

### Seycove PAC Meeting Minutes

**Date:** April 20, 2021

**Time Start:** 7:00 pm

**Location:** Zoom

**Members in attendance:** Lindsay Witham (Co-Chair), Sam Barker (Co-Chair), Daniel Dandar (Treasurer), Jen Eyton (Secretary), Rob McLeod (Principal), Tiffany Britton (Member at Large)

Regrets:

Agenda Item	Speaker	Discussion	Action Items
<b>Acknowledgement &amp; Announcements</b>	Rob		
<b>Introductions</b>	n/a		<b>Motion:</b>
<b>Approval of Agenda</b>	Sam	Approved	
<b>Approval of minutes:</b>	Sam	Approved	<b>Motion:</b>
<b>Treasurer's Report</b>	Dan Dandar	<p>-PAC Treasurer Responsibilities (accounting role) and DPAC role</p> <p>-Motion forward to give each Grad \$15 towards Grad gift (\$1575) possibly Zuckers and gift cards from the Cove. Lindsay and Sam approved motion and zero opposed.</p> <p>-Motion forward to use \$500 from the Dry Grad account towards Grad 2021. Sam/Jen/Lindsay approved motion.</p> <p>-Fiscal year end in April 30, 2021</p> <p>-see attached spreadsheet for March PAC Financials</p>	<p><b>Rob</b> to advertise/promote both roles on the website through the Principals Bulletin.</p> <p>Possibly save the \$500 from Dry Grad account and use towards an end of year event.</p>
<b>Principal's report</b>	Rob McLeod	<p>Calendar Highlights:</p> <p>-course verification sent home Apr 23</p> <p>-GRAD</p>	

		<ul style="list-style-type: none"> <li>-Jan Assessment results now available</li> <li>-Summer Learning now taking registrations</li> <li>-Grad Write ups, fees, Valedictory applications</li> </ul> <p>Covid updates:</p> <ul style="list-style-type: none"> <li>-only 4 cases at Seycove in the whole year</li> <li>-they have come into the school, not from the school which is positive</li> <li>-see website for details</li> <li>-also see the link in the Principal's Bulletin</li> </ul>	
<b>School Plan Discussion</b>		n/a	<b>ACTION:</b>
<b>DPAC Report</b>	Magali	Position to be advertised/promoted on the website and through the Principal's Bulletin	
<b>New Business</b>	All	<p>Fundraising Possibilities:</p> <ul style="list-style-type: none"> <li>-gift cards for big companies where a certain percentage of sales comes back to the PAC. This will be considered after Mothers day as Grad Council is selling hanging baskets.</li> <li>-Manure Sale – decided not to go forward with it in the end.</li> </ul> <p>Don't need to fundraise for Grad Council anymore as they have enough to cover Renaissance awards and Grad gift to school (any shortage will come from school as per Rob)</p> <p>Fundraising for PAC funds – Sam will reach out to Tree and Kim for more ideas.</p>	<p><b>ACTION:</b></p> <p>Sam to reach out to Tree &amp; Kim for future PAC fundraising ideas.</p>
<b>Adjourned</b>	<b>Approx: @ 8:09pm</b>		
<b>Next PAC Meeting: May 18, 2021 at 7pm via ZOOM</b>			

**Attendees:** Sam Barker, Jen Eyton, Rob McLeod, Lindsay Witham, Christene Buchanan, Dan Dandar, Kathryn Calder, Tiffany Britton, Julia