

## Seycove PAC Meeting Minutes

**Date:** Wednesday, March 12, 2025

**Time Start:** 7:00 pm

**Location:** Library

**Members in attendance:** Lisa Stewart (President), Carla Cove (Vice President), Kara Guedes (DPAC Rep), Wendy Kennedy (Member at Large), Meghan Downie (Principal), Paul Ruben (Vice-Principal)

**Regrets:** Kim Tattrie (Treasurer), Julia Wagner (Secretary), Mandy Young (Family of Schools Rep)

Agenda Item	Speaker	Discussion	Action Items
<b>Acknowledgment &amp; Announcements</b>	Lisa S.	We are situated today on the unceded and traditional territories of the Squamish (Skwxwú7mesh), Musqueam (xʷməθkʷəy̓əm) and Tsleil-Waututh (səlílwətaʔt) First Nations.	
<b>Introductions</b>	All		
<b>Approval of Agenda</b>	Lisa S.	Treasurer Report removed from agenda due to Treasurer absence.	
<b>Approval of Minutes</b>	Lisa S.	Approved by Patricia H. & Kara G.	
<b>Principal's report</b>	Meghan Downie, Paul Ruben	<p><b>-Online course requests:</b></p> <p>--All requests submitted; now focusing on staffing and course offerings.</p> <p>--Positive feedback from parents about online course selection process, but some issues with paper component.</p> <p>--Concerns expressed about need for more planning conversations. Potential transition of course request form to a planning document to facilitate better communication at home.</p> <p><b>-Changes in University Prerequisites and Language Courses:</b> Foreign language requirement at UBC removed, will impact course requests. Importance of engaging language teachers to make courses more exciting noted.</p>	

		<p><b>-Learning Updates</b> published.</p> <p><b>-School Planning Event:</b> April 23, 2025, at Windsor Secondary. Kara G. and Julia W. to attend.</p> <p><b>-Turtle Island Fundraiser:</b> Over \$2200 raised to date. Involvement of Coast Salish Nursery and a knowledge keeper from the Squamish Nation.</p> <p><b>-PAC Meeting Dates:</b> Suggestion for 2025/26 school year to change PAC meetings to third Tuesday of every month to align with staff meetings. General agreement from PAC.</p> <p><b>- Emergency Preparedness and Communication:</b> Overview of District's earthquake response process and discussion of importance of communication (to parents) after an event. PAC members shared personal experiences of earthquakes and varying reactions from different schools and private institutions, expressing concern about lack of communication from school.</p> <p><b>-Vancouver Coastal Health:</b> Letter about measles and pertussis immunization will be sent out before spring break.</p>	<p><b>Kara G.:</b> Post update on Turtle Island fundraiser to indicate that it is still open.</p> <p><b>Ms. Downie &amp; PAC Executive:</b> At next meeting, discuss moving PAC meetings to third Tuesday of month.</p> <p><b>Mr. Ruben:</b> Consider providing communication to families after earthquake drills/events about the school's processes and response.</p>
<b>Treasurer's Report</b>	Kim Tattrie	<p>-No Report due to Treasurer absence.</p> <p>-PAC Exec agreed to issue payments as follow:</p> <ul style="list-style-type: none"> <li>• \$500 VolleyFest (approved at Nov 12, 2024 PAC meeting) payable from the Gaming account to School District 44.</li> <li>• \$272.50 Music donations via Canadian Online Giving payable to School District 44.</li> <li>• \$941.40 remainder of \$3,600 (approved at May 14, 2024 PAC meeting) committed from the Gaming account to School District 44.</li> </ul>	

		<ul style="list-style-type: none"><li>\$2,500 Olympic Rower speaker fees (approved at January 16, 2024 PAC meeting): Reimburse the General account from the Gaming account. Payable to Seycove Community School Association.</li></ul>	
DPAC Report	Kara Guedes	Nothing to report.	
Social Media, Website and Fundraising Updates		FoS Auction: Meeting tonight will be attended by Lisa S. and Kara G.	
New Business			
Adjourned	Approx: 8:00 pm		
Next PAC Meeting: Tuesday, April 8, 2025 at 7pm in Library			

**In Attendance:** Patricia H.