

SVAPA Parent Support Group AGM

Held Mt Lawley SHS 16 March 2016

Opened:

Meeting opened at 6pm

Attendees: Felicity Moldrich, Sarah Parsons, Kellie Cossen, Debbie Turner, Paula Hart, Amanda Humphreys, Sue O'Brien, Debbie Varcoe, Sonja Davidson, Jason Dallman, Moya Thomas, Jane Packham

Apologies

Previous Minutes

Motion: That the SVAPA Parent Support Group approve minutes of 25 Nov 2015.

Moved: Libby

Seconded: Jason

Motion Carried

Business Arising from previous Minutes

None

Treasurers Report: Sonja Davidson

- Discussion of the role of the Treasurer was spoken about by Sonja.
- The role of the Art Auction Committee was disclosed. In 2015 a decision was made to charge \$20 per student to pay for the extra workshops; due to the increased numbers of students with year 7's.
- The need to formulate extra revenue and income streams was highlighted.
- Moya raised the idea of charging an extra \$20 per student in up front fees in order to help.
- Discussion on methods to disclose the specific details of fundraising initiatives. E.g. having signs and notices breaking down exactly what we are raising funds for.
- Planned Spending for 2016 is roughly \$20 000, there is an identified shortfall.
- Moir will research avenues to increase funding from student fee contributions.

Treasurers Report Attached

Agenda items

1: Nominations and Election to office for 2016

Treasurer: Kellie

Secretary: Sarah

Convenor: Felicity and Tammy as backup

2. **Teachers report. Moya**

1. Early Morning Classes – Sete – big success! Year 9's to get Loren Kronemyer in the second semester.

Motion: To provide up to \$6000 for Sete to provide early morning instruction during Terms 1 and 2 for year 7, 8 and 9.

Moved: Sue

Seconded: Sarah

Motion Carried

2. Getting Sete in for choreography for a midsummer nights dream – The Blue Bayou.

- Major event Middle/ end June. Costing of this event is yet to be established.
- Parent help for the major production? The discussion around the cost of tickets for the production was raised and the need to increase ticket price was agreed. Signage and notification of the purpose of the fundraising was also mentioned again in relation to advertising this at the major production.

3. Camp – really good. Thinking about later in the year so we at least now the year 7's names and they have a little time to mature. Cooler climate and better relationships between staff/ students will make camp more positive for all.

5. Two excursions booked for year 8 and 9, we will find something for the year 7's later in the year...they also have awesome festival.

6. Great turn out for the parent information session – make sure friends now about the program.

7. No year 9 production

8. James Berlyn – Roughly \$6800 for Artist in Residency. A breakdown of the costs involved were discussed. Details attached. Funding will be recouped through ticket sales.

Motion: To provide up to \$6800 for James Berlyn as the Artist in Residency from April to May 22nd roughly for 7 weeks.

Moved: Paula

Seconded: Felicity

Motion Carried

9. Early morning class approval

10. Future Artist in Residency – 3 months. 8,000 all inclusive.

- 4 hours per week
- Need to produce a show that has a 5 night run.
- SVAPA only
- Target year 9&10

11. Publicity and Communication – Izzy MacDonald – Payment? 5,000

\$50 a week for the school terms – Photos, video compilations, term newsletter to parents and alumni, website, documentation, school assemblies,

Possible grants/ and funding opportunities need to be investigated. Paula and Tammy will investigate.

Further business

- The SVAPA PSG has become aware that the Yr7 SVAPA students are placed together in one class. Class size is now at 32. This means the students are not receiving the level of attention that is deserving of a specialist programme. Parents are concerned that the Specialist Programme that is paid for by parents is becoming unmanageable due to numbers in the classroom.
- All parents attending, voiced real concern over this. Possible avenues to voice concern were raised.
- Tammy Pinkerton offered to help with writing / applying for grants.
- Tammy will contact attendees for volunteers for Arts Festival.

CLOSED: Meeting closed at 9:10pm

Next Meeting: 11 May at 7.00pm Tricycle Theatre Green Room

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