

SVAPA Parent Support Group MINUTES OF TERM 2 MEETING 2





Meeting opened at 6.39pm

Attendees

Moya Thomas	Bec Thomson	Pretty Ramdoyal	Ana Santos
Annette Stivaletta	Crystal Sant	Jane Forward	Trace Luk
Helen Pelusev	Sandra Gyles	Kieran Looby	

Apologies

Amanda Humphreys Eleanor Peters

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 2023.2.2.1 Motion that the minutes (2023 T2 M1) were true and accurate raised by Sandra Gyles and seconded by Kieran Looby. 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.
- Meeting will be in the green room and combined with a celebration for Moya's 40th Birthday, everyone is encouraged to be gifts if they wish and a plate of food to share, if anyone has time to coordinate please get in touch with Bec.

Treasurers Report - see report

As at the 15th June 2023

Bank Balance - \$17,521.27 Funds Committed - \$9,036.62 Available Funds - \$8,484.65

P&C making payments immediately.

Teachers Report

- EMC classes organised with assistance, guidance and support from Jane Packham, classes will be held on Thursday mornings with Steph De Basi and Trenton Harris, who is a relief teacher, for Year 7 and 8's and will result in the Visual Arts Exhibition at end of year Music Sundowner.
- Ms Thomas is still seeking performance artist for Year 9 Semester 2 EMC classes to help with Tiny works, Bachelor of Performance Arts, focus on Performance Making, with good teaching skills.
- SVAPA update will be sent end of term
- Cultural excursion was a success. Viewing top secondary and tertiary work is a great opportunity for the specialist students.
- MSND Year 8 Dreamboat is full steam ahead. Ticket sales from tomorrow. \$20 adults and \$15 concession. 105 each night.
- Ms Thomas to check with Julie if Trybooking funds can come direct to SVAPA PSG
- Ms Thomas can't make LAA due to her birthday
- Ms Thomas on leave for rest of term
- Auditions were crazy, 100 students, went well. Offers have been made and have a really good waitlist. Need to encourage more boys to apply, look at including more boys in promo videos SVAPA Teachers are going GAT Training for their professional development in term 3.

General Business

- Parents have requested P&C meeting get Teams account so sub committees can offer hybrid meetings and internet access. Discussed at meeting and decided to keep format online or in green room and not offer hybrid meetings for SVAPA PSG.
- Motion 2023.2.2.2 MSND Production up to \$3000. Raised by Helen Pelusey and seconded by Rebecca Thomson. Motion Carried.
- Motion 2023.2.2.3 to fund up to \$1200 SVAPA graduation.
- Raised by Ana Santos and seconded by pretty. Motion carried.

Future Motions Required

- Motion to Semester 2 EMC for \$1800 for Year 7 and 8
- Motion to fund up to \$3000 for Year 7 and 8 Art Exhibition, increased \$250 per year for art supplies for each year group

LAA

Need more volunteers for Parents and Students, have bare minimum. Moya loaned high vis vests for directional ushers. Bump out is still well short. Lots of volunteers are from Music and SVAPA PSG and LAA committee members who've done so much work all year and need support from the other parents for this weekend.

Other Business

Meeting closed at 7.36pm

Next meeting Term 3, Week 3, Wednesday the 2nd August, 6.30pm

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/Stancliffe St) through service gates behind the D&T building. You can park in the ECU carpark.

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 and Junkadelick (\$1700) (rescheduled to 2023) (Funding + GST) includes both Motion 2022.1.2.4 Provide Food for SVAPA Rehearsal/Productions (volunteers) (\$463.50 Spent of \$500) Motion 2022.1.2.6 Term 1 2022 Early Morning Workshops (\$1000 of \$1,200 spent. Balance \$600) Motion 2022.3.2.4 Tiny Works Mentors (Spent \$2,100 of \$3,500) Motion 2022.3.2.6 Middle School Art Exhibition (Year End) Year 7 & 8. (Setup - \$500 and materials \$1,899.31 Total Funds Committed Provide Food of Art Exhibition (Year End) Year 7 & 8. (Setup - \$500 and materials \$1,899.31 Total Funds Committed Available Funds						
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