

Seycove PAC Meeting Minutes

Date: Dec 10, 2019

Time Start: 7:05 pm

Location: Seycove Secondary Library

Members in attendance: Lindsay Witham (Co-Chair), Daniel Dandar (Treasurer), Kym Bontinen (Secretary), Rob McLeod (Principal), Bev Buckingham, Kim Tattrie, Stephanie Leedham-Buset, Tree Cleland

Regrets: Magali Caron (DPAC Rep), Sam Barker (Co-Chair)

Agenda Item	Speaker	Discussion	Action Items
Acknowledgement & Announcements	Mr. Rob McLeod	Territorial Acknowledgement	
Introductions	Lindsay	Introductions around the table	
Approval of Agenda	Lindsay	Approved	
Approval of minutes: Nov 12, 2019	Kym		ACTION: Kym to follow up with volunteer secretary for November 2019 meeting
Guest Speaker	John Roden	Stongs rebate – tabled	
Student Guest Speakers	Emily & Eve	re: Vaping <ul style="list-style-type: none"> • Goal is to support students who are addicted to nicotine • At Seycove – vaping in bathrooms, forest, class – witnessed at least 3-5 times per day • Advocating for accessible anonymous addiction support at Seycove • Bring in health care providers and panels • Looking to PAC for discussion and planning 	ACTION: Subcommittee including administration, parents and students to address vaping at Seycove. Plan to meet soon. Mr. McLeod will work with interested students during school hours.
Seycove Auction	Tree & Kim	<ul style="list-style-type: none"> • Need volunteers from FOS – It is a community-based event • This event requires volunteer support to ensure success 	

		<ul style="list-style-type: none"> • Please see email sent Dec 9, 2019 through Seycove Secondary Sangha • Encourage student involvement as a campaign strategy • Discussed potential for online payment options • Consider a Seycove Auction PAC position on each school PAC (Seycove & FOS) 	ACTION: Online payment options, Mr. McLeod will follow up with school district
Principal's Report	Mr. Rob McLeod	<p>See attached PPT for Mr. McLeod's Principal Report</p> <p>School Planning process – see ppt for an overview of progress</p> <ul style="list-style-type: none"> • Refining Master Teacher Competencies (derived by Seycove teachers) • Staff in working groups using collaborative time to complete projects in support of the school plan • Implementation of project work next academic year 	
Treasurer's Report	Dan Dandar	<ul style="list-style-type: none"> • Financial statement reviewed – see attached • Proposed Seycove PAC Wish List 2019-2020 reviewed – see list below • Position of Treasurer: Dan will remain as Treasurer for one additional academic year. Please contact Dan with your interest in this position. Daniel8680@gmail.com 	MOTION: To provide \$10, 905 in funding for Seycove PAC Wish list Lindsay moved, Bev 2 nd Motion carried
DPAC Report	Mag Caron	<p>Tabled</p> <p>Website for more information regarding upcoming district sessions http://www.northvanpac.org/</p>	
New Business	All	<p>District of North Vancouver – letter dated Oct 15, 2019</p> <p>Notice of Application for Cannabis Retail Store – 385 N Dollarton Highway</p> <p>Concerns can be emailed to Emel Nordin nordine@dnv.org or 604-990-2347 or mail to the District of North Vancouver</p>	

		<p>Career 12 Course: Suggest that students receive monthly updates re: progress in a timely manner</p> <p>Science Textbooks: not available for each student, ensure that copies of worksheets/important sections are offered to students to complete assignments and studies at home</p> <p>Seycove School Fees</p> <p>Music PAC update (Bev)</p> <ul style="list-style-type: none"> • \$45,000 raised this year through Purdy’s Chocolate Fundraiser • 3 additional families needed to host Japanese touring students – contact Mr. Barnes if you would like to participate ChrisBarnes@sd44.ca <p>Mental Health Club – interested in bringing Pet Therapy dogs to school to support student mental health</p> <p>School communication home - strategies discussed</p>	<p>ACTION ITEM: Mr. Mcleod will send out a communication to families requesting school fees in advance of the posted June 2020 deadline on school cash online *Add to Jan 14 agenda for follow-up</p> <p>ACTION: Mr. McLeod will follow up with district policy</p> <p>ACTION ITEM: Add to Jan 14 agenda</p>
Adjourned	9:02 pm		
Next PAC Meeting: January 14, 2020 (every 2nd Tuesday of the month)			

PAC Approved Wish List

Item	PAC approved
Metre Sticks	\$120.00
Calculators	\$600.00
Storage Caddies	\$45.00
Waterloo Math Competition	\$200.00
Safety Goggles	\$315.00
Microscope Servicing	\$1,250.00
Flinn Stirrer Hot Plates	\$2,750.00
Classroom Select Contemporary Stand Up Collaboration Desk, Triangle Laminate Top	\$4,500.00
Lorell Energizing Sit/Stand Desk Mat, 30 x 20 inches, Black	\$125.00
Collapsible tent for field sports	\$1,000.00
	\$10,905.00

