

## **PAC Meeting: April 12, 2016**

**Attending:** Daniel Dandar, Laura Wallace, Linda Castagna, Debbie Adams, Birte Hunter, Josie Hughes, Lindsay Witham, Andrea Venegas-Rook, Principal Mark James

Lindsay and Andrea co-chair, start meeting 7:10

**Approval of minutes from March:** Lindsay Witham motioned, Birte Hunter seconded, all for.

**Financials, Treasurer's Report:** Dan Dandar. Financial position reviewed. Donations continue to trickle in. April 30th is fiscal year end. Discussion of request from athletic department for money to replace some school team uniforms. Motion to give \$5,000 to replace uniforms as needed.

Linda Castagna motioned, Birte Hunter seconded, all for. Discussion around Donation options on Seycove website. Dan will look at improving clarity for online users. Navigation issues arise for some people as well on NVSD site, improvements could be made.

**Principal's Report;** Mark James: Grade 10 students from Performance Learning Program, PLP, took first place at the recent Destination Imagination regional tournament. Grade 8s placed second in their division at this provincial event. The Japanese student band from Asahikawa Commerce High School had a very successful visit. PAC was shown pics and films of their time visiting Seycove. The band received many standing ovations for their performances, a cultural norm here but not a common practice in Japan.

Approximately 15 new MacBooks up and running. Student fees are struggling to get back to donation levels of the past. Discussion around timing of notifications of fees and requests for donations; is it best to make the request as soon as school commences or a month into school year. A slight increase is expected as a result of the school taking payments with credit cards. Fees haven't seen

an increase in 15 years.

**Grad White Water Trip:** Andrea Venegas-Rook. Trip is booked and next info meeting with the tour company's representative will be April 20 during the Grad Trans meeting. Trip takes place June 29 directly after the grad dinner. Fees will total app. \$300 per student including BBQ event July 1st.

**RBC Day of Service Grant:** Lindsay Witham. Lindsay (who is a mortgage specialist with the RBC Dollarton branch) has chosen April 28th as the RBC sponsored clean up day. For these efforts, the school will receive \$1000. An additional \$500 will be awarded since Lindsay is a parent at our school. Volunteers will be needed to clean up an outdoor area specified by the district. Lindsay will coordinate the permit request. This will be an early evening event; time TBA.

The Seycove PAC will hold its AGM on June 14th. The next PAC meeting will be at **7pm on May 10th**, and will be chaired by Linda Castagna.  
Meeting adjourned at 8:35 pm.