

Seycove PAC Meeting Minutes

Date: December 11, 2018

Time Start: 7:04pm

Location: Seycove Secondary Library

Members in attendance: Lindsay Witham (Co-Chair), Sam Barker (Co-Chair), Dan Dandar (Treasurer), Magali Caron (DPAC Representative), Kym Bontinen (Secretary), Pam Craven (Principal), Rob Mcleod (Vice Principal), Todd Jelstad, Bev Buckingham, Suzanne Siemens, Mark Koop, Sherri Koop, Jessica Rosenfeld

Guest: Kelly Chernoff

Agenda Item	Speaker	Discussion	Action Items
Introductions		Introductions around the table	
Approval of Agenda	Kym	Approved	
Approval of Minutes: Nov 13, 2018	Kym	Approved & posted to website	
Grad BC Photo	Kelly Chernoff	<p>Kelly seeking feedback from parents re: grad photo experience. Booking fee online unclear what that provided. The package included - 3 photos and a video time capsule (Trifold). There was some confusion and not all students were prepared for this. Several students did not participate in interview, but same booking fee is applied because it is a package selected by the school at the beginning of the year, is best value, and spreads the fees across all of the students.</p> <p>Kelly will increase communication next year:</p> <ul style="list-style-type: none"> • Email beginning of the year – sent to parents, one for school photos and one for grad • More posters around the school • Once you register, you are in their system and reminders will be sent • Reminder that Customer service – Monday – Friday 0830-1630 	

		<p>Suggestion: video link to what the experience is like for the student to preview</p> <p>Ensure sticker photos are included – for student identification form</p>	
Vaping Discussion	Rob Mcleod, Vice Principle	<ul style="list-style-type: none"> • Prior to locking the bathroom door, research was done ahead of time to ensure building codes, health codes etc... • Vaping power point presentation given • School-based initiatives regarding vaping and consequences reviewed • 10 suspension were delivered in total last year • 10 suspension since beginning of school year so far this year • Supervision aids – have a list of students who should be in class/not in class. Photo id and a note book to record information • Reviewed Policy 804: Use of Tobacco, Vapor Products and Cannabis on Board Premises • Bathrooms are now unlocked • Locker rooms will remain locked when not in use • Families are contacted when student is found vaping/with vape by email and families are asked to meet with administration if vaping continues or if there is any concern re: addiction a/o mental health <p>Suggestion from PAC: further educational opportunities for students discussed</p>	<p>ACTION: Lindsay will follow up with Ms. Craven re: educational opportunities for students re: vaping and possibly bringing our parent guest speaker back to work with our youth</p>
Principal's Report	Ms. Pam Craven	<p>School Fees</p> <ul style="list-style-type: none"> • 41% paid as of Dec 1. More than we had last year at this time. • Every 4-6 weeks, email to parents – explaining that the money needs to be collected for their children's programming • Due date for fee payment is April 2019 – but that's a district mandated deadline. Suggested that fees need to be in by Nov 30 so that the teacher's have a budget to work with. • Fees for next year – there will be some increases and decreases • Basketball academy – fees are going up next year to reflect staffing needs. Elite – \$1500 & Regular – \$1400. 	

		<p>Pro-D on Friday</p> <ul style="list-style-type: none"> • Department priorities, into full implementation for Grade 11 & 12 • Teachers looked at what courses are being offered and what is available. Title aspects are changing, but if content is already linked to new curriculum, then no changes required. • Reviewed scope and sequence of the changes and started Unit planning. • Each Department then shared out and looked for opportunities for project work across courses. <p>Report Cards</p> <ul style="list-style-type: none"> • Published by Thursday Dec 13, available Friday Dec 14 <p>Dec 19 – senior boys alumni bball @ 1330 Dec 21 - Santa’s breakfast in am with early dismissal</p>	
Treasurer’s Report	Dan Dandar	<ul style="list-style-type: none"> • Reviewed Financial statement. See attached. • Community Gaming grant received • Wish list will be reviewed in January • Discussion of PAC funding requests • Looking for a Co-Treasurer for next year – any names come forward please send to Dan. 	
DPAC Report	Mag Caron	<p>General meetings @ district office – next two meetings:</p> <ul style="list-style-type: none"> • Jan 30 7pm 5th floor <p>DPAC</p> <p>Jan 15, 2019 – Inclusive education and restored contract language Jan 23, 2019 – 7-8:30 at Sutherland – Enhanced programs and academies Jan 23, 2019 – 6:30 Workshop for parents – Strengthening home and school partnerships – mainly for children with IEPs. BCCPAC – now registered/fee paid</p>	
New Business	All	<p>Jan 30th - Grade 7 parent night Jan 31st, 2019 7 pm – Grade 8-11 programming night</p> <p>Parent volunteers needed for Seycove Auction March 2nd, 2019 Suggestion: using Sign-Up Genius or Volunteer Spot</p>	
Adjourned	9 pm		

Next PAC Meeting: Jan 15, 2019 (normally every 2nd Tuesday of the month)