

Seycove PAC Meeting Minutes

Date: May 14, 2024

Time Start: 7:00 pm

Location: Library

Members in attendance: Cheri Townsend (Co-Chair), Carla Cove (Treasurer), Julia Wagner (DPAC Rep), Jen Eyton (Secretary), Sarah Best (Principal), Wendy Kennedy (Member at Large)

Regrets:

Agenda Item	Speaker	Discussion	Action Items
Acknowledgement & Announcements			
Introductions			Motion:
Approval of Agenda	Jen & Wendy		
Approval of minutes:	Cheri & Jen		Motion:
Treasurer's Report	Carla Cove	<ul style="list-style-type: none">PAC has \$3,600 in the gaming account that is earmarked for the music department but it's tricky to find items for the music department to spend the funds on that meet the gaming account restrictions. PAC to cover \$3,600 of items that are approved gaming account expenditures and that Sarah was planning to purchase in the next month or so with her school funds. Approved by Jen & Cheri. In turn, the \$3,600 would be freed up on the school side, and Sarah would work with the music department to spend the funds. We have determined that the \$3,600 will be spent on graduation expenses (including the Centennial Theatre rental) that the school was planning on paying for, but which are eligible to be paid for from the gaming account.	

		<ul style="list-style-type: none"> • MunchaLunch program will not continue for next year. We thank Janice Agar for setting up and coordinating this fundraiser for the past two years. • The 2024 Seycove Family of Schools Auction raised \$13,000 for each of the four schools. Thank you to all the volunteers responsible for making this community-building event such a success! • \$1,500 RBC grant on account with the NV School District will be allocated to the Seycove Library Project. • Request for teacher wish list items by June to enable purchases by October, 2024 • PAC will pay the \$3,000 honorarium to "The Other People" for their talk taking place on May 29, 2024 <p>NVPAC Anti-Racism Action Committee (ARAC):</p> <ul style="list-style-type: none"> • We have a goal for every school PAC to have an ARAC representative • Co-Chairs of this committee will attend the Seycove hosted event, "The Other People" to decide on possibly presenting to a wider audience <p>The PAC has formed a Constitution Committee (Wendy, Julia and Carla) and will complete the amendments by October, 2024.</p>	
Principal's report	Sarah Best	<p>-Suggested that we advertise what the PAC is doing for the school. The idea is to send out 2 separate school wide emails: one is a thank you for your donations and participation and the other is a link with a thank you and a description of the library upgrade.</p> <p>May 10 Newsletter Highlights:</p>	

		<ul style="list-style-type: none"> • Celebrations of Learning • Rainbow Doors • North Van District Youth Awards • Capstones – Fri May 10 • Spring Market - \$1000 donated to PAC • Spring Athletics – Rugby is back! <p>Upcoming Events:</p> <ul style="list-style-type: none"> • Blanket Exercise for Gr 10's • Drama Production May 15, 2024 • SEYSA Clothing Swap in cafeteria – May 16 • Textiles – upcycling jeans unit – looking for jeans • Other People Presentation – May 29 <p>Gr 7-9 @ 9:30-10:45am Gr 10-12 @ 11:30-12:50pm</p> <ul style="list-style-type: none"> • BC Lions & Racism Group – not well received • Year End Awards Ceremony – June 21 • School Wide BBQ – June 12 • Grade 7 Visit and BBQ – June 11 • Cabaret – June 1 <p>Grad Update:</p> <p>Ceremony at Centennial Theatre – June 18</p> <ul style="list-style-type: none"> • Caps & gowns have been ordered • Request for Tickets Form open online <p>The write for crossing the stage is due May 17</p> <p>Ceremony rehearsal is June 13 at Seycove</p> <p>Banquet is at the Pinnacle Hotel June 25</p> <ul style="list-style-type: none"> • Group photo on the pier before event • Table selection form is due May 23 	
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School Plan Discussion			ACTION:
DPAC Report	Julia Wagner	DPAC UPDATES MAY 2024	

		<p><u>NVPAC</u></p> <ul style="list-style-type: none"> - <u>NVPAC May Newsletter:</u> https://mailchi.mp/1cb376619157/nvpac-2024-may - NVPAC AGM Wednesday May 29, 2024 7pm via Teams: <u>REGISTRATION LINK</u> REGISTRATION DEADLINE May 28th @3pm - Call for Volunteers: All positions on our executive are elected each year, it's a great opportunity to step up and get involved with advocating for caregivers, families and PACs at the district level. - formalized titles: Chair, Vice-Chair, Secretary, Treasurer, Registrar, Communications, Program Facilitator, BCCPAC Rep, Members-at-Large (up to FIVE). - executive meets once/month - four general meetings/year - 3-5 committee meetings/month we appoint parent representatives to - internal committees (e.g. Disability Advisory and Anti-Racism Advisory) if volunteers step up to facilitate - need help to be able to update NVPAC Constitution & Bylaws - for more info: info@northvanpac.org - <u>Disability Committee Meeting:</u> Wednesday June 5th 7pm (last meeting for 2023-2024) <p><u>BCCPAC</u></p> <ul style="list-style-type: none"> - <u>2024 AGM Results:</u> https://bccpac.bc.ca/images/AGM/2024_AGM_Results.pdf 	
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		<p>nominations committee will vet all the submissions and then the Board will make the appointment at the end of May. We thank everyone for putting your name forward. Any questions can be sent to the Nominations Chair at cherylblondin@bccpac.bc.ca</p> <p>OTHER</p> <p>Language Matters - An introductory Guide for Understanding Mental Health and Substance Use: A Resource for Educators and School Communities (gov.bc.ca) https://www2.gov.bc.ca/assets/gov/erase/documents/mental-health-wellness/mhsu-language-guide.pdf</p>	
New Business		<p><u>Fundraising:</u></p> <p>TruEarth: May 14/24 Fundraiser Link: http://tru-earth.sjv.io/seycove Clicks on Fundraising link: 251 Sales 17 Sales Amount \$1434 Earnings \$334</p> <p>May 22 – 28: 7-Day 30% Commission Booster Event We've made some graphics for the event and they can be found here.</p> <p><u>Net Zero Company</u> Fundraiser Link: https://ecoc.sjv.io/jr0vvv</p>	ACTION:

		<p>Seycove PAC will receive 20% of total sales value</p> <p>Sharable Fundraising Graphics: ECO-Collective Fundraising Graphics - Google Drive</p> <p>From May 6th to 31st use the code BEAUTIFULMOM at checkout enjoy 18% off Eco Collective's New line of eco-friendly personal care essentials. These are designed to elevate your self-care routine while reducing your environmental impact.</p>	
Adjourned	Approx: 9:07pm		
Next PAC Meeting: June 11, 2024 at 7pm in Library			

Attendees:

Sarah Best

Cheri Townsend

Jen Eyton

Wendy Kennedy

Carla Cove

Patricia Houlihan

Julia Wagner

Kara Guedes