

**Seycove PAC
Annual General Meeting
7:00 pm Tuesday June 13, 2017
Seycove Secondary Library**

MINUTES

Held at the Seycove Secondary Library, 1204 Caledonia Avenue, North Vancouver, BC, at 7:00 p.m. on June 13, 2016.

Laura Wallace acted as Chair and Daniel Dandar as Secretary.

The Secretary determined there was a quorum present.

In attendance, Samantha Barker, Mag Caron, Daniel Dandar, Laura Wallace, Lindsay Witham, and Vice Principal, Pamela Craven. Regrets: Jenny Cleary, Ngaire Roberts.

On motion, the agenda and minutes were approved.

On motion, the number of directors was set at 5 and the following individuals were elected and approved as Directors of the PAC to form the Executive Council:

Samantha Barker – Co-Chair
Mag Caron – DPAC representative
Jennifer Cleary
Daniel Dandar - Treasurer
Lindsay Witham – Co-Chair

The Vice Principal, Pamela Craven, presented the Principal's Report.

- Principal Mr. Mark James will be resigning as principal to take a position with the school district.
- Ms. Pamela Craven will become the Principal in the next school year with Rob McCleod returning to the school to become the Vice Principal.
- An introduction to the "Why Block" program for next school year was discussed and very well received by the PAC.
- 5 teachers will be leaving the school next year.
- On June 7, the new awards ceremony was well received, with plans to provide earlier notice to students and teachers about the process.
- On June 9, the graduation ceremony was well received, with plans to move to a later date next year.
- New curriculum was phased into K-9 last year, with 10-12 planned for the year after next. Teachers have the option of introducing elements of the new curriculum next year.

Treasurer's report: Daniel Dandar presented the Fiscal Year-End Financials.

On Motion, the Financial Statements of the PAC for the year ended April 30, 2017 were approved.

On motion, it was approved that the appointment of external auditors be waived for the year to April 30, 2018.

DPAC report: Mag Caron presented the DPAC report.

- A focus on supporting critical thinking in the school curriculum.
- Inserting the topic of the "aboriginal truth" in Canada into the curriculum.
- The supreme court added back some contract language which includes details about specific rules about class composition and class size limits.

RBC #150 (make 150 count update): Lindsay Witham provided an update.

- 3 students received \$150 each to donate, which they have decided to collaborate on.
- Grants of \$1,000 to PAC and \$1,000 to PLP are anticipated for cleanup event at school on June 15.
- Sr. girls' basketball team has indicated they will volunteer along with the support of Darcy Grant and Geoff Russell.
- Several notices have been sent out to try and attract participation from student and parents.
- RBC staff will also be on hand to assist with the event.

The PAC recognized and thanked Laura Wallace and Ngaire Roberts for their contributions to the PAC and the school.

There being no further business the meeting was concluded at 8:30 p.m.