

Seycove PAC Meeting Minutes

Date: Tuesday Nov. 13, 2018 **Time:** 7:00 pm **Location:** Library

Members in attendance: Lindsay Witham (Co-Chair), Sam Barker (Co-Chair), Dan Dandar (Treasurer), Rob McLeod (Vice Principal), Pam Craven (Principal, Geoff Russell (Athletic Director), Darcy Grant (Athletic Director), Nicky Douglas, Jessica Rosenfeld, Georgina O'Flynn, Mark Miller, Michelle Miller, Tania Elvin, Todd Jelstad

Approval of Agenda: Agenda approved (Lindsay)

Approval of Minutes: Oct PAC Meeting: Minutes approved Lindsay Witham, Second: Sam Barker

Athletic Funding Advancement request: Darcy Grant & Geoff Russell requesting to have an advancement of 2019/20 \$5k commitment for this year to finish off the purchasing of all the uniforms. **ACTION:** Motion: to approve payment of \$5,000 advance funding towards athletic uniforms, in place of 2019-2020 annual commitment to uniforms, upon receipt of this year's gaming grant. Approved (Lindsay, Nicky).

Presentation of Emergency Preparedness: Presentation by Rob McLeod. We have an emergency bin located at the back of the school as well as backpacks in each classroom that have expired items in them (water, hand wipes, hand warmers etc). Most of the items expire after 5 years. **ACTION:** Rob is going to do an inventory of all the supplies to see exactly what and how much we need and let us know.

Principals Report:

1. Pam met with a sub committee of teachers for a wish list. Assessing what the school will pay for vs what they will be asking PAC for.
2. Not much change to the school fees for next year – most went down a bit mainly due to some classes being on semesters now as opposed to full year. Student and Grad fee will stay the same.
3. Seycove hosted 2 Grade 12 parent nights: 1) One for parents which had a poor turnout. Looking for ways to improve the turnout for next time. 2) The other was a BC Secondary presentation night here. Good turn out from Windsor and was also opened up to Grade 10 and 11's from Seycove.
4. There is a class size and composition meeting set with NVTA. Teachers are concerned about their classes as too many are in violation mainly due to declining enrolment. We have 14 blocks less than last year. They are hoping to try and sort it out for January or September.

5. Parent Teacher Interviews: Requesting to have the main table set up in the foyer to help direct parents where to go. Parents felt that the timing was not kept as well this round. Teachers went over their allotted time

Treasurer's Report: Not much change from last month. Still waiting for the gaming grant to go through. **ACTION:** Dan to follow up on status of gaming grant application.

New Business:

1) Concerned about vaping in the boys bathroom. Kids are not wanting to use the bathroom. Vaping is not allowed. 1st time offense is a suspension, older grades are sent home to talk to their parents about it and then Pam expects an email or phone call from the parents. Younger kids, Pam will call parents.

Looking to host another parent night on vaping and also have the speaker talk to the kids

2) Sangha messages are coming to parents with a District message first and then a Seycove message underneath. There is concern that many parents are not scrolling past the district message and are missing the message from Seycove. **ACTION:** Pam is reaching out to the District to see if this can be changed. Message will also be sent home to parents to let them know this is happening.

Adjourned: 8:10pm

Next PAC meeting: *Dec. 11, 2018 Seycove Library *every 2nd Tuesday of the month