

Seycove PAC – Meeting Agenda – Tuesday, January 12, 2016 – 7 to 8:30 pm
Seycove Secondary School - Library

Item	Time	Agenda Item	Discussion Topic and/or Possible Outcome ⁽¹⁾	Responsible
1	7:00	Attendance		Linda
2	7:00	Acceptance of Agenda	Motion: “To accept the agenda as presented.”	Linda
3	7:05	Principal’s thoughts	Interactive discussion between parents and Mr. James regarding current and future issues at the school	Mark
4	7:25	Student Council	Update on current initiatives	TBA
5	7:30	Grad Council	Update on plans for the rest of the school year	TBA
6	7:35	Scholarship Presentation	“Finding Hidden Money for Scholarships” – Thursday, Jan 14 - Discuss any outstanding items prior to Thursday	Debbie Adams
7	7:40	Seycove Auction	Update from Jenny, Laura and Birte	Jenny
8	7:50	Financial Position	Update from Dan regarding current financial situation and any outstanding funding requests	Dan
9	8:00	Executive Committee	1) Motion: “To nominate the following members of the Seycove PAC Executive Committee for the 2015/16 School Year.” 2) Identify responsibility for updating webpage	Dan
10	8:10	Approval of minutes	Motion: “To accept the minutes of the December 8 th meeting as circulated.” (circulated by Laura December 11th)	Linda
11	8:15	Other Business Future Meetings	Feb 16 (Chair: Josie) Mar 8; April 12; May 10; June 14 – Chairs required	Linda
12	8:20	Homestay opportunity	Asahikawa Commerce High School Band	Risa McD
13	8:30	Adjournment		Linda

(1) The motions noted are for guidance purposes only. The actual wording of the motions, if any, will be established at the meeting, by the members.