

Seycove PAC Meeting Minutes

Date: June 13, 2023

Time Start: 7:00 pm

Location: Library/Zoom

Members in attendance: Jen Milcak (Co-Chair), Julia Wagner (DPAC Rep), Sam Barker (Co-Chair), Carla Cove (Treasurer), Jen Eyton (Secretary), Sarah Best (Principal), Tiffany Britton (Member at Large)

Regrets:

Agenda Item	Speaker	Discussion	Action Items
Acknowledgement & Announcements	Sarah		
Introductions	Sam		Motion:
Approval of Agenda	Everyone		
Approval of minutes:	Everyone		Motion:
Treasurer's Report	Carla Cove	-year-end financials attached. -Gaming Grant Application is due June 30, 2023. -Gaming Summary Report due Jul 31 but Carla will do sooner. -Societies Annual Return will be filed. -T3010 Charities return due Oct but Carla will do sooner. BCCPAC membership renewal is due in Sept. Carla will get the grant covered by the NVPAC.	
Principal's report	Sarah Best	<u>Month in Review and Upcoming Dates</u> <ul style="list-style-type: none"> • School Based Professional Day- June 2 • Band Concert at Capilano University- June 6 • Social Justice Basketball Game- June 7 • Social Justice Fair- June 9 • Choir Concert- June 9 • PLP Exhibition- June 15 	

		<ul style="list-style-type: none"> • National Indigenous Peoples Day Assembly- June 16 • Provincial Assessments- June 19 • Grad Ceremony Rehearsal 8:00 am- June 20 • PLP 12 Final Presentations of Learning- June 21 • Seycove Graduation Ceremony- June 22 • Last Day of Classes- June 23 <ul style="list-style-type: none"> • Year End BBQ at Lunch—hosted by Student Council • Student Award Ceremony • PLP Banquet- June 23 • Banquet, Pinnacle Hotel at the Pier- June 27 • Final Report Cards Published-June 28 • Yearbook Distribution Day- June 29 <p><u>K-12 Student Reporting Order:</u> (will also discuss at Sept meeting)</p> <p>https://curriculum.gov.bc.ca/reporting/k-12-student-reporting-webinar-series</p> <p><u>Ministry Graduation Assessments:</u> June 19</p> <ul style="list-style-type: none"> • Grade 10s- Numeracy 10 and Literacy re-writes • Grade 11s- All outstanding assessments and re-writes • Grade 12s- All outstanding assessments and re-writes <p><u>Graduation Ceremony Tickets Update:</u> -Sarah should know how many extra tickets are available by Wednesday or Thursday and will an email home to parents.</p> <p><u>Graduation Update:</u></p>	
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School Plan Discussion		-Seycove School bus is currently in Astoria, OR and is still in the process of getting fixed.	ACTION:
DPAC Report	Julia Wagner	<p>DPAC UPDATES JUNE/23</p> <p>-North Van Parent Advisory Council (NVPAC) June newsletter: NVPAC Updates June 2023 (mailchi.mp) Check it out for many helpful resources and upcoming events.</p>	

		<p>-Register 2023/24 PAC exec with NVPAC: 2023-2024 PAC Exec Registration with NVPAC (google.com)</p> <p>-BCCPAC membership renewal for 2023/24 online: Membership Renewal (bccpac.bc.ca) \$75 fee reimbursed by NVPAC: submit your grant application form to treasurer@northvanpac.org AFTER JULY 1, 2023****</p> <p>-Community Gaming Grants: Apply between April 1 and June 30 Parent Advisory Council (PAC) and District Parent Advisory Council (DPAC) Grants - Province of British Columbia (gov.bc.ca)</p> <p>-NVPAC is going to be working on Constitution and Bylaw updates over the summer: if anyone is interested in participating contact NVPAC chair info@northvanpac.org</p> <p>-NVPAC exec positions not all filled: open positions will be appointed in fall, so if you're interested contact info@northvanpac.org</p>	
<p>New Business</p>		<p>PAC Executive Nominations & Elections:</p> <p>Carla Cove as Treasurer – Sam Approved and Jen 2nd Jen Eyton as Secretary – Carla Approved and Sam 2nd Lisa Stewart as Co-Chair – Carla Approved and Suzanne 2nd Cheri Townsend as Co-Chair – Jen Approved and Orla 2nd Julia Wagner as DPAC – Jen Approved and Carla 2nd Wendy Kennedy as Member at Large – Approved by Sam and Jen 2nd</p> <p>PAC Executive voted to approve Financials.</p>	<p>ACTION:</p>

Adjourned	Approx: 8:27pm	
Next PAC Meeting: Sept 2023 TBD at 7pm via Library/ZOOM		

Attendees:

Sarah Best
Jennifer Eyton
Sam Barker
Jen Milcak
Julia Wagner
Carla Cove
Tiffany Britton
Patricia Houlihan
Suzanne Siemens
Lisa Stewart
Kara Guedes
Wendy Kennedy
Cheri Townsend
Orla Robinson
Katie Mortimer
Tree Cleland