

Seycove AGM Meeting Minutes

Date: June 18, 2019

Time Start: 7:04 pm

Location: Seycove Secondary Library

Members in attendance: Lindsay Witham (Co-Chair), Sam Barker (Co-Chair), Daniel Dandar (Treasurer), Kym Bontinen (Secretary), Pam Craven (Principal), Rob McLeod (Vice Principal), Bev Buckingham, Kim Comeau, Andrea Giustino

Agenda Item	Speaker	Discussion	Action Items
Introductions		Introductions around the table	
Approval of Agenda	Sam	Approved	
Approval of Minutes: April 16, 2019 Approval of minutes: AGM June 11 2018	Kym	Approved & posted to website Approved & posted to website	
Principal's Report	Ms. Pam Craven & Mr. Rob McLeod	<ul style="list-style-type: none"> • Seyhawk Awards night was respectful to the students and well balanced; also efficiently run – <ul style="list-style-type: none"> ○ how students are selected – all teachers use criteria developed and bring forward names/nominate – collated and posted, and teachers have a month to review the list and give additional feedback – 12 students per grade – is what usually comes up ○ subject awards – up to the teacher – academic, leadership, and improvement awards & athletic awards, music awards, community awards ○ will be given out this Friday – from the viewpoint of a celebration 	<p>ACTION:</p> <ul style="list-style-type: none"> • Publish criteria for Seyhawk Award

		<ul style="list-style-type: none"> • Grad events this week • Indigenous day celebration <ul style="list-style-type: none"> ○ Planned with Takaya group ○ Some senior students did not participate ○ Students who did participate were engaged • Dragon's Den – positive experience for students, community members and parents • PLP 10 not offered next year due to low enrolment <ul style="list-style-type: none"> ○ proposal went in, asking for additional blocks and the district has provided 2 blocks. The 2 blocks will be put toward Grade 10 Humanities course that the students from the PLP program will take and other students can join – It combines English & Socials. In addition, Seycove will continue to have the current 4 blocks of English and Socials. • Next year – focus is on program review • Exam week <ul style="list-style-type: none"> ○ English 12 ○ Communications 12 ○ Numeracy Exam • Review and completion classes last week of school • Year book pick up Gr 8-11 on Thursday • Year book pick up Gr 12 – after English exam on Monday • Report cards published Wednesday June 27 <ul style="list-style-type: none"> ○ Summer school enrolment closes on Friday – teachers were told to inform parents if student is failing so that they can meet the deadline ○ Parents can contact teachers. Parents are reminder to login to myedbc to view report cards • Announcement: Pam has accepted a position in New Westminster - District Principle of Alternative Learning and Online Learning position & Rob will enter the Principle position for Fall 2019 - VP unknown at this time. 	<p>ACTION:</p> <ul style="list-style-type: none"> • Pam will reach out to find out Tsleil-Waututh Nation's experience with indigenous day • Get feedback from indigenous students from Seycove • Reminder to students next year about the purpose of the event and the culture of our community school – from week 1 to improve attendance
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		<ul style="list-style-type: none"> • Staff changes: Mr. Shtenko on leave Sep-Jan – posting is out; Athletic Coordinator position is posted – may surplus someone else depending, but 3-4 blocks posted, ASL position posted • School fees – 75% of students enrolled have paid 	
Treasurer's Report	Dan Dandar	<ul style="list-style-type: none"> • Reviewed Financial statement. See attached. • Staff lunch next week • Dan will remain as Treasurer for one additional year 	<p>Motion: To approve the Financial Statements of the PAC for the fiscal year ended April 30, 2019. (Sam, 2nd Lindsay) Carried. Approved via e-vote July 23, 2019.</p> <p>Motion: To approve the appointment of external auditors for the year-end financials to April 30, 2020 be waived. (Bev, 2nd Mag) Carried. Approved.</p>
DPAC Report	Mag Caron	Check the website – new information will be posted in August (off for summer) http://www.northvanpac.org/	
PAC executive nominations for school year 2019-2020	Lindsay Witham	Position of Treasurer: Dan will remain as Treasurer for one additional academic year. Please contact Dan with your interest in this position.	<p>Motion: To have Sam Barker & Lindsay Witham as Co-chairs, Mag Caron as DPAC rep, Daniel Dandar as Treasurer, Kym Bontinen as Secretary, Jenny Cleary to remain on the Executive Council. (Bev, 2nd Mag) Carried. Approved.</p>
New Business	All	<ul style="list-style-type: none"> • Returning books – will receive a bill on school cash online • Resend Cell Phone Use in School information letter at beginning of school year 	

		<ul style="list-style-type: none"> • Mr. McLeod explained that it is Seycove Secondary School's 40th year anniversary and that events will be organized • Parent & child education on vaping/nicotine addiction <ul style="list-style-type: none"> ○ Gr 8, 9, 10 receive this in PE education ○ Suggestion to continue to bring in speakers on vaping and diversity and inclusion • RBC Day of Service Grant <ul style="list-style-type: none"> ○ Day for grounds clean-up – Lindsay will select a date and organize volunteers <ul style="list-style-type: none"> - \$1000 – Seycove Auction - \$1000 – Cabaret - \$1000 – Food/Textiles - \$1000 – Wood Working - \$1000 – Seycove PAC 	
Adjourned	8:20 pm		
Next PAC Meeting: Sep 10, 2019 (every 2nd Tuesday of the month)			