

# SVAPA PARENT SUPPORT GROUP AGM AND 3 APRIL 2013 MEETING MINUTES

## MEETING

Wednesday 3 April 2013.

## OPENED

AGM meeting opened at 7.10pm.

## ATTENDEES

Dr Dale Irving, Julie Parker, Joanna Fugl, Mary McKintosh, Lisa Ganon, Naomi O'Neill, Sonja Davidson, Vanessa Lombado, Karene Walton, Karene Walton, Narissa, Berry, Alison McLeod, Shelly Sorgivanni, Micheal Birch, Louise Patterson, Ron Pearce, Michelle Wray

## APOLOGIES

Jane Packham, Kerrie Browne, Juanita Kokk, Rebecca Anderson, Ali Colgan, Wendy Jones, Brett Townsend, Wendy Nunn, Janet Jenkins, Vicki Andrews-Taylor

## PREVIOUS 2012 AGM MINUTES

Motion to approve Minutes of 14 March 2012. Moved Joanna Fugl, and Seconded Sonja Davidson.

## BUSINESS ARISING FROM MINUTES

Nil

## SVAPA PARENT SUPPORT GROUP CONVENOR'S REPORT 2013

The SVAPA Parent Support continued to meet regularly throughout 2012 to discuss where and how to spend the money that had been raised. There was around \$11,000 in 2012, which was our share of the Art Auction proceeds. We have once again been successful (in 2012) in meeting the funding commitments that were set in the previous year (2011).

The early morning workshops were met with much enthusiasm and proved a great success in 2012, they will be continuing through 2013 with the continued involvement of people such as Josh Hogan and James Berlyn.

The SVAPA parent group was involved in funding and supporting a number of projects in 2012, including;

- Junkadelic and band for the Arts Day Festival
- Early morning workshops:
- Beat Salad
- Movement and Art/Media
- Museum of Now (Spark-Lab Project/PICA) This was a great success and we all looking forward to Museum of Now 2
- Artist Mentor Programme
- Welcome Evening for new parents – this was very successful and was attended by many new SVAPA parent and their children.
- Various weekend workshops, including Improvisation workshops which helped the year 9s in their production of The Odyssey
- Year 8 The Dream (as always a great success), Year 9 Odyssey
- Awesome Festival
- Year 10 Big day Out in Fremantle
- Year 9,10,11 London/Paris Tour

In 2013, the SVAPA parent Group is committed to continue its support with projects such as:

- Artist Mentors for Saturday Workshops
- Awesome Arts Festival Excursions
- Future Incursion/Excursions for all SVAPA students
- Continue funding Artist Mentors for Early morning Workshops, and other projects that may be on the 'wish list' of the talented and committed group of teachers that our children have been so lucky to have as their own through the SVAPA Programme at Mt Lawley Senior High School.

With the support of the SVAPA Parent Support Group and staff at Mt Lawley Senior High School we can look forward to another interesting, exciting and motivating year in 2013.

Julie Parker  
Convenor 2012

### **SVAPA PARENT SUPPORT GROUP TREASURER'S REPORT APRIL 3 2013**

In 2012 the Mt Lawley Senior High School Community Art Auction raised \$23,255 after costs. This resulted in \$11,627.50 for SVAPA and the same amount for the Music Group.

In June 2012 an account for SVAPA/Art Auction was opened with Bendigo Bank to provide an eftpos machine for the night of the auction.

Income from sales of the artworks and the income cheques were processed through this Bendigo account.

SVAPA workshops, incursions/excursions and events for second half of 2012 were financed out of SVAPA's share of the 2012 Art Auction income and paid out of the Bendigo account.

The old SVAPA bank account with the Commonwealth Bank is still in operation. The SVAPA Treasurer is working with the P&C Treasurer to consolidate the two accounts into one a Bendigo Bank.

There remain complications with the Commonwealth Bank, namely the continuing monthly charge of \$54.50 for a non-existent eftpos machine. We anticipate the erroneous charges will be refunded when the account is closed in 2013.

Commonwealth Bank Balance as at 25 December 2012	<b>\$11,947.45</b>
Bendigo Bank Balance as at 6 December 2012	\$ 5,321.01
<b>Less unrepresented cheque number 25 for \$180.00, available balance</b>	<b>\$ 5,141.01</b>
Total available funds as at <b>31 December 2012</b>	<b>\$17,088.46</b>

Johanna Fugl  
SVAPA Support Group Treasurer

### **ELECTION OF NEW COMMITTEE FOR 2013**

Convenor position declared vacant for 2013. Shelly Sorgivanni volunteered to share the position with Julie Parker for 2013.

New committee for 2013

Convenor	Julie Parker/Shelly Sorgivanni	Moved Michelle Wray, Seconded Vanessa Lombado
Secretary	Michelle Wray	
Treasurer	Joanna Fugl	

All positions were passed unanimously.

**Thankyou to parents leaving SVAPA Parent Group this year for your time, attendance at meetings, fundraising and contributions that you have made to support the success of the SVAPA Programme.**

### **GOALS FOR 2013**

1. Continue to fundraise with Art Auction as main focus.
2. Continue funding Workshops and Arts Experiences for SVAPA students

**CLOSED** Meeting closed at 7.30pm.

## SVAPA PARENT SUPPORT MEETING 3 APRIL 2013

### OPENED

General meeting opened at 7.30pm.

### ATTENDEES

As per AGM

### APOLOGIES

As per AGM

### PREVIOUS MINUTES

Motion to approve Minutes of 27 February 2013. Moved Sonja Davidson, Seconded Vanessa Lombado.

### BUSINESS ARISING FROM MINUTES

Nil

### DR DALE IRVING'S REPORT

- 1 SVAPA Production (Bullying 'Debate'): moved production date 3-6 August. This allows time to devise and fully plan the event. Term 2 will focus our energies. Looking at the Art Space top of William Street (\$500 approx.) as a flexible space to create the environment (lighting, structures).  
Need parent input and help.
  - o Bumping into the space 2/3 August; building/erecting/painting
  - o Supper in the burger van – parent experts to create hot food and drinks to share and chat with cast in the cold winter night!
  - o Transporting SVAPAlings to and fro
  - o I need to revamp James' times and therefore payments and keep within the \$9,600-\$10,000 range. His Early Classes are part of the budget for Early Classes: James Berlyn and Josh Hogan for Term 1 and 2.
  - o Bringing in lighting artist as the other practitioner (Saturday Workshop Budget) Lighting as Visual Art!

James will endeavour to attend the next SVAPA Parent Group Meeting 22 May 2013.

- 2 *A Midsummer Night's Dream* – 13/14 May and matinee for students on 15 May. Teachers always appreciate the SVAPA Parent Supper each night – could even be as interval to allow student to change over – will check with Natalie and Moya.
- 3 *A Midsummer Night's Dream*: choreographer, Taryn Gill, to help with final rehearsals. 2 hours. From \$150-\$200.
- 4 Brochure /Booklet to advertise the whole year's SVAPA and Drama (and other Arts) activities
- 5 Arts' Festival Day went well and Principal says ne backs its continuation even though some students went home, with notes from parents. (It would be nice to turn that around so that students and parents supported the artistic aspect of the school. How might SVAPA Parent help to change the culture?).

### TREASURER'S REPORT

Refer to report in AGM minutes.

### ART AUCTION REPORT

MLSHS SVAPA Meeting

3 April 2013

Lawley Art Auction update

10<sup>th</sup> year of Art Auction, a total of 833 artworks have been offered for sale with 630 (76%) being sold. The total value of the sales is \$340,000. This has pumped over \$143,000 into the Music and Arts.

New committee is fun and well attended. All committee positions have been filled. Thanks to parents of students no longer at Mt Lawley who have chosen to be part of this years Auction, Sue Faranda, John Pryor, Terry Fay, Moss & Noni Johnson – their help and advice is invaluable.

Thank you to the school community for their support, English Department for sharing their space for storage and on the night, Decaf for allowing us to store desks on the night, cleaners who will attend to English dept early on auction weekend and leave their trolley so we can leave the area as we find it. Mr Butcher for his opening address. Music Dept for organising ensembles. SVAPA for organising students for parking, food, and art display. Art dept for organising student art work for display and sale.

There has been an excellent transfer of information from the previous committee. We have a fabulous timeline to follow, and we are tracking well.

We are planning an Arts bbq for the 17<sup>th</sup> April. Invitations to go SVAPA and music families. We see this an opportunity to appreciate the creative work from the art/music department and to share the experience of the Auction, our major fundraising event. We hope to chat about the different ways families can get involved, sponsorship, volunteering, considering purchasing a piece of art, as well as showcasing how the departments use the wonderful fundraising dollars.

Sonja Davidson  
Art Auction Committee

## **GENERAL BUSINESS**

- 1 Art Auction committee will have planned an Art Auction BBQ 17 April from 5.15pm to promote Art Auction Information and Participation from families of SVAPA and the Music Department. Dale will organise some Music for the event. Cost of BBQ and drinks to be paid by SVAPA and reimbursed after Art Auction from costs. Motioned by Michelle Wray, seconded Mary Macintosh.
- 2 Motion to approve funds up to \$200 for choreographer, Taryn Gill, to help with final rehearsals at 2 hours for Midsummers Night Dream Performance. Motioned by Michelle Wray, seconded Joanna Fugl.
- 3 SVAPA Production Ticket Sales \$15 (2x60x3) and money from proposed burger van during performances may contribute to fundraising for SVAPA funds.
- 4 Tour to be discussed next meeting.
- 5 Supper for Midsummers Night Dream Supper 14 and 15 May (some Year 10 parent may not be available because of WACE meeting). Parents are asked to provide a Supper Plate for students and audience for a gold coin donation. Tea, Coffee and Cordial will also be available. Karen Walton, Shellie Sorgivanni, Alison McLoud, Larissa Berry, Lisa Gannon, Michelle Wray have volunteered to be available over both nights. Performance Supper Checklist has been included to assist new parents with procedure, available provisions and equipment.
- 6 Arts Leadership position has been advertised and is now in process.

## **CLOSED**

Meeting closed at 8.20pm. The next SVAPA Parent Support Group meeting will be held Term 2, Wednesday 22 May 2013 at 7.00pm in the Tricycle Theatre – entrance via Learoyd Street Gate at the rear of the school.

**PERFORMANCE “SUPPER” CHECKLIST  
SVAPA Parent Support Group**

**TRICYCLE THEATRE**

**(Please provide teatowels from home for the event and take home after)**

**Before Event**

- check supper boxes, buy supplies (cups, spoons, tea, coffee, milo, sugar – only if required)
- organise float if required
- organise performing student group to bring a supper plate and parent assistance

**On the day/night**

- buy milk – 3 x 1 litres
- collect supper box from tricycle theatre
- set up supper area at front of house trestle tables are located at the back of the auditorium
- fill urn – urn is located in the Green Room, use bathroom water. Turn control to high
- set up tables with urn, signs, bowl for supper/tea/coffee donations, cups, milk, sugar, tea, coffee, milo, spoons, bowl bin for used tea bags, food, jugs of water and water cups
  
- sell door tickets (gold coin donation)
- collect \$ for hot drinks (people donate & help themselves)
- tidy tables as required
- attend door to auditorium
  
- clean up
- empty urn
- urn back to Green Room
- clean Tables and return to the back of the auditorium
- pack Supper Box and return to Green Room

**After Event**

- give any money collected for attendance and supper/tea/coffee to Treasurer for banking