

Seycove PAC Meeting: Sept. 13, 2016
7:00 PM

Attending:

Executive Council: Daniel Dandar, Laura Wallace, Mag Caron, Ngaire Roberts, Lindsay Witham, Jenny Cleary

School Staff and Administration: Vice Principal Pamela Craven, Darcy Grant, Geoff Russell
Meeting chaired by Dan Dandar and called to order at 7:00 pm

Agenda

Accepted as posted online

Minutes of June 14th, 2016

Motion: Jenny/Mag. - Minutes approved

Passed: unanimous

Introductions made and PAC welcomes our new VP, Pamela Craven

VP Report

Pam notes that on the first day back, many older students were helpful with the incoming grade 8s, would like to see this actively encouraged as a routine at Seycove. Grade 8 parent night drew app. 35 parents. If this event were postponed by a week or so in future the attendance might grow. Pam was formerly at Carson Graham Secondary for 10 years.

Athletics:

Darcy Grant and Geoff Russell's Athletic Council plan to continue to work closely with PAC. Darcy describes the progress in the weight room; all unuseful equipment has been cleared and new platforms for weight equipment have been constructed. The newly refurbished room should fit a class of 20-30 students. Darcy and Geoff have put thought and energy into the creation of graphic banners. A total of four banners featuring athletic photography and inspirational quotes will hang in the gym. The Athletic Council will have extensive information for students and parents on the Seycove website. Darcy and Geoff welcome the presence of PAC members on the Council. The Council will also meet with other coaches to determine various wish lists, which will then be brought to PAC and admin. Many individuals volunteer as coaches and the hope is that the school budget can cover expenses that volunteers often cover out of their own pockets. More teams are qualifying for tournaments which involves travel expenses, causing a growth in budget needs. Any individual wishing to grow their coaching skills can speak to the Athletic Dept with advice and encouragement. All school sports teams participating in the fall season have new uniforms. Darcy and Geoff have set as a priority new uniforms for XC and Track but many other teams need uniforms replaced.

Treasurers Report

Dan Dandar reports that school grants from RBC have been updated.

Motion: Lindsay/Ngaire " To approve fiscal year-end statements for the twelve months ended

April 30, 2016 as distributed to executive council.”

Passed: Unanimous

Motion: Lindsay/Mag “ To approve the transfer of the remaining balances in the segregated accounts, consisting of \$23,476.32 Transportation, \$1,068.00 Technology, \$5,282.95 Emergency Prep Fund, to the general account for use upon Seycove PAC approvals.

Passed: Unanimous

Executive Nominations:

No nominations for open positions on the executive council. At present the only position held formally is that of treasurer. Council will continue to rotate monthly with those members of executive council. Notices for PAC meetings should go out as a stand alone message from Seycove so as not to be buried with other bulletins.

Motion: Jenny/Laura “ To approve adding Ngaire Roberts to executive council “

Passed: unanimous

Other:

Pam notes that School Planning Committee will be paying visits to Pac , practicing “ Appreciative Enquiry”. School Planning Committee is made up of teachers and students.

Pamela also enquires whether Seycove Auction Committee requires the district stage, committee is affirmative and mentions that the March 4th theme is “Pyjama Party”

Dan will distribute to the executive council information from BC Teachers’ Federation about potential speakers that could be invited to PAC meetings.

Meeting adjourned at 8:45 pm. Laura will chair October 11 PAC at 7pm.