- Parents have requested P&C meeting get Teams account so sub committees can offer hybrid meetings and internet access. Hopefully can trial next meeting.
- *Motion 2023.2.2.2* Fund Hannah Davidson assistance with auditions up to \$750, Raised by Amanda Humphreys and seconded by Helen Pelusey. Motion Carried.
- *Motion 2023.2.2.3* Provide food for SVAPA Rehearsal/Production (volunteers, cert II crew) up to \$500, Raised by Crystal Sant and seconded by Ana Santos. Motion carried
- *Motion 2023.2.2.4* Fund Year 8 MSND production and editing of video up to \$500 up raised by Rebecca Thomson and Annette Stivaletta. Motion carried
- *Motion 2023.2.5* Fund one Term 2 2023 EMC up to \$900 . Raised by Crystal Sant and seconded by Kieran Looby. Motion carried.
- *Motion 2023.2.6* Purchase Perth Festival Friends Membership 2024 up to \$90 Raised by Rebecca Thomson and seconded Helen Pelusey. Motion Carried.
- *Motion 2023.2.7* Fund photography by Amanda Humphreys for 2024 up to \$1500, excluding slide show. Raised by Rebecca Thomson and seconded by Crystal Sant. Motion carried.

Future Motions Required

- Motion to fund MSND Production up to \$3000
- Motion to fund up to \$500 for Year 7 and 8 Art Exhibition
- Motion to fund up to \$1200 SVAPA graduation

LAA

17th of June is date of LAA. Unfortunately, will be the first one Moya can't attend as it's her 40th Birthday

Other Business

Meeting closed at 7.30pm

Next meeting Term 2, Week 7, Wednesday the 7th June 2023 online via Google Meet

It's Moya's 40th birthday 17th of June and we might be able to persuade her to move this Term 2 meeting 2 from online to green room if parent's want to celebrate. Unfortunately I'll be in Melbourne for work so can't make it.

All SVAPA meetings start at 6.30pm 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 (2023 Term 2 Meeting 1)				
	Meeting Date: 10 May 2023				
Item 1	Balance at Bank as reported at last meeting				18,150.84
	Income since last meeting:				
	Fairy Floss Cash Sales				680.10
	Fairy Floss Square Sales				102.93
	Bank Interest April				8.69
	Bank Interest May				9.34
	Payments made since last Meeting:				
	Fairy Floss Hire Motion 2022.1.2.7				175.00
	Balance at Bank after payments and income				18,776.90
Item 2					
	Funds Committed:				
	Motion 2017 T4.3.1	Electronic Equipment (Spent \$470.20 + \$1,156.32 + \$177.26 +\$535.41). Approved amount \$4,000			1,660.81
	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 2022 T1.01.03	Art Festival Day (2022) for Big Hoo Haa (\$850) and Junkadelick (\$850) (rescheduled to 2023) (Funding + GST) includes both	<		1,700.00
	Motion 2022 T1.01.04	Term 1 Saturday Day Master Class (postponed to 13 August 2022) (\$300 spent of \$1,200) (take out)	<		900.00
	Motion 2022.1.2.4	Provide Food for SVAPA Rehearsal/Productions (volunteers) (\$463.50 Spent of \$500)			36.50
	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 (rescheduled to 2023) (\$282.40 of \$300 Spent)	<		17.60
	Motion 2022 3.2.4	Tiny Works Mentors (Spent \$2,100 of \$3,500)			1,400.00
	Motion 2022.3.2.6	Middle School Art Exhibition (Year End) Year 7 & 8. (Setup - \$500 and materials - \$1,000 per year group). Spent \$100.69 (materials) & \$500 (setup)			1,899.31
	Total Funds Committed				10,354.22
	Available Funds				8,422.68
Item 3					
	Motions required				
	Fairy Floss Sales 2023				
	Cash In Tin				\$930.10
	Reimburse Crystal Sant Float				(250.00)
	TOTAL CASH SALES				\$680.10
	Square Sales				102.93
	TOTAL SALES				788.03
	Fairy Floss Hire				(175.00)
	Consumables				(59.40)
	TOTAL PROFIT				553.63