

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

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 dormatories 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 signup 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.

Marrietta			
	wley Senior High School		
SVAPA Su	b-committee		
Tuonalina	la Danaut (2022 Taura 2 Mantina 1)		
	's Report (2023 Term 3 Meeting 1)		
Meeting	Date: 2nd August 2023		
Item 1	Balance at Bank as reported at la	\$18,203.71	
	Balance at Bank as reported at las	\$18,203.71	
	Income since last meeting:		
	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
	++	- Lawrey All Chaotion Distribution	713,300.00
	++		
	1		\$18,853.45
			713,333.43
	Payments made since last Meetin		
	Payments made since last weeting	\$0.00	
		NIL	30.00
			\$0.00
	11		\$0.00
			427.077.45
	Balance at Bank after payments a	\$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		

Register of Motions

Motion #	Meeting #	Meeting Date	Amount Description	Date of Action	Amount Actioned	Motion Balance
Motion 2017.4.3.1	2017 T4 M3	?	\$4,000.00 Electronic Equipment	23/2/23	\$2339.19	\$1660.81
Motion 2017.4.3.2	2017 T4 M3	?	\$500.00 SVAPA Alumni Gifts	?	\$50.00	\$450.00
Motion 2021.2.1.2	2021 T2 M1	5th May 2021	\$800.00 Alex Pond SVAPA Newsletter		\$610.00	\$190.00
Motion 2021.4.1.2	2022 T4 M1	27th October 2021	\$500.00 Production & Editing of Y8 MSND Video			\$500.00
Motion 2021.4.1.8	2022 T4 M1	27th October 2021	\$250.00 Logo Redesign - Engage Artist	23/2/23	\$250.00	\$0.00
Motion 2021.4.1.10	2021 T4 M1	27th October 2021	\$200.00 Food for SVAPA Planning Meeting	23/2/23	\$200.00	\$0.00
Motion 2022.1.1.3	2022 T1 M1	15th February 2022	\$1700.00 Art Day Festival - Big Hoo Haa & Junkadelick	26/5/23	\$800.00	\$900.00
Motion 2022.1.1.4	2022 T1 M1	15th February 2022	\$1200.00 Saturday Master Classes	?	\$300.00	\$900.00
Motion 2022.1.2.4	2022 T1 M2	16th March 2022	\$500.00 Food for SVAPA Rehearsals/ Productions (Volunteers)			\$500.00
Motion 2022.1.2.6	2022 T1 M2	16th March 2022	\$1200.00 Early Morning Workshops	8/6/23	\$1000.00	\$200.00
				05/05/2023 &		
Motion 2022.1.2.7	2022 T1 M2	16th March 2022	\$300.00 Fairy Floss for Arts Day	13/5/2023	\$234.40	\$65.60
Motion 2022.1.2.8	2022 T1 M2	16th March 2022	\$100.00 Perth Festival Friends Membership	23/2/23	\$90.00	\$10.00
Motion 2022.2.2.2	2022 T2 M2	8th June 2022	\$2,500.00 Pay Michelle Aitken - Assist Y8 Production	23/2/23	\$900.00	\$1600.00
Motion 2022.2.2.3	2022 T2 M2	8th June 2022	\$600.00 Esther Longhurst - SVAPA Audition Workshops	23/2/23	\$500.00	\$100.00
Motion 2022.2.2.3	2022 T2 M2	8th June 2022	\$1000.00 Increase of Motion 2021.2.1.2			\$1000.00
				14/12/2022 &		
Motion 2022.2.2.4	2022 T2 M2	8th June 2022	\$1,100.00 SVAPA Graduation	23/02/2023	\$477.05	\$622.95
Motion 2022.3.2.2	2022 T3 M2	3rd August 2022	\$1610.00 SVAPA T-shirts & Bags	30/1/23	\$1589.50	\$20.50
Motion 2022.3.2.3	2022 T3 M2	3rd August 2022	\$500.00 SVAPA Welcome Night	23/2/23	\$276.00	\$224.00
Motion 2022.3.2.4	2022 T3 M2	3rd August 2022	\$3,500.00 Tiny Works Mentors	23/2/23	\$2,100.00	\$1,400.00
Motion 2022.3.2.5	2022 T3 M2	3rd August 2022	\$5,400.00 Term 3 & 4 Early Morning Classes	23/2/23	\$2936.36	
Motion 2022.3.2.6	2022 T3 M2	3rd August 2022	\$2,500.00 Middle School Art Exhibition (End of Year)	23/2/23	\$600.69	\$1899.31
						0
						0
						0
						0
						0
TOTAL						\$14706.81