

Seycove PAC Meeting Minutes

Date: Feb. 16, 2021

Time Start: 7:00 pm

Location: Zoom

Members in attendance: Lindsay Witham (Co-Chair), Sam Barker (Co-Chair), Daniel Dandar (Treasurer), Rob McLeod (Principal), Tiffany Britton (Member at Large), Mag Caron (DPAC), Lissa Calderwood, Kim Comeau, Jen O’Carroll, Julia Wagner, Fraser W, Christene Buchanan, Andrea Yeo, Jen Overend

Regrets:

Agenda Item	Speaker	Discussion	Action Items
Acknowledgement & Announcements	Rob McLeod		
Introductions			Motion:
Approval of Agenda:		Approved by Lindsay and Sam	
Approval of minutes:		Approved by Lindsay and Sam	Motion:
Treasurer’s Report	Dan Dandar	<p>-Jan financials attached</p> <p>-Treasure Position opening for 2021, hoping for someone to step up in June.</p> <p>-April meeting will bring forward for position, put out in Newsletter from Rob, website and PAC Email</p> <p>Charitable Organization status – do we want to continue with this?</p> <p>-Donations – Stong’s community fundraising program 2020</p> <ul style="list-style-type: none"> • \$511 to Seycove PAC - January. <p>Dec 8th – executive council approved \$5,850 preliminary spending of the \$10k budget as follows:</p> <ol style="list-style-type: none"> 1. \$400 – Choices SEL support during Covid. <ul style="list-style-type: none"> • Actual \$313 - January. 2. \$1k – PLP room infrastructure tech upgrade. 3. \$1k – PE equipment maintenance 	Action: Rob to add Treasurer position to his Principal’s report

		<p>4. \$450 – LAC standing desks.</p> <p>5. \$3,000 – Science equipment upgrade including 2nd part of hotplate replacement from 2019-2020.</p> <ul style="list-style-type: none"> • Actual \$2,959 - February. 	
Principal's report	Rob McLeod	<p>-Course Programming Sheets due Feb. 19th</p> <p>-Student Learning Survey sent out and due back April 30th</p> <p>-1/4 system for classes next year a possibility, still in discussion, survey coming from the district to parents</p> <p>- BCCDC website provides good info on COVID for schools, staff, parents and students, lots of updates in the last week on this site and the BC ministry site.</p> <p>-BC Covid school tracker shows significant uptick in cases on the North Shore.</p>	
DPAC Report	Magali	<p>-Looking to form a parent committee for diversity and inclusion. Inclusion@northvanpac.org</p> <p>-Parent reps for new NVSD look for multicultural and racial. znoorani@northvanpac.org</p> <p>-BCCPAC – update of federal funding, more info on website</p> <p>-March 3rd 7pm, Zoom presentation, 4R's of raising resilient kids, K-12. Reserve tickets online.</p> <p>-Feb. 24th Pink Shirt Day</p> <p>-Grade 11 & 12's YELL (Young Entrepreneurship Leadership Launchpad), Application process closes March 18th, district website</p>	
New Business	All	<p>-Issue with kids eating in the hallway, not wearing masks and others kids having to pass by, Rob to look at busy congestion areas here</p> <p>-Band in cafeteria</p> <p>-Spring kids can eat outside at tables</p> <p>-Less mask handout!</p>	ACTION: Rob to monitor busy hallway congestion areas.
Adjourned	Approx: 8:01pm		
Next PAC Meeting: April 20, 2021 at 7pm via ZOOM			