



SVAPA Parent Support Group
MINUTES OF TERM 3 MEETING 1
Wednesday 2nd August 2023



Meeting opened at 6.30pm

Attendees

Moya Thomas	Jane Forward	Bec Thomson	Crystal Sant
Annette Stivaletta	Mischa Elliot	Ana Santos	Eleonor Peters
Kieran Looby			

Apologies

Sandra Gyles	Pretty Ramdoyal	Helen Pelusey	Amanda Humphries
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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 2023.3.1.1 Motion that the minutes (2023 T2 M2) were true and accurate raised by Jane Forward and seconded by Crystal Sant. 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.
- Ms Thomas to check with Julie if Trybooking funds can come direct to SVAPA PSG. Moya checked with Julie, policy is that the funds should go back into the school/arts account.
- Moya to organise food for Tiny Works
- Crystal to chase up payment Amanda invoice payment

Treasurers Report – see report

As at the 2nd August 2023

Bank Balance -	\$37,057.16
Funds Committed -	\$14,706.81
Available Funds -	\$22,350.35

\$18,500 from LAA. A big thank you to everyone involved for this fantastic contribution.

Teachers Report

- Tour is confirmed, Year 9, 10 and 11. Currently have 28 maybe up to 30.
- SVAPA camp is booked early next term for Year 7 and 8, full campground, new dormitories and lots of space
- Awesome festival is booked last week term 3 for Year 7's
- Lots of music concerts this term, music committee have sent out a sign up for volunteers to support these events
- Saturday SVAPA Masterclass is scheduled for later in the term, Saturday 16th September, looking at cross arts, they'll be one about media and drama with Live FEED and one about art and dance and another with music.
- Perth Festival coming up. 'Boorna Waanginy: The Trees Speak' returning to Kings Park after two incredible seasons at Perth Festival 2017 & 2019. It's a free event, beautiful and definitely worth seeing.

General Business

- *Motion 2023.3.1.1* Motion to fund Semester 2 EMC for \$1800 for Year 7 and 8, raised by Rebecca Thomson and seconded by Kieran Looby. Motion Carried.
- *Motion 2023.3.1.2* Motion required to fund up to \$3000 for Year 7 and 8 Art Exhibition, increased \$250 for each year group for art supplies. Raised by Ana Santos and seconded by Jane Forward. Motion carried.

Future Motions Required

- Motion to fund SVAPA end of year student awards \$150
- Motion to fund tiny works food up to \$650
- Motion to fund tiny work vouchers up to \$1600

LAA

Formally offer our thanks and heartfelt gratitude for all of the committee's efforts. We need new LAA committee members to take on this important task next year, 5 key roles are vacant and were not shadowed this year. They've handed over to P&C, will need new members on board early next year to make next years art auction a success.

Other Business

The committee wishes to thank all that were involved in Midsummer Production, was a great event thanks to the performance of the students and efforts of the teachers and supporting parents.

Meeting closed at 7.24pm

Next meeting Term 3, Week 7, Wednesday the 30th August 2023

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.

	Mount Lawley Senior High School			
	SVAPA Sub-committee			
	Treasurer's Report (2023 Term 3 Meeting 1)			
	Meeting Date: 2nd August 2023			
Item 1	Balance at Bank as reported at last meeting			\$18,203.71
	Income since last meeting:			
		MSND Bake Sale (Square)		\$319.76
		Bank Interest (July)		\$15.81
		Bank Interest (August)		\$17.88
		Lawley Art Auction Distribution		\$18,500.00
				\$18,853.45
	Payments made since last Meeting:			
		NIL		\$0.00
				\$0.00
	Balance at Bank after payments and Income			\$37,057.16
Item 2				
	Total Funds Committed	REFER TO REGISTER OF MOTIONS		\$14,706.81
	Available Funds			\$22,350.35
Item 3				
	Motions required			

