

## Seycove PAC – Meeting Minutes

December 12, 2017 – Seycove Secondary School - Library

Start: 7:05 pm

- Attendance: Principal Pam Craven, Lindsay Witham, Mag Caron, Samantha Barker, Dan Dandar, Lissa Calderwood.
- Co-Chairs: Lindsay Witham, Samantha Barker
- Secretary: Dan Dandar
- Motion – to approve agenda & minutes as presented, moved upon removal of “AGM” reference - Sam, Mag.

Treasurer's report – Dan Dandar

- Review of financials and notes as presented (attached)
- Lindsay - change to budget of RBC grant from 1,000 to 1,500.
- Review of teacher wish list.
- Request for Jr. boys uniforms to be purchased prior to Sr. girls uniforms.
- Suggest email to be sent to parents regarding funding, i.e. what has been spent, what has been requested, opportunity to donate more.
- Moved upon motion: Lindsay, Mag - to approve funding as specified in teacher wish list (see below), totalling \$22,082.
- Moved upon motion: Dan, Mag – to transfer balance (from BlueShore Auction 2 account to Auction 1 account) and to close inactive BlueShore Auction 2 - high interest account.

Principal's report – Pamela Craven

- Report cards - technical glitches - 2 sets of report cards have to be published (jr. and sr.) - complications experienced with changes to extra family contacts - district software issue.
- Pro-D day - communication: performance standards language - progress made with teacher preparation of report cards.
- G8 & G9 letter grades only (no percentages) - transition in progress. Honour role with distinction (A's), Honour role (A's & B's), Honourable mention (B's). Discussion: student name disclosure at school, opt in/out.
- Student survey - 48% response rate - results show potential for changes in various areas of study to be considered in future discussions with stakeholders prior to introducing.
- MyEd - pages - possible to set up PAC page - link to PAC webpage - web publishing potential. Standards page for teachers - competency mapping to performance standards and student progress.

Other business:

- Student announcements - temporarily supported by office administration - no student volunteers came forward after period of soliciting – changed to disclosing only in writing (bulletin boards, TV screens, website).
- Seycove Auction: require sponsorship coordinator, treasurer.
- Change January 9th meeting to January 16th.

Close: 8:50 pm

**2017-2018 Teacher Wish List - approved items for PAC funding Dec 12, 2017:**

<b>Department</b>	<b>Request</b>	<b>Quantity</b>	<b>Expense Category</b>	<b>PAC funding: \$22,086.36</b>	<b>PAC %</b>
Choices	Mac Computers	5	Choices	\$3,276.00	50%
Athletics	Wireless scoreboard	1	Athletics	\$12,000.00	60%
PLP	Projector Screens	3	PLP	\$672.00	100%
PLP	Apple TV's	3	PLP	\$504.00	50%
PLP	Lavelier Microphones	25	PLP	\$622.16	100%
PLP	Destination Imagination Tournament Fees		PLP	\$900.00	50%
School-Cross Department	Drapery	1	Misc	\$1,400.00	50%
Tech Ed	Arduino starter kits	10	Tech Ed	\$1,608.20	100%
Flex Time	Misc		Flex Time	\$500.00	50%
Flex Time	furniture		Flex Time	\$600.00	50%