

SVAPA Parent Support Group General Meeting

Wednesday 25th November, 2009

Meeting Convenor: Darryl Mason

Meeting opened: 7.10 pm

Apologies: Jo Parker, Sharon Cockroft, Dawn Pekin, Kerrie Brown, Tracy Kenworthy

Present: John Cloake, Joanna Stimson, Dale Irving, Sue Faranda, Penny Scott, Darryl Mason, Sondra Tait

Previous Minutes: Amendment: In the last minutes it should read that the Year 9 Production is to be in December.

Proposed – Penny Scott

Seconded – Sue Faranda

Business Arising from the Previous Minutes

1. **Computer** – Joanna emailed Mike Camilleri (there was a small apology!). An invoice number is being sent to Finance for a Police Report to be made.
2. **Big Day Out Year 10** – Day where students go to the Film and Television Institute (FTI) has been booked for December 7th and costs are trying to be kept to a minimum. May need to hire a bus. Students will be filming around Fremantle, this is planned to be shown at their Graduation Night on the 15th of December.
 - **Motion** – To Fund up to \$1 000 for Lunch and Bus hire for the Year 10 SVAPA students for their Day Out - John Cloake

Seconded – Sondra Tait

Passed - unanimously

3. **Awesome Arts Festival** – Tuesday 11th November , was a hot day out for the Year 8 students but they all enjoyed themselves.
4. **Pianist Payments** – There is some confusion with Music over dates for the pianist for the choir.

Actions to be taken

- John Cloake will get a letter out requesting name and details to make payments. We need an invoice number.
5. **Junkadelic Workshop** - Still unsure whether we are to pay for this.

Actions to be taken

- Jane to follow up and send this to Joanna who will forward on to John Cloake

Dale Irving's Report

1. Year 10 Graduation Night – 15th December

Hope to show a Film made by the students on their Big Day Out to Fremantle

2. Dale to go to Port Hedland – Wednesday 2nd December

Dale is flying up to Port Hedland to get them on board for the proposed Year 10 Project Camp in 2010. She is hoping to organise some details. Accommodation is unknown – perhaps billeting. Tour is planned for Term 2 approx Week 8 and to have interaction between the students from MLSHS and Port Hedland. Hope to get local artists involved up there too. Ian Johnston will approach BHP Billiton to get this organised.

Treasurer's Report: John Cloake

Balance in bank – \$15 636.64

- **Motion** – Term Deposit of \$5 823, to be rolled over into 2010 – John Cloake

Seconded – Penny Scott

Passed – unanimously

- **Motion** - Bank has not billed us for the fees for the use of the EFTPOS machine at the Art Auction so we will pass on 50% of the remaining balance to the Music Support Group , being \$223.00 – John Cloake

Seconded – Darryl Mason

Passed – unanimously

Actions to be taken

- to support the Funding of up to \$1 000 for the proposed Year 10 Big Day Out. See in Business Arising.

2. General Business

1. **Year 9 Production** – “The Odyssey” performances will be held on Thursday the 10th and Friday the 11th of November in the Tricycle Theatre. Just the Supper Box on the Thursday and get the students to bring a plate to share on the Friday night.

Actions to be taken

- Dale to send out the final details to Joanna who will then email them to parents, Joanna to email updated “Feed the Performers” note to Dale.
2. **Carols by Candlelight** – Friday 27th November. SVAPA Choir is performing. 6pm start.
 3. **Year 10 Arts Project** – mentor teachers still not finalised. Tristan Parr looks to be the music one. Others are still being sought.

Extra Business Arising

1. Welcome Night for new Year 8 Parents

A good turn out. About 20 parents have given their details. Sondra will put out SVAPA details and request Parent Information on the Year 7 Orientation Day on December 10th. Thanks Sondra.

2. Request for more obvious Art Exhibition of Student's Work

We need to display more of the Art that students are producing. Perhaps have SVAPA art on display during performances and on Year 7 Orientation Day. See if we can get their "What is Beauty?" Books and the #D item on display to inspire new students and let parents see what is happening.

3. Request for Funding

Motion – Funding for Workshop during SVAPA Camp in Term 2 Week 2, 2010 for up to \$300 – Penny Scott

Seconded – Joanna Stimson

Passed - unanimously

Meeting closed at 8.05 pm.

Next Meeting: Wednesday 17th February 2010, at 7 pm in the Tricycle Theatre.

Mount Lawley Senior High School

SVAPA Parent Support Group

Extraordinary motion to be passed

At the Year 9 Production on Friday 11th December, Dale Irving requested \$100 to purchase a Voucher from Planet Video as part of the award for the Outstanding Year 9 student for 2009.

Motion – For the Parent Support Group to fund the Outstanding Year 9 SVAPA Student prize of a \$100 Gift Voucher from Planet Video.

Proposed: Joanna Stimson

Seconded: John Cloake

Committee members present: Joanna Stimson, John Cloake, Penny Scott, Sue Faranda