



SVAPA Parent Support Group
MINUTES OF TERM 1 MEETING 1
Wednesday 15th February 2023



Meeting opened at 6.30pm

Attendees

Bec Thomson	Jill Barnet	Birgitte Hebiton	Ana Santos
Laura Rosher	Cassie Netolicky	Annette Stivaletta	Crystal Sant
Tracey Keary	Kevin Keary	Kieran Looby	Helen Pelusey
Pretty Ramdoyal	Tony Millar	Julie Eglin	Eleanor Peters
Moya Thomas	Trace Luk	Jane Forward	Erin West

Apologies

Kate Vaserman Misha Elliot

Welcome, acknowledgement of country and introductions

I'd like to begin by acknowledging the Traditional Owners of the land on which we meet today. I would also like to pay my respects to Elders past and present.

Conflicts of interest

None

AGM

Nominations

Convener: The Convener runs the meetings and sets the agenda. Sends out updates and reminders. Liaises with the head of department regarding any school matters. Presents reports to P&C general meetings. With a bit of encouragement, *Tony Millar* and *Kevin Keary* both nominated for position of Convener, as Kevin Keary has committed to a role on LAA committee *Tony Millar* accepted the position. Jane Forward will provide training and support. A big thanks to Jane for keeping us in order over the last few years and welcome Tony.

Treasurer: The Treasurer prepares report for meetings and P&C general meetings. Makes payments and reimbursements. Basically keeps the committee accountable for all financial dealings. *Crystal Sant* self-nominated for position of Treasurer and as no one else nominated Crystal accepted the position.

Secretary: The Secretary is responsible for the attendance list, taking minutes and publishing them. Minutes are sent to the Convener for vetting and emailing. Writes any necessary letters. *Rebecca Thomson* self-nominated for the position of Secretary and as no one else nominated Rebecca accepted the position., as it's her 5th and final year Tracey Keary kindly nominated to shadow Rebecca this year and nominate for position next year.

Committee Members

Help out when needed. Attend meetings to be kept informed and contribute ideas. Welcome to our new members that signed up tonight, Jill Barnet, Birgitte Hebiton, Laura Rosher, Cassie Netolicky, Tracey Keary, Kevin Keary, Tony Millar, Julie Eglin and welcome back to our returning members.

Minutes of Previous Meeting

Motion 2024.1.1.1 Motion that the minutes (2023 T4 M2) were true and accurate raised by *Crystal Sant* and seconded by *Ana Santos*. Motion Carried.

Actions Arising from Last Minutes

- SVAPA PSG Committee Guides – PSG to continue to develop handover notes for roles and committee activities Arts Day stall, MSND Production support etc.
- Moya to remind SVAPA MESH teachers about SVAPA camp and timing of class tests

Treasurers Report

As at the 14th February 2024

Bank Balance -	\$26,042.77
Funds Committed -	\$13,206.35
Available Funds -	\$12,407.49

Bank reimbursements

Money for t-shirt sales received including almost all new Year 7 students. Crystal will ask Moya to follow up on the one outstanding.

Teachers Report

- Thank you to the visual arts staff Trenton Harris, Jane Packham and Lynda Kuntjy, for the Year 7 and 8 art exhibition and thanks to committee for funding it.
- Thank you to the music teachers for the Sundowner, Michelle De Rozario, Shahna Gallagher and Dijon Summers and drama teacher Mr Mawer who kindly also played Santa, a wonderful evening.
- Thank you to Amanda Humphries for the wonderful Sundowner photos
- Thank you to Nat Diggins and Tomas Mawer for Tiny Works and thanks to all the mentors and other teachers that were involved, whole school comes together in support which is fantastic
- Thank you to Hannah Davidson, SVAPA graduate who attended WAAPA, for attending the Graduation breakfast.
- Perth Festival is on, Year 7 attended 'Jungle Book reimagined' on Monday 12th Feb at 7pm at Heath Ledger Theatre at the State Theatre complex in Northbridge, Year 9 to attend Stunt Double on Sunday 18th February at 5.15pm at Studio Underground at the State Theatre complex in Northbridge and Year 8 will attend 'The Pool' on Tuesday 20th February at 8pm at Bold Park Aquatic Centre in City Beach
- 3 of the year 10 SVAPA students, selected for a Perth Festival show, big achievement
- There will be a media screening night this year, date is in school calendar.
- Requested end of Semester 1 and end of Semester 2 meetings be held online during peak production week
- SVAPA Information Night for Prospective Parents coming up on 25 March
- SVAPA Term 1 newsletter issued
- Arts festival day is coming up, school timetable ceases at 12pm and students experience a fun filled afternoon of live music, food, fun activities and language events, performances by Junkadelic and The Big Hoo-Haa. SVAPA PSG will return with annual fairy floss stall fundraiser. Bec will send out a sign up, some committee members have already indicated they are keen to return

- The school have made some changes to structure for the Arts department/staff in preparation for taking over WAAPA facilities: -
 - Renae Hill, Associate Principal – Upper School, has also been appointed to oversee the Expansion of The Arts project ahead of the WAAPA facility acquisition.
 - Michelle Derozario has been appointed to the newly created role of Program Coordinator - Performing Arts. Michelle will oversee Drama and Music (including SVAPA Drama and SVAPA Music).
- Each year to nominate a class rep to keep on top of events coming up, help with last minute communications, year specific communications, organise year specific social events etc.

SVAPA Class Representatives

Year 7 - Cassie Netolicky

Year 8 - Eleanor Peters

Year 9 - Helen Pelusey

- Year 7 Welcome BBQ coming up, school may contact SVAPA PSG to set up a stall
- SVAPA International Tour heading to London in April with 30 students from Year 9 to 11 and 4 teachers, Tomas Mawer, Moya Thomas, Dijon Summers and Renae Hill
- Hannah Davidson is going to be MSND Associate Director
- A very rare opportunity has been secured for SVAPA tour students and teachers to participate in a workshop with Complicite, an internationally renowned touring theatre company based in London. SVAPA PSG to fund the workshop which will give the tour teachers and students tools and framework for creating devised work which will be passed on to all SVAPA students at next SVAPA work-shop. The amount is \$3500 which represents only 1.3% of tour costs that the SVAPA parents are paying. This experience will be highly regarded, give our program fabulous publicity and paves the way for future international tours to participate in one.

General Business

- Thanks Ana for organising the coordinating purchase of Year 7 t-shirts and bags again and for preparing handover notes for this role. Eleanor Peters will collect the t-shirts and bags and take over this role next year, thanks Eleanor.
- Thanks Moya for Tiny works, it was amazing
- Graduation breakfast was incredible, lovely way for our students to finish the program, everyone enjoyed the slideshow, fabulous catering and impromptu song prepared and performed by the students.
- Thank you to Jane for doing an amazing job as Convenor for the past 3 years. Much appreciated.
- SVAPA PSG support teachers request for end of Semester 1 and end of Semester 2 (week 7) meetings be held online, meeting details will be provided with event invitations.
- *Motion 2024.1.1.2* to fund Semester 2 Saturday Master Classes up to \$1500 raised by Kieran Looby and seconded by Jill Barrett. Motion carried.
- *Motion 2024.1.1.3* required to spend up to \$600 to provide food for SVAPA Welcome Night raised by Annette Stivaletta and seconded by Juli Elgin. Motion carried.
- *Motion 2024.1.1.4* to spend up to \$1700 for Arts Festival Day, Big Hoo Haa (\$850) and Junkadelick (\$850) raised by Crystal Sant and seconded by Tracey Keary. Motion carried.
- *Motion 2024.1.1.5* to spend up to \$450 for Fairy Floss machine and consumables for Arts Festival Day. Raised by Kevin Keary and seconded by Eleanor Peters. Motion carried.
- *Motion 2024.1.1.6* to spend up to \$4000 for Hannah Davidson for MND Assistant Director and EMC for Terms 1 and 2. Raised by Rebecca Thomson and seconded by Laura Rosher. Motion Carried.
- *Motion 2024.1.1.7* to spend up to \$1000 for Visual Art Class Support. Raised by Cassie Netolicky and seconded by Crystal Sant. Motion carried.
- *Motion 2024.1.1.8* to spend up to \$3750 for Complicite Workshop on the SVAPA Tour raised by Annette Stivaletta and seconded by Kevin Keary. Motion carried.
- Lots of motions raised and passed this meeting but not likely to be to many other spending requests now until Tiny Works as a lot is also covered by school budget
- Thanks to Moya for organising the year 7 excursion so early in the school year.

- Perth festival won't issue tickets until payment is received and the school won't pay invoice until parents have paid so it's important parents complete the consent to go along with payment promptly for ticketed events.

Future Motions Required

LAA

LAA PSG SVAPA Representative – Julie Eglin

Thank you, Kieran, for doing this role last year and providing the following update on last night's meeting. Meeting went pretty well, only 4 returning members but exiting members attended meeting and have offered support. 12 to 15 of the roles were assigned, a lot of new people signed up but there are still a few key positions vacant including secretary, volunteer coordinator. It's the 20th Anniversary this year and our most important fundraiser. They'd love to see you there.

Other Business

Meeting closed at 7.58pm

Next meeting Term 1, Week 7, Wednesday the 13th March 2023 at 6.30pm to 7.30pm

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/Stanclyffe St) through service gates behind the D&T building. You can park in the ECU carpark.

Register of Motions

Motion #	Meeting #	Meeting Date	Amount	Description	Date of Action	Amount Actioned	Motion Balance	Notes
2022								
Motion 2022.1.1.2	2022 T1 M1	15th February 2022	\$500.00	SVAPA Brochure	4/3/2022	\$500.00	\$0.00	
Motion 2022.1.1.3	2022 T1 M1	15th February 2022	\$1700.00	Art Day Festival – Big Hoo Haa & Junkadelick	26/5/2023 / 25/8/23	\$1680.00	\$0.00	Motion to Release 2023.3.2.8 (\$20)
Motion 2022.1.1.4	2022 T1 M1	15th February 2022	\$1200.00	Saturday Master Classes	1/9/2022	\$300.00	\$0.00	Motion to Release 2023.3.2.8 (\$900)
Motion 2022.1.1.5	2022 T1 M1	15th February 2022	\$65.00	Extra SVAPA T-shirts	4/3/2022	\$64.95	\$0.00	Motion to Release 2023.3.2.8 (\$0.05)
Motion 2022.1.1.6	2022 T1 M1	15th February 2022	\$107.50	Extra SVAPA Bags	4/3/2022	\$107.50	\$0.00	
Motion 2022.1.2.2	2022 T1 M2	16th March 2022	\$200.00	2021 Amanda Humphrys Additional Funds	16/2/22	\$200.00	\$0.00	
Motion 2022.1.2.3	2022 T1 M2	16th March 2022	\$1200.00	2022 Amanda Humphrys Photography Services	16/2/22	\$1200.00	\$0.00	
Motion 2022.1.2.4	2022 T1 M2	16th March 2022	\$500.00	Food for SVAPA Rehearsals/ Productions (Volunteers)	20/11/2023	\$436.50	\$0.00	Motion to Release 2023.3.2.8 (\$500) However noted 8/11 - Was not paid as was intended
Motion 2022.1.2.6	2022 T1 M2	16th March 2022	\$1200.00	Early Morning Workshops	8/6/23	\$1000.00	\$0.00	Motion to Release 2023.3.2.8 (\$200)
Motion 2022.1.2.7	2022 T1 M2	16th March 2022	\$300.00	Fairy Floss	20/3/2023 & 13/05/2023	\$234.40	\$0.00	Motion to Release 2023.3.2.8 (\$65.60)
Motion 2022.1.2.8	2022 T1 M2	16th March 2022	\$100.00	Perth Festival Friends Membership	23/2/23	\$90.00	\$0.00	Motion to Release 2023.3.2.8 (\$10)
Motion 2022.2.1.2	2022 T2 M1	11th May 2022	\$80.00	MSND Production Props	27/10/2022	\$75.00	\$0.00	Motion to Release 2023.3.2.8 (\$5.00)
Motion 2022.2.2.2	2022 T2 M2	8th June 2022	\$2,500.00	Pay Michelle Aitken – Assist Y8 Production	23/2/23	\$900.00	\$0.00	Motion to Release 2023.3.2.8 (\$1600)
Motion 2022.2.2.3	2022 T2 M2	8th June 2022	\$600.00	Esther Longhurst – SVAPA Audition Workshops	23/2/23	\$500.00	\$0.00	Motion to Release 2023.3.2.8 (\$100)
Motion 2022.2.2.4	2022 T2 M2	8th June 2022	\$1,100.00	2022 SVAPA Graduation	14/12/2022 & 23/02/2023	\$477.05	\$0.00	Motion to Release 2023.3.2.8 (\$622.95)
Motion 2022.3.1.3	2022 T3 M1	3rd August 2022	\$1000.00	Increase of Motion 2021.2.1.2	25/2/22	\$520.00	\$0.00	Motion to Release 2023.3.2.8 (\$480)
Motion 2022.3.1.4	2022 T3 M1	3rd August 2022	\$500.00	Year 7 & 8 Art Exhibition		\$0.00	\$0.00	Motion to Release 2023.3.2.8 (\$500)
Motion 2022.3.1.5	2022 T3 M1	3rd August 2022	\$1000.00	Tiny Works Grants	21/10/2022	\$1000.00	\$0.00	
Motion 2022.3.1.6	2022 T3 M1	3rd August 2022	\$300.00	SVAPA Student Awards	29/10/2022	\$164.85	\$0.00	Motion to Release 2023.3.2.8 (\$135.15)
Motion 2022.3.2.2	2022 T3 M2	31st August 2022	\$1610.00	SVAPA T-shirts & Bags	30/1/23	\$1589.50	\$0.00	Motion to Release 2023.3.2.8 (\$20.50)
Motion 2022.3.2.3	2022 T3 M2	31st August 2022	\$500.00	SVAPA Welcome Night	27/2/23	\$276.23	\$0.00	Motion to Release 2023.3.2.8 (\$223.77)
Motion 2022.3.2.4	2022 T3 M2	31st August 2022	\$3,500.00	Tiny Works Mentors	23/2/23	\$2,100.00	\$0.00	Motion to Release 2023.3.2.8 (\$1,400)
Motion 2022.3.2.5	2022 T3 M2	31st August 2022	\$5,400.00	Term 3 & 4 Early Morning Classes	23/2/23 & 9/2/24	\$3936.36	\$1,463.64	
Motion 2022.3.2.6	2022 T3 M2	31st August 2022	\$2,500.00	Middle School Art Exhibition (End of Year)	23/2/23	\$600.69	\$1,899.31	
Motion 2022.4.1.2	2022 T4 M1	26th October 2022	\$59.50	Tiny Works Gift Card Activation Codes	21/10/2022	\$59.50	\$0.00	
2023								
Motion 2023.2.1.2	2023 T2 M1	17th May 2023	\$750.00	Hannah Davidson Assistance – Auditions	25/8/23	\$750.00	\$0.00	
Motion 2023.2.1.3	2023 T2 M1	17th May 2023	\$500.00	SVAPA Rehearsal/Production Food (Volunteers)	12/8/23	\$323.20	\$176.80	
Motion 2023.2.1.4	2023 T2 M1	17th May 2023	\$500.00	Year 8 MSND Production and Editing of Video		\$0.00	\$500.00	
Motion 2023.2.1.5	2023 T2 M1	17th May 2023	\$900.00	Term 2 Early Morning Classes	25/8/23	\$800.00	\$100.00	
Motion 2023.2.1.6	2023 T2 M1	17th May 2023	\$90.00	Perth Festival Friends Membership	20/11/23	\$49.00	\$41.00	
Motion 2023.2.1.7	2023 T2 M1	17th May 2023	\$1500.00	Amanda Humphrys Photography	12/8/23	\$1500.00	\$0.00	
Motion 2023.2.2.2	2023 T2 M2	14th June 2023	\$3000.00	MSND Production	25/8/23	\$1457.63	\$1542.37	
Motion 2023.2.2.3	2023 T2 M2	14th June 2023	\$1200.00	SVAPA Graduation	20/12/2023	\$160.00	\$1040.00	
Motion 2023.3.1.1	2023 T3 M1	2nd August 2023	\$1800.00	Semester 2 Early Morning Class - Years 7 & 8	23/10/23	\$139.75	\$1660.25	
Motion 2023.3.1.2	2023 T3 M1	2nd August 2023	\$3000.00	Year 7 & 8 Art Exhibition Art Supplies	13/8/2023 & 28/10/2	\$2077.77	\$922.23	13/8 = \$781.73 / 28/10 = \$1296.04
Motion 2023.3.2.1	2023 T3 M2	30th August 2023	\$165.00	SVAPA End of Year Student Awards	20/12/2023	\$165.00	\$0.00	
Motion 2023.3.2.2	2023 T3 M2	30th August 2023	\$650.00	Tiny Works - Food Supply		\$0.00	\$650.00	
Motion 2023.3.2.3	2023 T3 M2	30th August 2023	\$1600.00	Tiny Works Production	24/10/23	\$1589.25	\$10.75	
Motion 2023.3.2.4	2023 T3 M2	30th August 2023	\$500.00	Catering - SVAPA Welcome Night	20/11/2023	\$500.00	\$0.00	
Motion 2023.3.2.5	2023 T3 M2	30th August 2023	\$1650.00	SVAPA T-shirts & Bags		\$0.00	\$1650.00	
Motion 2023.3.2.6	2023 T3 M2	30th August 2023	\$1150.00	SVAPA Year 9 Graduation Breakfast & Slideshow (Bfast \$650, Show \$500)	20/11/2023	\$600.00	\$550.00	Motion 2023.4.1.3 - Increase of \$250. \$900 to \$1150
Motion 2023.3.2.7	2023 T3 M2	30th August 2023	\$500.00	SVAPA Media/Screening Night		\$0.00	\$500.00	
Motion 2023.4.1.2	2023 T4 M1	25th October 2023	\$500.00	SVAPA Planning Day Food		\$0.00	\$500.00	
TOTAL								\$13,206.35