

Seycove PAC Meeting Minutes

Date: Tuesday Feb 13, 2024

Time Start: 7:00 pm

Location: Library

Members in attendance: Cheri Townsend (Co-Chair), Lisa Stewart (Co-Chair), Julia Wagner (DPAC Rep), Sarah Best (Principal), Wendy Kennedy (Member at Large)

Regrets:

Agenda Item	Speaker	Discussion	Action Items
Acknowledgement & Announcements	Sarah		
Introductions	everyone		Motion:
Approval of Agenda			
Approval of minutes:			Motion:
Treasurer's Report	Carla Cove	<p>Carla's husband, Skye's, employer-matching donation cleared the account in January for \$2,530. We might consider Kim's suggestion to bring attention to parents to consider employer-matched donations. The Seycove Community School Association charity is on Benevity.</p> <p>All Auction transaction processing and reconciling with the bank.</p> <p>We have started to spend some wish list funds. Thanks to Wendy for keeping us organized and assisting with some Amazon/online shopping!</p>	
Principal's report	Sarah Best	Learning Conferences – March 14, 2024	

		<ul style="list-style-type: none"> • Registration opens Feb 28, 2024 at 8am • Registration Closes March 10, 2024 at 11:55pm • March 14, 2024 students in attendance, early dismissal • March 15, 2024 students in attendance, early dismissal <p>School Presentations:</p> <ul style="list-style-type: none"> • Sex Exploitation Education (SEE) Feb 21 for Gr 7-9 • BLUSH – Mar 4-5 for Gr 8-10 • BC Lions & Racism – Apr 24 for Gr 7-10 • The Other People – May 29 for 7-9 and 10-12 <p>QUASH – Quit that Hit – starting Feb 27</p> <ul style="list-style-type: none"> • We received a grant to offer the program <p>Food Access Program:</p> <ul style="list-style-type: none"> • We’re hoping to expand it to include breakfast <p>Youth Development Index(YDI)</p> <ul style="list-style-type: none"> • This is for Gr 11’s and is starting Feb 26th <p>School Planning:</p> <ul style="list-style-type: none"> • April 24, 2024 at the ESC 	
School Plan Discussion			ACTION:
DPAC Report	Julia Wagner	<p>DPAC UPDATES FEBRUARY 2024</p> <p>NVPAC February newsletter : http://www.northvanpac.org/newsletters.html</p> <p>-NVPAC Disability Advisory Committee: Wednesdays 7pm via Zoom</p> <p>February 7th, March 6th, April 10th, May 8th, June 5th</p>	

		<p>-NVPAC Anti-Racism Advisory Committee: Thursdays 7pm via Zoom</p> <p>February 15th, March 14th, May 9th</p> <p>-NVPAC Constitution & Bylaws Committee: MEETING DATES PENDING</p> <p>-The White Hatter Internet Safety and Digital Literacy Virtual Presentation:</p> <p>THURSDAY FEBRUARY 22 (virtual) 6:30 pm - 7:30 pm Monitoring, Filtering, and Tools for Parents & Caregivers - 75 min live presentation, includes Q&A portion. REGISTER HERE by February 20 at 9pm</p> <p>-Cathy McMillan from Dyslexia BC: Wednesday, March 6, 2024, 7:00 – 9:00 pm via Zoom</p> <p>Cathy is the Founding Member of Dyslexia BC and has been advocating for change for individuals with dyslexia and other learning disabilities in BC for almost 20 years.</p> <p>We will start with some facts and information about dyslexia by actively participating in a dyslexia simulation designed by the Dyslexia Training Institute from California. This event will include a Q&A portion.</p> <p>Some exciting things have happened in the province of BC as it pertains to dyslexia in the last year and Cathy will also discuss this and be available for questions after the simulation exercises. Cathy is the mother of two adult children with dyslexia and is the Founding Member of Dyslexia BC.</p>	
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		<p>Cathy was a Director at the Learning Disabilities Association Fraser South chapter for a number of years and is currently on the Coquitlam Student Services Advisory Committee.</p> <p>**Please note that this is not a public event. This event is intended for parents/caregivers of students currently attending an NVSD school for the 2023-2024 school year and NVSD staff. ** Register Here by March 4th at 9pm: https://forms.gle/9zjhMmqM5ZD98C8RA</p> <p>NVPAC GM January 31/2024</p> <p>1. Emergency Preparedness NVSD Committee:</p> <ul style="list-style-type: none"> -new Occupational Health & Safety Manager (Nelson Dow) -inventory of each school was conducted in Dec/23 -2023/24 Budget allocates \$75,000 to emergency preparedness supplies for schools district-wide; priorities: 1. Procuring storage containers for 3 schools. 2. Providing 1.5L/student of potable water for each school. 3. Assembling grab-and-go kits for every classroom (budget allowing) <p>It is not feasible to supply all schools with the complete set of necessary supplies in the initial year. Plan is to enhance collaboration and establish priorities for this through the Emergency Preparedness Committee meeting in February 2024.</p> <p>2. NVSD Updates from Superintendent:</p> <p>NVSD Student Inclusive Education Committee for neurodivergent students and students with disabilities to share experiences and perspectives and provide advice to NVSD; open to students in grades</p>	
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New Business		<p>FUNDRAISING</p> <p>TruEarth:</p> <ul style="list-style-type: none"> • Clicks on Fundraising link: 228 • Sales 14 • Sales Amount \$1156 • Earnings \$264 <p>4-Day 30% Commission Booster Event! February 15 – 18</p> <p>-Net Zero Company Fundraising Opportunity: www.netzerocompany.com</p>	ACTION:

		Proposal accepted February 13, 2024. More details to come	
Adjourned	Approx: 8:30pm		
Next PAC Meeting: March 12, 2024 at 7pm in the Library			

Attendees:

Sarah Best

Paul Ruben

Tree Cleland

Cheri Townsend

Lisa Stewart

Julia Wagner

Wendy Kennedy

Kara Guedes