

## **Seycove PAC – Meeting Minutes**

### **January 16, 2018 – Seycove Secondary School - Library**

Start: 7:05 pm

- Attendance: Principal Pam Craven, Lindsay Witham, Mag Caron, Samantha Barker, Dan Dandar, Joelle Baynton, Kim Tattrie, Tree Cleland.
- Co-Chairs: Lindsay Witham, Samantha Barker
- Secretary: Dan Dandar
- Moved upon motion – Lindsay, Mag - to approve agenda & minutes as presented.

Guest Speaker - Marianne Facundo

- Youth Outreach Worker, Parkgate Community Services Society
- Appearance delayed until February or March.

Treasurer's report – Dan Dandar

- Review of financials and notes as presented (attached).
- Tree - Can drapery from auction be used by school? Principal Craven to inquire.
- Review of draft email to be sent to parents regarding funding, donations and volunteering, i.e. what has been raised, what has been spent, opportunity to donate or participate – suggestions received, revised to be distributed to attendees prior to sending to parents.
- Transfer and closure of BlueShore Auction 2 account was completed in December.

Principal's report – Pamela Craven

- Student fees are 44% paid, reminder from school will be sent to unpaid households.
- Excitement about the wireless scoreboard being purchased.
- FLEX time – a catalogue for next year is work in progress. The scheduling process is being refined.

DPAC report – Mag Caron

- Jan 18 is the enhancement night at Sutherland.
- New outdoor school academy for G10 to be offered at Sutherland.
- See DPAC site for more information.
- Jan 31 NVPAC event about generating volunteer interest at PACs.

Other business:

- Seycove Auction:
  - Sponsorship coordinator filled by Lindsay Smilgis.
  - Treasurer filled by Dennis Innes.
  - Acquisitions coordinator: VACANT – WANTED ASAP.
  - MC: VACANT – WANTED ASAP.
  - Tickets on sale Feb 1.
  - Update PAC site: Auction Co-Chairs – Kim Tattrie & Tree Cleland. (emails)

- Update PAC site: Auction Liaison – Jen Eyton (email).
- PAC positions:
  - Secretary – VACANT.
- Grad celebration:
  - Possible venue: Pipe Shop Venue – Joeline to contact Darcy.
- Guest speakers:
  - Possible topics: Youth stress & anxiety – e.g. Cove Cliff speaker: Sharon Selby. Parent/youth relationships. Nutrition.
- Blanket Exercise:
  - Truthful retelling of Canadian history through roll playing.
  - Open to everyone: students, teachers,

Close:

- Moved upon motion: Lindsay, Joeline - to adjourn meeting at 8:05 pm