

Seycove PAC – Meeting Minutes

March 13th, 2018 – Seycove Secondary School – meeting room

Start: 7:07 pm

- Attendance: Principal Pam Craven, Lindsay Witham, Mag Caron, Sam Barker & Dan Dandar
- Co-Chairs: Lindsay Witham & Sam Barker
- Secretary: Sam Barker
- Motion – to approve agenda & minutes as presented, Lindsay and Sam

Treasurer's report – Dan Dandar

Feb 2018 financials presented as attached with discussion about notes and teacher wish list items.

Motion moved to approve the following list of additional teacher wish list items totalling \$11,372.79 including (Lindsay, Sam)

Motion moved to approve additional funding of Choices iMacs in the amount of \$3,746.40 (50/50 funding) (Lindsay, Sam)

Motion moved to approve Dennis as banking authority for PAC dry grad account at BlueShore (Mag, Lindsay)

Motion moved to approve Sam as banking authority of PAC accounts at BlueShore (Mag, Lindsay)

Motion moved to remove Lisa Hammermeister as banking authority at BlueShore (Mag, Lindsay)

Department	Item	Actual
Theatre	Follow Spot	1,008.00
Athletics	Uniforms	5,000.00
PLP	Lightning VGA adapter	38.64
PLP	Magic Trackpad 2	94.64
PLP	Moshi Mini DisplayPort	78.29
PLP	Vizio Soundbar	335.99
PLP	Solar Panel Cells	47.15
PLP	Standing Tables	784.00
Library	27" iMac Office	3,986.08
		11,372.79

Principal's report – Pamela Craven

- The amount of parents who have paid their school fees has increased from 52% to 58%.
- District Pro-D Day in February, staff worked on new curriculum
- Destination Imagination was a huge success with over 1000 people attending! 74 teams from the lower mainland – 14 of them from Seycove. Pam is reaching out and encouraging other schools in the district to join in for next year.
- Report cards were more successful for parents accessing them than term 1 – 8 emails compared to 40 from term 1.
- Year end:
 - June 22nd – last day of classes
 - June 25th week – exams
 - June 27th – report cards published on the portal, yearbook and award / recognition certificate distribution in the afternoon
 - June 28th – Last day of school open, staff will be building the flex catalogue and making any final tweaks for students
 - June 29th – Admin day

Numeracy Exams for Grade 10 & 11's - on transcripts now and will reflect the better mark from the two years

Core competencies – students have to self assess. Notice it, Name it, Nurture it – teachers working with students to model it. Paper copy done in class and needs to be done by last week of May

PAC Meeting in May – Aboriginal people coming to do the Blanket Ceremony, will open it up to our family of schools. Will also be happening in the Socials 10 & 12 classes.

DPAC – Mag Caron

- Went to the Angst showing – packed! Showed the kids perspective of dealing with anxiety. Very well done and would be worthwhile to show at the school to the students.

Seycove auction

- HUGE SUCCESS!! Total raised was \$38,300 – big thank you to Tree Cleland and Kim Tattrie for taking this on this year and filling some big shoes!

Guest Speakers – Lindsay Witham

- Working with Cove Cliff PAC to organize speakers for the family of schools. Just had the Emergency Preparedness Meeting at Cove Cliff – about 20 attendees.
- May 1st at Seycove is the next meeting on Vaping / Marijuana

Other Business

- Seycove is putting in a rainbow crosswalk outside the cafeteria

Close: 8:55 pm Next PAC meeting is April 10th