

Seycove Secondary at sáyaməṭən PAC Meeting Minutes

Date: January 20, 2026 **Time Start:** 7:00 pm **Location:** Library

Members in attendance: Lisa Stewart (President), Shelley Bubb (Treasurer), Julia Wagner (Secretary), Tansy Sverre (DPAC Rep), Wendy Kennedy (Member at Large), Meghan Downie (Principal),

Regrets: Carla Cove (Vice President), Kara Guedes (Member at Large), Paul Ruben (Vice-Principal)

Agenda Item	Speaker	Discussion	Action Items
Acknowledgment & Announcements	Lisa S. and all	We are situated today on the unceded and traditional territories of the Squamish (Skwxwú7mesh), Musqueam (xʷməθkʷəy̓əm) and Tsleil-Waututh (səlílwətaʔt) First Nations. Gratitude for living here, and natural beauty and signs that planet is still living.	
Introductions	All		
Approval of Agenda	Lisa S.	Removed AGM from Agenda heading. Approved by: Wendy K. & Patricia H.	
Approval of Minutes	Lisa S.	Approved by: Wendy K. & Patricia H.	
Principal's report	Meghan Downie	-Course Programming: >Reminder to students to submit thoughtful requests to inform timetable and staffing for next year. >Parent Information Sessions: >>Grade 7s: Wednesday, February 4, 5:30 pm tour and 6:00 pm meeting >>current Grades 8/9: Thursday, February 5, 6:00 pm >>current Grades 10/11: Thursday, February 5, 7:00 pm	

		<p>>>PLP course programming session: TBD, end of January/start of February 3, 2026</p> <p>>Student presentations in classes and distribution of course request forms.</p> <p>>Homeroom for Grades 10/11 to distribute Diploma Verification Form to track fulfillment of graduation requirements: Friday, February 6, 12:45pm</p> <p>>Course request entry at home via MyEdBC and paper form to be submitted to school as “receipt” to verify online requests.</p> <p>>Grade 7s from all feeder schools to visit Seycove for orientation activities and to meet student leaders: Friday, February 6, 9:30 - 11:30 am</p> <p>-Athletics:</p> <p>>Wrestling: 2 Seycove athletes, training with Windsor team, qualified for Provincials</p> <p>>Senior Girls Basketball: having a successful season and are strong contenders to qualify for Provincials.</p> <p>>Junior Girls Basketball: currently first in league play</p> <p>>Ski team: race training in Whistler, and Zone Tournament Wednesday, January 28</p> <p>-School-based Professional Development day: Monday, January 26:</p> <p>>No classes.</p> <p>> Focus will be on literacy, building on momentum and motivation from Curriculum Implementation day’s focus of secondary literacy</p> <p>-Wishlist update:</p> <p>>Thank You card from Home Economics department for PAC funding of wishlist items</p> <p>>Gratitude to Wendy K. and Shelley B. for supporting wishlist item purchasing</p> <p>>Quote for library furniture to be shared by next PAC meeting</p>	
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Treasurer’s Report	Shelley B.	<p>-\$51,000 total in bank accounts</p> <p>-Auction funds coming in</p> <p>-Most Accounts Payable paid</p> <p>-Statement of Operations for last 8 months:</p> <ul style="list-style-type: none"> >\$43,000 total revenues >\$7,700 expenses including gym audio-visual, Cricut, Mathletes registration fees, and PAC bank administrative fees <p>-Bank reconciliation: one outstanding cheque cleared for stand mixer wishlist purchase</p> <p>-e-transfers: Shelley B. needs to access PAC gmail account, Tansy S. will support</p>	-Shelley B. to access and process e-transfers in PAC gmail with support from Tansy S.
DPAC Report	Tansy S.	<p>-BCCPAC Chat with the Executive Director: Monday, January 26, 2026, 7:00–8:30 PM</p> <ul style="list-style-type: none"> >Purpose: Gather PAC and DPAC member input to help shape BCCPAC’s communication plan <p>-FamilySmart InTheKnow Online Sessions:</p> <ul style="list-style-type: none"> >Free online sessions for parents and caregivers, registration required: familystart.ca/online-events/ >January 2026 Topics: <ul style="list-style-type: none"> >>Connecting with children when anxiety leads to social isolation >>Supporting safety at home during a child’s mental health crisis >About FamilySmart: A non-profit organization supporting families of children and youth facing mental health and substance use 	

		<p>challenges, grounded in compassion, connection, and lived experience.</p> <p>-Food Programs: Seycove has lunch program for students, prioritizes Indigenous and at-risk students but available for all in need.</p>	
Social Media, Website and Fundraising Updates	Lisa S.	<p>-Seycove Family of Schools Auction: Saturday, March 7</p> <ul style="list-style-type: none"> >Ticket sales opened: ca. 150 tickets sold >We Are Canadian theme: <ul style="list-style-type: none"> >>Adam Woodall DJ & performance >>games room including air hockey and axe throwing >>food stations >Sponsorships and acquisitions in progress: <ul style="list-style-type: none"> >>Wendy K. sending emails >>good marketing opportunity for local businesses >Planning committee has reps from all FoS schools >Caterer and rentals secured >Givergy online auction >Licencing: <ul style="list-style-type: none"> >>cannot do bottle wall but want Seycove parents to be involved >>proposing donations of Scratch & Win tickets or bottles of wine to make baskets for auction >>request for secure storage location for wine donations >Advertising: <ul style="list-style-type: none"> >>posted on Rotary community board >>will post on Seycove Parents Facebook group >>school newsletter: Wednesday deadline for Friday newsletter 	<p>-Kara G. & Lisa S. & Ms. Downie to plan secure storage of wine donations</p> <p>-Tansy S. volunteered to pick up wine donations if needed</p>
New Business		<p>Learning conferences & callbacks:</p> <ul style="list-style-type: none"> >Parent signed up for callback with teacher that was fully booked but no call back received. >Parents can email teachers anytime as needed. 	-Ms. Downie to clarify callback process
Adjourned	Approx: 8:00 pm		

Next PAC Meeting: Tuesday, February 17, 2026 at 7pm in Library

In Attendance: Patricia H., Russell B.