

Seycove PAC – Meeting Minutes – Tuesday, January 12, 2016 – 7 pm
Seycove Secondary School - Library

| Item | Agenda Item | Minutes |
|------|--------------------------|---|
| 1 | Attendance | Dan Dandar, Linda Castagna, Andrea Venegas-Rook, Lindsay Witham, Laura Wallace, Jenny Cleary and Mark James (Guest) |
| 2 | Agenda | Motion: Dan/Andrea “To accept the agenda as presented.” Carried |
| 3 | Principal’s thoughts | <ul style="list-style-type: none"> - Gym upgrade – wall pad panels installed in the gym. Look great. Will be celebrated in next weekly bulletin - Athletic uniforms – letter from ADs explaining situation and long term plan was shared, along with samples of four outdated uniforms. Athletics are a big beneficiary of the annual student fee, but enrollment is declining while # of teams isn’t. We will invite Mr. Grant and Mr. Russell to a future PAC meeting. - Role of Counsellor – no longer mostly about course planning – more about anxiety, social and emotional challenges. Consider inviting a counselor to a future PAC meeting. - Planning for 2016/17 – currently underway. Focuses: new curriculum en route, consider staffing (don’t offer course if suitable person not on staff), offer certain courses in alternate years. Baby steps to big change. |
| 4 | Student Council | Reported by Linda: hot chocolate at Carol Ships was well received. Spirit Day and Beast of the East (Windsor v Seycove basketball) on Jan 20th |
| 5 | Grad Council | Reported by Linda: Grad wear arriving this week; baby photo, grad write up and parent dedication due Jan 15 th ; Birte/Andrea will ask about next Grade 12 parent meeting |
| 6 | Scholarship Presentation | “Finding Hidden Money for Scholarships” – Thursday, Jan 14. Cheque is signed and ready. Also being advertised at Windsor. Need to get kids to spread the word. <i>Action: Debbie to get it added to daily announcements</i> |
| 7 | Seycove Auction | Sponsorship is going well - Jenny getting permitting for signs on the road and ads in the papers. High school venue is familiar. Laura is getting lots of students involved in decorating this year. Laura and Jenny are Co-Chairs, so heavily involved in all aspects. Tickets on sale Feb 1 st . Concern around tripping/leaking hazards in tarps and Sunday clean-up. <i>Action: Jenny will work with Mr. Earl about protecting floor and recycling.</i> |
| 8 | Financial Position | <ul style="list-style-type: none"> - Donations for significant project are lower than expected – likely because new Ministry software is broken so many fee invoices are outstanding - Welding machine funding request might be amended slightly |
| 9 | Executive Council | Motion: Dan/Lindsay “To nominate the following members of the Seycove PAC Executive Council for the 2015/16 School Year: Debbie Adams, Linda Castagna, Jenny Cleary, Dan Dandar, Josie Hughes, Birte Hunter, Andrea Venegas-Rook, Laura Wallace and Lindsay Witham.” Carried. Seycove website updated accordingly. |
| 10 | Minutes | Motion: Dan/Jenny “To accept the minutes of the December 8 th meeting as circulated.” Carried |
| 11 | Future Mtgs - Chair | Feb 16 – Josie; Mar 8 – Andrea; April 12 – Lindsay; May 10 – Debbie (tent); June 14 |
| 12 | Homestay opportunity | Risa McDonnell shared details about the opportunity for Seycove families to host students from Asahikawa Commerce High School Band March 28 – April 5 |
| 13 | Adjournment | 8:30 pm |