

**SVAPA Parent Support Group General Meeting  
Wednesday 3 September 2008**

Meeting Opened: 7.05pm

**1. Attendance**

Joanna Stimson (Convenor)  
Tracy Kenworthy (Secretary)  
John Cloake (Treasurer)  
Sue Faranda  
Penny Scott  
Sondra Tate  
Moss Johnson  
Jo Parker  
Jane Packam  
Dr Dale Irving

**Apologies**

Suzie Barnes  
Vickie Andrews Taylor

**2. Previous Minutes:** seen and verified: Jo Parker

**3. Dr Dale Irvings Report**

- **Arts Festival Day and devised contemporary music theatre production:** The school Leadership team has endorsed the idea of the Arts Festival Day to be held on Friday 8<sup>th</sup> May 2009 – Week 2, Term 2.
- **Devised contemporary music theatre production to be directed by Peter Webb** – School is aware of SVAPA parent and music groups offer of funding assistance. Dale will request financial commitment from the school and she hopes the school council will endorse the project when they meet. Dale will also include on next music meeting agenda.
- **Artist-in-residence Bello Benischauer** has been working well with the year 8 + 9's with Natalie Diggins in drama and film. Students have been inspired in areas of the arts.
- The **Saturday workshop with Bello Benischauer** has attracted interest from 16 students so far. The workshop starts at 10am and finishes at 3pm.
- **The new computer** (funded through SVAP) is being used at present with the artist-in-resident project and invoices are being organized by the business manager for the computer.
- **Rottnest Trip:** 11 students, 3 teachers and 1 parent are confirmed for the Rottnest trip. Catering and transport has been approximated. Dale requests payment for the relief of 3 teachers for Friday and funds for the teacher + parents trip instead of just paying for the teachers for 2 days. Request:  $\$180 \times 4$  ( 3 teachers + 1 parent) = \$720. +  $\$290 \times 3$  (relief teachers) = \$770 > \$1490).
- Dale advises they have put in an application for the Innovative School programs award via Milton Butcher.
- **Choir** – Attendance has been slipping, letters to relevant parents have been sent home.

#### 4. Treasurer's Report

SVAPA Treasurer John Cloake presented the following summary...

##### Report to SVAPA 3 September 2008 – SVAPA

Current balance					<b>\$30,253</b>
Movements since last report:					
22/08/2008	-300	Artist Payment 233	30253.76		
18/08/2008	-200	Refund damaged painting 256	30553.76		
13/08/2008	-900	Artist Payment 000240	30753.76		
7/08/2008	270	Refund Card payments 7900	31653.76		
6/08/2008	-120	Artist Payment000254 6700	31383.76		
4/08/2008	-120	Artist Payment 253	31503.76		
1/08/2008	79.69	CREDIT INTEREST	31623.76		
31/07/2008	-330	Artist Payment 238	31544.07		
Outstanding cheques:					
Outstanding Art Auction Artist payments				\$360.00	
Suzanne Oehlers for Point Walter Camp dance teaching				\$75.00	
Art in Progress – Artist in Residence program workshop				\$500.00	
Chq 257 outstanding to Dale Irving refund for 2007 prizes.				\$100.00	
Chq 258 for Bus to Da Vinci exhibition				\$206.00	
Chq 259 To Music Committee				\$8113.38	
Total				\$9354.38	
Balance					<b>\$20898.62</b>
Commitments:					
Payment to Artist for disputed art storage ??			50.00		
Computer			6000.00		
Yr 10 camp Rottnest 2008			2480.00		
Composer and Music Recording			2100.00		
Visiting Artist			2500.00		
Choir support?			5000.00		
2009 Director in Residence – Some to be spent in 2008			2000.00		
Total					<b>20,130.00</b>
Final					<b>-768.62</b>
Deposit account \$5,000 rolled over for four months					

Dale Irving advised she will follow-up regarding payment to Emma Blake for Choir teaching.

#### 5. General Business

Artist-in-Residence update, Rottnest trip for year 10's, and request for funding production Director in 2009 all addressed in Dale's report (see above)

##### Year 9 Perpetual Honour Board

George the Utility man is organising this. Final words need to be decided. Perhaps just the words:- SVAPA Award and logo.

**2009 Year 8 SVAPA student / parent meeting** will be on Tuesday 18<sup>th</sup> November – this may be an appropriate time to organise potential parents to attend SVAPA committee – discussions for best course of action to be discussed at the next meeting.

Next meeting 29 October (SVAPA).

Preliminary Art Auction Committee meeting 21 October – 7pm in the Senior Building.

Meeting closed at 8.15 pm.