



**MINUTES OF MEETING HELD AT  
MLSHS ON WEDNESDAY 25<sup>th</sup>  
October 2017**

**Meeting opened at 7.05pm**

**Attendees**

Jen Bell	Stuart Haluszkiewicz	Felicity Moldrich
Mike Buttery	Rebecca Haluszkiewicz	Moya Thomas
Kellie Cossens	Amanda Humphreys	Debra Turner
Michelle Fornasier	Katherine Licciardello	

**Apologies**

Helen Davey	Amanda Humphreys	Justine Buttery	Hooper-
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**Minutes of Previous Meeting**

Motion to approve minutes of meetings held 30th August and 8th September 2017.  
Moved: Felicity Moldrich      Seconded: Kellie Cossens      Result: Carried

**Treasurer's Report**

Balance at bank 34,329.97 (22/10/17)	Cash book balance \$31,533.37
(22/10/17) Committed funds \$11,900.00	Available funds \$19,633.37

Following motions were moved:

- 4.1.1 Reverse committed funds to Sete Tele (Carried over from 2016) in motion T1.2.3 for \$2,700 and return to available funds.  
Moved: Felicity Moldrich      Seconded: Debra Turner      Result: Carried
- 4.1.2 Reverse committed funds to Ian Wilkes in motion T1.1.1 for \$1,900 and return to available funds.  
Moved: Felicity Moldrich      Seconded: Debra Turner      Result: Carried
- 4.1.3 Reverse committed funds to Ian Wilkes in motion T1.2.3 for \$1,900 and return to available funds.  
Moved: Felicity Moldrich      Seconded: Debra Turner      Result: Carried
- 4.1.4 Reverse committed funds to Carla Hart in motion T1.1.4 for \$300 and return to available funds.  
Moved: Felicity Moldrich      Seconded: Debra Turner      Result: Carried
- 4.1.5 Reverse committed funds to Maitalnd Schnaars in motion T1.2.6 for \$300 and return to available funds.  
Moved: Felicity Moldrich      Seconded: Debra Turner      Result: Carried
- 4.1.6 Reverse committed funds to Chloe Flockhart in motion T2.2.2 for \$3000 and return to available funds.

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|  | Moved: Felicity Moldrich | Seconded: Debra Turner | Result: Carried |
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- 4.1.7 Reverse committed funds to Maths Through Movement in motion T2.2.3 for \$600 and return to available funds.☐
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|  | Moved: Felicity Moldrich | Seconded: Debra Turner | Result: Carried |
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- 4.1.8 Reverse committed funds to Chloe Flockhart for materials in motion T2.2.4 for \$1,200 and return to available funds.☐
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|  | Moved: Felicity Moldrich | Seconded: Debra Turner | Result: Carried |
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- 4.1.9 Reverse committed funds to Morning Tea Workshop in motion T3.2.1 for \$90.10 and return to available funds.☐
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|  | Moved: Felicity Moldrich | Seconded: Debra Turner | Result: Carried |
|--|--------------------------|------------------------|-----------------|
- 4.1.10 Provide payment of \$953.70 to Felicity Moldrich for reimbursement of payment for Flash Uniforms invoice of \$953.70. This motion supersedes previous motions 2.1.6 and 3.3.1.☐
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|  | Moved: Mike Buttery | Seconded: Michelle Fornasier | Result: Carried |
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### **Teacher's Report SVAPA Camp 2018 and MLSHS Calendar**

Current 7-8 Camp date clashes with the return to Perth of staff on the International Tour in 2018. Year. New date is 28th - 30th October 2018.

#### **SVAPA PSG Functions**

The details of any function, fundraising event etc. arranged by the SVAPA PSG is to be forwarded to the MLSHS P&C Committee for approval prior to event date to ensure insurance cover.

#### **Year 7 Workshop**

Year 7 workshop is this weekend on 28th October

#### **Ramshackle and Kitsch**

Potential for workshop with staff and/or performance at Soiree. Moya to discuss with Mike Camilleri.

#### **Technology / Television / Mounting**

School is to provide 2 mounted smart TV's for use by SVAPA. Moya to provide proposal for a camera, printer, workstation (iMac) for self directed use by students. Apple TV to be use to connect workstation/ student laptops etc.

#### **Scaffold Trees**

Moya mentioned that it has been discussed that SVAPA will purchase lighting scaffold trees from a production at WAAPA early next year

#### **Year 9 Production - *Tiny Works***

Year 9 production this year is *Tiny Works* which is a performance where two students perform in front of an audience of one.

Programme is divided into 3 groups A / B / C with an small audience capacity of 45 people.

Dates 3rd Dec 1:30-4:30 Dress Rehearsal, 6:30 Preview. Main performances from Mon 4th to Wed 6th of December.

## **Welcome Night - 14th November**

Welcome night is for new SVAPA parents to be introduced to the school, staff, parents and students. Mike Camilleri, Arts Captains, PSG parents to present and/or mingle.

- 4.1.11 Provide payment of up to \$250 for the supply of food platters and alcohol at the Welcome Night  
Moved: Felicity Moldrich      Seconded: Rebecca Haluszkiewicz      Result: Carried

PSG Flyer was reviewed. Support goals for 2018 are Production Support, Excursions, Mentors iPad to be provided to gather email details for PSG by Felicity Moldrich

Mike Buttery to provide *mailchimp* landing page

SVAPA T-Shirt orders to be taken on the night. Based on current design for \$25 to be provided early in Term 1, 2018.

## **General Business Alumni**

Moya Thomas is school Alumni programme with regard to SVAPA alumni.

### **Notable Person Talk per Term**

Currently on hold due to commitment load.

### **2018 Bags**

Artwork for the 2018 Bags is to be done by Will Moldrich. Artwork due at the end of the year with production to be sometimes in 2018.

### **New Theatre Sub-Committee**

Rebecca Haluszkiewicz noted that there is a New Theatre Sub-Committee formed as part of the P&C. This has the support of the school and it is intended to gather information and promote an application for funding to the State Government.

Moya Thomas noted that this could also be a shared facility with WAAPA

### **Whole School Production**

Moya Thomas noted that with a permanent and an additional staff position for SVAPA next year there is the potential to produce a 'Whole of School' production in 2018.

### **Intergenerational Performance**

Rebecca Haluszkiewicz noted the potential for SVAPA students to interview and then provide intergenerational performances for residents at a Bethanie nursing home. Suggestion was for interviews in March 2018 and performances in November. Based on '*My Festival*' (UK).

**Meeting closed 8:25 pm**

Next Meeting 7 pm Wednesday 25th November 2017



**SVAPA Parent Support Group**

**MINUTES OF SPECIAL MEETING HELD ON  
FRIDAY 8th SEPTEMBER 2017  
VIA ONLINE VIDEO CONFERENCE**

**Meeting opened at 6:10pm**

**Attendees**

Mike Buttery  
Justine Hooper-Buttery  
Amanda Humphreys

Katherine Licciardello  
Felicity Moldrich  
Debra Turner

**Apologies**

None

**Previous Minutes**

None Tabled

**General Business**

SVAPA Bags are currently quoted at \$26.52 per bag for an order of 32 bags for a total of \$848.64

Following motion was moved:

3.3.1 That previous carried motion 2.1.6 be amended to Flash Uniforms be paid up to \$850.00 by Felicity Moldrich for the SVAPA bag order and that Felicity be reimbursed upon presentation of receipt(s).

Moved: Felicity Moldrich

Seconded: Mike Buttery

Result: Carried

**Meeting closed 6:25 pm**

Next Meeting 7 pm Wednesday 25th October 2017