

### Seycove PAC Meeting Minutes

**Date:** January 15, 2019

**Time Start:** 7:05pm

**Location:** Seycove Secondary Library

**Members in attendance:** Lindsay Witham (Co-Chair), Sam Barker (Co-Chair), Daniel Dandar (Treasurer), Magali Caron (DPAC Representative), Kym Bontinen (Secretary), Pam Craven (Principal), Todd Jelstad, Mark Miller, Michelle Miller

Agenda Item	Speaker	Discussion	Action Items
<b>Introductions</b>		Introductions around the table	
<b>Approval of Agenda</b>	Lindsay	Approved	
<b>Approval of Minutes: Dec 11, 2018</b>	Kym	Approved & posted to website	
<b>Principal's Report</b>	Ms. Pam Craven	<p><b>Preparing for transition &amp; programming</b></p> <ul style="list-style-type: none"> <li>• Grade 7s come next week, spend whole day at Seycove</li> <li>• Grade 9-11 Programming Fair: Feb 1, 2019</li> <li>• Grade 8: RCMP Liaison presenting on Social Media &amp; Safety: Feb 1, 2019</li> <li>• Grade 12: Focus on Graduation</li> </ul> <p>Jan 30 - Grade 7 parent night            Jan 31 – 7 pm – Grade 8-11 parent programming night            Jan 23 – 7-8:30 - District Enhancement Night @ Sutherland</p> <p>Feb 22 – all school assembly Gr. 8-12 follow up on request for Maya to come back for Seycove students re: e-vaping and marijuana</p>	<p><b>ACTION:</b> Pam will request another parent evening session with Maya for the following week</p>

		<p><b>Vaping/Marijuana Use</b> Feb 25 – Pam is on a panel with Foundry members, a physician from LGH to discuss marijuana/vaping and how it’s influencing students.</p> <p><b>Collaborative Inquiry Grant:</b> District offers this to collaborative inquiry groups. A group of 11 teachers from Seycove approached Pam wanting to use a suite of apps – <i>Everyone Can Create</i>. App is free and also has books for teachers and students available through iTunes. The apps allow students to visually display their learning. Current examples: Physics teacher use Garage band app; Music program uses Numbers app. The teachers spent a day with an Apple trainer to go through the apps and learn how to use them.</p> <p><b>New - District Curriculum Hub:</b> this is a portal for teachers from the district to share their strategies</p> <p><b>Networking Grant:</b> Seycove, Sherwood Park &amp; Dorothy Lynas – received the grant for a school-based resource study with 9 seats for Seycove. Format is dinner/dialogue and the book being reviewed is Ross Green’s – <i>Lost at School</i>.</p> <p><b>Question to PAC:</b> School-based Pro-D day is currently scheduled for March 4. Request to change Pro-D from March 4 to March 1 to ensure that all teachers are available. March 4 is Day 1 and most part time teachers are off. Added benefit is that the Seycove Auction volunteers can come in earlier to set-up for auction on that Friday as students will not be in attendance. <b><i>Motion: Change Pro-D from Monday March 4 to Friday March 1. Approved.</i></b></p> <p><b>School Fees</b></p> <ul style="list-style-type: none"> <li>• 41% paid as of Dec 3. Jan 7 @ 46% paid.</li> <li>• Email to parents will be sent out again</li> <li>• Seycove is looking at fee comparisons across the district</li> </ul>	
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<b>New Business</b>	Lindsay	<p><b>RBC Day of Service Grant</b> – intention is that RBC support people who give back to the community – 3 RBC staff &amp; at least 3 parents are required – Lindsay normally arranges a school clean-up and RBC donates \$1000 – applying for 2 grants this year – 1 will go to PAC and 1 will go to the School District to give to a division of Seycove school</p> <p>Auction sponsorship and parent volunteers needed for Seycove Auction March 2<sup>nd</sup>, 2019. Email will be out to parents/community this week.</p> <p><b>Parent Discussion re: digital consumption @ school</b></p> <ul style="list-style-type: none"> <li>• In the past Jessie Miller came to speak to students re: Social media</li> <li>• Use of phones in classroom – distracting</li> <li>• Classroom management - Each individual instructors’ discretion as to how technology is managed in the classroom</li> <li>• No overarching district-wide policy on technology use</li> <li>• Parents calling/texting students during class time also distracting</li> <li>• Discussion re: blocking certain ip addresses related to apps like Snapchat during school hours</li> </ul>	<p><b>ACTION:</b> Ms. Craven will follow-up with Jessie Miller about hosting another session or ideas for new speakers</p> <p><b>ACTION:</b> Mike Miller will f/u with former VP of Fb that lives in this area as a potential guest speaker</p>
<b>Adjourned</b>	<b>8:25 pm</b>		
<b>Next PAC Meeting: Feb 12, 2019 (every 2<sup>nd</sup> Tuesday of the month)</b>			

PAC approved funding list:

<b>Request</b>	<b>Quantity</b>	<b>PAC</b>	<b>Notes</b>
Ski/Snowbaord Subsidy		\$ 1,400.00	40%
Destination Imagination Tournament Fees	18	\$ 900.00	50%
Drapery	1	\$ 1,400.00	50%
Bus Back-up camera	1	\$ 560.00	50%
Wipebook Flipchart without Easel	6	\$ 235.13	
Mount for projector screen	1	\$ 161.71	
Board Games - Monopoly	1	\$ 20.15	
Board Games - Apples to Apples	1	\$ 33.59	
Board Games - Battleship	1	\$ 39.19	
		<b>\$ 4,749.77</b>	

There is a student Educational Award for member schools so, Carson, Handsworth, Seycove and Sutherland students qualify:

## **Award Background**

The Educational Award honours Ona Mae Roy, a past president of the BCCPAC. Ona Mae Roy dedicated her life to improving the quality of life of all children through the advancement of their health, welfare, and education. In pursuing this goal, she gave strength and encouragement to all who advocate for children. It is the wish of BCCPAC and those who have contributed to this award that children will continue to benefit in memory of a valiant lady. This award is available annually.

## **Award Criteria**

**The award is open to any Grade 12 student attending a BCCPAC-member school** who is planning to pursue post-secondary studies (academic, vocational, technical or training). The awards honours a well-rounded student who is involved and interested in many things and has an understanding of the importance of parent involvement in education. The recipient will receive an award in the amount \$1000.

**Submissions are now open for candidates for this award. A completed [Educational Award Application Form](#) must be completed online by February 28, 2019.**

The award will be presented during the Annual General Meeting May 4-5, 2019.

*Note: Children of current BCCPAC board members, staff, or contractors are not eligible to apply for this award.*