



SVAPA Parent Support Group
MINUTES OF TERM 03 MEETING 02
HELD ON Wednesday 1st September 2021



Meeting opened at 7:09pm

Attendees

Moya Thomas
Andy Dryuen
Iain Bradley

Jane Forward
Amanda Humphries
Angie Draca

Rebecca Benson
Emma Wilmot

Steph Tarbin
Jill Barnet

Apologies

Robin Gage

Candy Adams

Welcome, acknowledgement of country and introductions

Conflicts of interest

None

Minutes of Previous Meeting

Motion 2021.3.2.1 Motion that the minutes (2021 T2 M1) were true and accurate, raised by Rebecca Thomson and seconded by Emma Wilmot. Motion Carried.

Subject to the following amendments, the minutes (2021 T2 M2) were true and accurate,

Meeting proceeded without quorum, all motions to be carried over to next meeting

- Changing to wording of several motions discussed
- Changing to wording, Jane to inquire about repurposing notice Boards to include Yr 7 to 9, and not 10
- Changing to wording, Candy Adams to make initial inquiries into the potential of holding an annual end of SVAPA evening celebration

Actions Arising from Last Minutes

- **Notice Boards**, Jane has approached Michael Camilleri who is looking into the matter
- **End of SVAPA event**, Lesley advised that a morning tea is currently held during school hours. Concern raised that if event was a 'school' event we would be asking staff to attend another out of hours activity. Agreed to find out more information about morning tea and not to hold an additional out of school school event.
- **Centralised drop box**, discussed at P and C meeting, and agreed each sub committee to organise own system if they wish, Request that access be given to P and C, Chair and Secretary. SVAPA support committee subsequently set up a drop box. Going forward agreed to centralise all information and to develop check lists for each annual activity undertaken.

Treasurers Report – see report

As at the 1st September 2021

Bank Balance - \$16,490.86

Funds Committed - \$10,829.80

Available Funds - \$21,066.75

We have received \$15,500 from LAA and again express our appreciation.

Payment for 8 x SVAPA T-shirts from Year 7 2021 parents is still outstanding. Denise requested to contact parents again.

Teachers Report

- Dream Diner Video unedited has been received, production filmed twice, one close up and the other from far away. Required editing, SVAPA PSG offered to assist finding videographer. Discussed whether we charge parents to download the video, However given the complications and difficult logistics associated, agreed to offer for free, consistent with the photos taken by Amanda.
- Year 7 Art Exhibition, students working with artist for two terms
- Candy Adams is going to run a mindfulness session for SVAPA students during early morning class
- Thanks to Jill for the costume support
- SVAPA t-shirts agreed to display and potentially sell, existing excess stock at new parent welcome evening in October. A stocktake will be done of existing stock and sizes reported back.
- Year 7 Camp at Point Walter from 24th to 26th October. A welcome to country is being facilitated by St Catherine's University.
- Tiny works is coming up
- Ms Thomas on leave last two weeks of this term. Ms Diggins overseeing SVAPA workshops
- SVAPA Planning day coming up

General Business

- *Motion 2021.3.2.2* Motion to provide SVAPA Student Awards up to \$1800 comprising \$1500 for Tiny works grants and \$300 for End of year awards. Raised by Jane Forward. Seconded by Emma Wil-mot. Motion carried.
- *Motion 2021.3.2.3.* to spend up to \$450 for catering for SVAPA Year 7 2022 Parents welcome evening occurring in October raised by Iain Bradley seconded by Amanda Humphreys. Motion Carried.
- *Motion 2021.3.2.4* Motion to provide funding for Year 7's to attend Awesome Festival up to \$1200. Raised by Jill Barnet. Seconded by Jane Forward. Motion Carried.

Future Motions Required

- Motion required to spend up to \$500 for production and editing Year 8 MSND Video
- Motion required to spend up to \$500 for SVAPA Art Exhibition at Year 7 Sundowner
- Motion required to spend up to \$1500 for Saturday Workshops Artists
- Motion required for future engagement of artist to redesign logo by 2025 for \$250
- Motion required to reimburse Jill Barnet for costumes and accessories purchased for Year 8 MSND Production up to \$150
- Motion required to spend up to \$500 for mindfulness sessions for SVAPA's to be run during an early morning class in Term 2
- Discussed archiving of DVD's for previous Year 8 MSND productions
- Jane provided update from P& C meetings, discussed Kiss and Ride, P and C are requested if anyone knows of a traffic engineer to assist. Discussed new engagement committee and directing any general enquiries received in SVAPA PSG facebook group direct to school admin, rather than respond in facebook groups that aren't moderated. Jane will follow up with Michael re: honour boards.
- Jane and Angie met to discuss sponsorship going forward and for LAA the possibility of selling sponsorship packages and naming sponsorship.

LAA

- Rebecca Benson and Angie Draca attended and advised that they aim to make earlier approaches first to existing school suppliers. Agreed that opportunity exists to contact and engage with SVAPA Lawley Alumni and Lawley legends.

Meeting closes at 8.45pm

Next Meeting Term 4 Week 3 (2021)

Wednesday the 27th October 2021 at 5.30pm to 6.30pm

(SVAPA Year 7 2022 Parent Welcome Evening at 7.00pm)

All SVAPA meetings start at 7pm 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 the senior school gates while work undertaken on D&T building. You can park in the ECU carpark