

Seycove PAC Meeting Minutes

Date: Jan 16, 2024

Time Start: 7:00 pm

Location: PLP Room

Members in attendance: Cheri Townsend (Co-Chair), Carla Cove (Treasurer), Jen Eyton (Secretary), Sarah Best (Principal), Wendy Kennedy (Member at Large)

Regrets:

Agenda Item	Speaker	Discussion	Action Items
Acknowledgement & Announcements	Sarah Best		
Introductions	Everyone		Motion:
Approval of Agenda	Wendy		
Approval of minutes:	Carla and Cheri		Motion:
Treasurer's Report	Carla Cove	<p>-Treasurer's report approved by Wendy and seconded by Cheri</p> <p>-Tonight a motion was passed to approve the PAC wish list items (Approved by Wendy and seconded by Cheri. The next step to get the approved items purchased is for Carla to contact Maureen Dawe.</p> <p>-Carla's husband was able to participate in a matching donation through his employer again this year. The total will be approximately \$2,500.</p> <p>-Constitution Review Committee: we need to set this up and Carla is willing to participate on this committee.</p>	

		<p>-We are waiting for the library remodel Quote from Sarah before we can start fundraising for this expense.</p> <p>-There was some additional income / expenses related to the auction that came in after year end. The net residual expense amount was \$529. Carla wanted permission to transfer \$ between the auction and PAC accounts to cover that. Motion to approve by Wendy and seconded by Kim. Carla will transfer funds online from the Auction account to the Chequing account.</p> <p>RBC Auction donation of \$1500 went to the District and Carla will email Lissa Calderwood to move the funds to Seycove.</p>	
Principal's report	Sarah Best	<p>Mathletes Randy Yang and Jonathon Hsiao did a presentation in front of the PAC to discuss where PAC donated funds have gone to, to help support the Mathletes club. Going forward, the PAC will donate funds (approved \$940) to the Mathlete program (approved by Wendy and seconded by Kim).</p> <p style="text-align: center;">Who are we?</p> <ul style="list-style-type: none"> • Student Organized Club • Passionate STEM students • Students from grade 8-12 • Host of STEM competitions at seycove <p style="text-align: center;">Agenda for 2024</p> <ul style="list-style-type: none"> • UBC Physics Olympic • Canadian Chemistry Contest • School-wide math contest 	



Wish list of 2023-2024

Department	Grades/Club/Sport	Request	Category	Total
Math	Math /STEM Club	Waterloo Contest	Math	\$ 100.00
Math	Math /STEM Club	T-Shirts	Math	\$ 300.00
Math	Math /STEM Club	Pizza Party	Math	\$ 100.00
Math	Math /STEM Club	AMC	Math	\$ 100.00
Chemistry	Math /STEM Club	Canadian Chemistry Contest	Chemistry	\$ 100.00
Math	Math /STEM Club	Canadian Open Mathematics Challenge	Math	\$ 175.00
Physics	Math /STEM Club	UBC Physics Olympic	Physics	\$ 65.00

Upcoming Dates & Events:

Semester Turnaround

- Semester 1 Ends- Fri. Jan 26
 - Review & Completion Jan.29-30
 - Turn Around Day Jan. 31
- Semester 2 Start- Thurs Feb. 1st

Literacy Assessments:

Grade 10's – Jan 15 & 19^t

Grad Update:



Grad Baby Photos

Due Jan. 9



Grad Photos and Yearbook Write-Ups

Due Jan. 12 via NVSD e-mail



Seycove Scholarship Applications

Due Jan 16th via MS Teams

Course Programming – via MS Teams:

- **January 22-** PLP Info Evening 7pm
- **January 24-** Current Grade 8-11 Parent Info Evening 7pm
- **January 25-** Grade 7 Parent Info Evening 7pm
- **January 22-** PLP Q & A Info Meeting online 7pm
- **February 2-** Student presentations

Enhanced Programs Evening:

Jan 18 @ Carson Graham 6-8pm

BC First Peoples – Give Back, Carry Forward:



You are invited!

What can I give back, even if only in a small way, to be part of Reconciliation?

Please join Seycove's B.C. First Peoples 12 students for a public exhibition of learning.

Tuesday, January 23, 2024

4:30 PM - 6:30 PM

Upcoming Professional Days:

Fri Feb 16 – District Pro-D Day
Mon Feb 19 – Family Day

Semester 1 End and Student Attendance:

There have been an increase of lates and absences in Dec/Jan. While we know it's the holiday season, students need to try to be on time for classes. Continuous lates and absences will end up in letters going home to families.

Dominican Republic:

2025 Dominican Republic Humanitarian Trip Info Night - Jan 16

Mark Your Calendar!

Students & parents are invited to an information night on **Tuesday, January 16 at 6:30pm** in the Seycove library. Come learn about the humanitarian trip planned for spring 2025.



Seycove's Ennovate Club—Final Competition—January 27



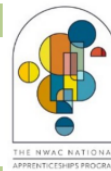
Thank you Seycove Community! Thanks to you, the [Ennovate Club](#) has sold out of our Inkless Metal Pen. The pen was our pitch product and we are thrilled to be headed to the Ennovate Final Competition on January 27th. We would love for you to join us and cheer us on.

For more information, please contact [Ms. Rajan](#).

Post Secondary & Careers

Jan 17- Skilled Trades Apprenticeship Information Session

The Native Women's Association of Canada (NWAC) invites Indigenous women, Two-Spirit, transgender, gender-diverse individuals to unlock their potential and join us via zoom for a free information session to learn more about how we can help you start a new career in top Skilled Trades via the National Apprenticeships Program. [Register HERE](#) for the next session.



Feb 1 - Parent & Student Night—Careers in Trades

Parents and Students! Join us for an information session on career pathways in trades. Learn about the opportunities from local businesses, SkilledTrades BC, post-secondary options and programs available within the North Vancouver School District. [MORE INFO & SIGN UP HERE](#)
Thursday, February 1: 6pm-8pm
Handsworth Secondary School



Feb 7 - Parent & Student Night—Careers in the Arts

The North Vancouver School District (NVSD) invites students and their families to a *Career Fair in the Arts!* Explore diverse visual, music, dance, and theatre career opportunities through a gallery walkabout style event. Engage with local businesses and cultural icons like the Polygon, Vancouver Opera, Urban Ink and the Inuit Gallery of Vancouver. Some of the post secondary exhibitors attending include La Salle, CAP U, SFU's School of Contemporary Arts, and the Vancouver Film School.

[REGISTER HERE](#)

Wednesday, February 7: 6-7:30 pm - feel free to come anytime in between
Gordon Smith Gallery - 2121 Lonsdale Ave



Feb 8 - Women in Science Evening

At BC Children's Hospital and BC Women's Hospital + Health Centre, we are proud to support our inspiring female leaders who are making groundbreaking discoveries and innovations in research. At this unique evening event, we will be showcasing the important contributions of seven of these women. [INFORMATION & REGISTRATION HERE \(bcchr.ca\)](#)




Feb 18 –MedEd Conference 2024 by LGH

Students interested in a career in the medical field are invited to attend our 6th Annual MedEd Conference hosted by the Lions Gate Hospital Foundation Youth Advisory Committee. The conference brings together experienced health care professionals and students for a morning of information and insight into medical careers. We have an incredible line-up of panelists for this year's event who will share their personal experiences and valuable advice about the future of medicine.

We hope you will join us for this great learning opportunity on February 18, 2024 at the HOPE Centre located at 1337 St. Andrews Avenue, North Vancouver. Tickets are \$25 before January 21st, \$30 regular. [TICKETS HERE](#)



		<p>SAVE THE DATE: 40th Annual Seycove Auction—March 9, 2024</p>  <p>\$65/ticket or \$650/table (seats 10, limited availability) Ticket includes apples, drink ticket and door prize entry Tickets available at www.seycoveauction.com</p>  <p>Taking down your Christmas Lights?? The Auction Committee is in need of lots of strings of lights to help with our decor this year. Lights can be donated or borrowed, big or small, indoor/outdoor, and any colour! Please reach out to info@seycoveauction.com or call Kim directly at 778-839-4885.</p> 	
<p>School Plan Discussion</p>			<p>ACTION:</p>
<p>DPAC Report</p>	<p>Julia Wagner</p>	<p>DPAC UPDATES JANUARY 2024 NVPAC January newsletter : https://mailchi.mp/d6f2b21e04cc/nvpac-2024-jan -NVPAC Disability Advisory Committee: Wednesdays 7pm via Zoom January 10th, February 7th, March 6th, April 10th, May 8th, June 5th -NVPAC Anti-Racism Advisory Committee: Thursdays 7pm via Zoom</p>	

		<p>January 18th, March 14th, May 9th</p> <p>-NVPAC Constitution & Bylaws Committee: MEETING DATES PENDING</p> <p>-The White Hatter Internet Safety and Digital Literacy Virtual Presentations: Advance registration required. Details in NVPAC Newsletter.</p> <p>MONDAY, JANUARY 22 (virtual) 6:30 pm - 7:30 pm The Good of Social Media, Technology, and Teens - 30 min live presentation, includes Q&A portion. REGISTER HERE</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</p> <p>BCCPAC</p> <p>1. TONIGHT (Jan 16/24)- Virtual Town Hall: Resolutions The Resolutions Committee will lead a presentation and question and answers about the process, purpose and relevant dates/timelines for BCCPAC Resolutions. <i>The committee recommends you read Policy 4020 and Policy 4030 before the event.</i> Both are linked on this page: Resolution Submission</p> <p>2. Resolutions - deadline February 24 for Special Resolutions Members in good standing are invited to submit proposed Special and Ordinary Resolutions per our Bylaws and Resolutions Policy 4020 for discussion and debate at the 2024 Annual General Meeting to be held in-person in May. Attend tonight's Town Hall to learn more! Resolution Forms</p> <p>Special Resolutions must be received by February 24, 2024 although it is recommended to submit them as soon as possible.</p>	
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	<p>Ordinary Resolutions can be submitted anytime. We <i>strongly recommend</i> you submit both Ordinary and Special Resolutions <i>as soon as possible</i> to allow enough time to be reviewed/vetted by the Resolutions Committee and circulated to the membership for review and discussion.</p> <p>Completed Resolution Forms AND accompanying documentation must be emailed to the BCCPAC office as per the deadlines below. The Resolutions Committee recommends that your DPAC or PAC read and review the following:</p> <ul style="list-style-type: none"> · Resolutions Guide · Policy 4020 – Resolutions Policy to ensure your Resolution Submission conforms to that policy <p>Discussion of proposed resolutions will be held during the business of the AGM taking place in-person on May 4 & 5, 2024 in Richmond.</p> <p>3. BCCPAC Awards Nominations - deadline February 28</p> <p>Members are invited to submit Award Nominations to recognize those members who are giving back to their communities. Review the individual award criteria and nomination forms:</p> <ul style="list-style-type: none"> · Bev Hosker Motivational Award · George Matthews Award for Excellence · Life Membership Award <p>Each year we also honour a well-rounded Grade 12 student attending a BCCPAC member school, who plans to pursue post-secondary studies. The recipient will receive an award in the amount of \$1,000. Review the award criteria and nomination form:</p> <ul style="list-style-type: none"> · Educational Award <p>Award recipients will be recognized at the AGM on Saturday, May 4, 2024.</p> <p>All questions regarding our awards and the submission of the award applications can be emailed to awards@bccpac.bc.ca.</p> <p>4. Nominations to the Board of Directors - deadline March 31</p>	
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A reminder that nominations to the Board of Directors are now open! We invite members to put forward nominations for the open positions, which will be accepted via email until March 31, 2024 per our [Bylaws](#), and voted on at the 2024 Annual General Meeting (AGM).

Nominations are open to regular members in good standing per [Bylaws 5.5 - 5.8](#). Candidates for a position on the Board of Directors must be nominated by a current member PAC or DPAC. 3 [Nomination Form](#)

The following Board positions are open for election at the 2024 AGM:

Position	Term length	Term
President	2 year	2024-2026
1st Vice-President	1 year	2024-2025
2nd Vice-President	2 year	2024-2026
Secretary	2 year	2024-2026
Indigenous Director	1 year	2024-2025
Director (3 positions available)	2 year	2024-2026
Director (2 positions available)	1 year	2024-2025

We recommend that if you are interested in putting your name forward, you review the [Nomination Form](#), as well as [Information for Board Nominees](#).

Elections will take place at the AGM on Saturday, May 4, 2024.

5. Board updates

First, we'd like to welcome Keirsten Tymko, who has been appointed as Director to the BCCPAC Board. Keirsten lives in the Cowichan Valley, which gives us another opportunity to expand Director representation from a variety of areas in the province. She also comes with enthusiasm and strong leadership skills, and we thank her for being willing to join us!.

		<p>The Board and staff have been engaged in many activities on behalf of BCCPAC. Here's a short list of examples from October till now:</p> <ul style="list-style-type: none"> · November 8 first Town Hall · December 5 Board and staff met with Ministry of Education and Child Care staff who presented on changes to the School Act to comply with UNDRIP commitments, the Feeding Futures funding, Inclusive Education, and Ministry data. <p>Workshop offerings by BCCPAC have been on hold while we update the materials and content. You can look forward to them becoming available again in the next few months!</p> <ul style="list-style-type: none"> · Strategic planning is under way, planned focused conversations, surveys will take place over next few months · Some examples of conferences and external committee engagements: FNEESC, BCSTA, BC School Sports, Inclusive Education Partner Group, AGPA · Committees are meeting and working on an ongoing basis. We welcome your participation if you're part of a member PAC or DPAC. Apply here <p>Committees include: Anti-racism, Awards, Communications, Conference, Constitution and Bylaws, Facilities, Finance, Inclusive Education, Indigenous Education Leadership Manual, Membership Minutes Approval, Nominations, Policy, Resolutions</p> <p>We acknowledge the departure of Vik Khanna from the Board, and we extend our appreciation for his contributions and service.</p> <p>6. Education events in January January 15: https://blackexcellenceday.ca/ Schools around BC will be celebrating Black Excellence Day on January 15th, in honour of Dr. Martin Luther King Jr. who was born</p>	
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		<p>on this day. This day is a good opportunity to begin planning for Black History Month in February, and is intended to acknowledge and celebrate the contributions of Black Canadians and their ongoing civil rights struggle.</p> <p>January 24: https://www.un.org/en/observances/education-day The theme this year for Education Day is Learning for Lasting Peace. From the United Nations website: “The foundation of more peaceful, just, and sustainable societies is laid through education, a force that permeates every facet of our daily lives and overall prospects. In the face of escalating climate change, democratic erosion, persistent inequalities, growing discrimination, hate speech, violence, and conflict on a global scale, education emerges as a powerful tool to both address and prevent these challenges in the future.”</p> <p>7. Important Dates and Deadlines January 16 - Virtual Town Hall - Resolutions February 24 - deadline to submit Special Resolutions February 27 - Virtual Town Hall - Advocacy Training Discussion February 28 - deadline to submit nominations for BCCPAC Awards March 31 - deadline to submit nominations to the Board of Directors May 3-5 - Parent Leadership Conference and AGM</p> <p>President Laura Ward is fond of saying, "We see you; we hear you," and this guiding principle continues to inform our work as a Board and as an organization. Please reach out with any questions or feedback on this communication or for any other reason. We want to hear from you!</p> <p>OTHER Cybersafe from Exploitation Tuesday, Jan 23, 2024 7-9 pm</p>	
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		<p>Kay Meek Arts Centre – West Vancouver Register Here</p> <p>Key Note Speaker: Tiana Sharifi is a well known expert in the field of anti-human trafficking and sexual exploitation. With a background in Counselling Psychology, and 10 years of experience directly in this field, she is the founder of the Exploitation Education Institute, where her school based programs, collectively known as Sexual Exploitation Education (SEE) are at the forefront of prevention education on this pressing issue and receive support from the Ministry of Education’s ERASE initiative.</p> <p>Tiana has been called upon to provide consulting services for Indigenous organizations and research institutes, and as a keynote speaker for nation wide conferences. She has educated more than 80,000 students, educators and frontline workers in her lifetime maintaining an approach centering around the root causes that lead to exploitation.</p> <p>Overview of presentation: Addressing modern day sexual exploitation amongst youth in the North Shore community</p> <ul style="list-style-type: none"> - Gain insights into current trends of child and youth sexual exploitation, including online threats and grooming tactics when it comes to peer exploitation, non consensual image sharing, sextortion, online predators, and trafficking. - Learn how to recognize potential victims of sexual exploitation and the appropriate language and practical strategies for preventing this vulnerability -Understand what makes a youth vulnerable or at risk, and what elements of the digital space interact with those vulnerabilities - Discover strategies for building trust and open communication - Having a trauma-informed approach to provide support to affected youth - Discover methods for promoting resiliency and raising awareness among youth 	
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<p>New Business</p>		<p>Tonight the PAC approved up to \$2,500 to be used to pay for a speaker (approved by Cheri and seconded by Kim). Sarah had mentioned that she may be able to use school funds to cover the cost, but if not, the PAC will cover up to \$2,500 (which we understand would be sufficient). Speaker(s) TBD.</p> <p>Social Media and Website Update:</p> <p>The PAC's website is where people sign up with consent to be contacted by the PAC. So far, the PAC hasn't actually sent anything out. It was agreed that it would be helpful for a MailChimp eblast to go out from the PAC, and potentially include the areas / information listed:</p> <ul style="list-style-type: none"> - a newsletter of some sort - information about the auction, that tickets are available, and with any auction item requests - that if someone's company allows for matching charitable contribution funds, they could make a donation to the PAC (charitable organization) and have their contribution matched - info on the math presentation, to show some of the items that the PAC is funding. <p>AUCTION Information:</p> <ul style="list-style-type: none"> - \$1500 in sponsorship already - tickets are on sale – approx. 200 tickets sold so far - Menu – snacks from Bean Around the World, menu not set yet - Acquisitions – unknown items at this point, still looking for items - organizers are in need of Christmas lights, bottles of wine and volunteers. <p>FUNDRAISING:</p>	<p>ACTION:</p>
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		<p>TruEarth Holiday Sale ends Dec 10 Clicks on Fundraising link: 225 Sales 13 Sales Amount \$1114 Earnings \$255</p> <p>-New fundraising promo graphics available: see Dec 16 email in seycovepac gmail</p> <p>- 30% Commission Booster Event January 28 to 31: promo graphics see Jan 4 email in seycovepac gmail</p> <p>-Net Zero Company Fundraising Opportunity: We recently started a second fundraising program for our sister company - Eco-Collective by Tru Earth (also known as Net Zero Company). You can check out the products available here - www.netzerocompany.com</p> <p>www.netzerocompany.com fundraiser was approved at tonight's meeting.</p> <p>All of the auxiliary products from your Tru Earth shop page are being moved over to Eco-Collective by Tru Earth. So these plus all of the great Eco-friendly products that Eco Collective carries will be available through a second fundraiser for you.</p> <p>If you'd like to promote this new fundraiser along with your Tru Earth Fundraising link, you can accept the invite in this email, create a fundraising link for Eco-Collective, and fundraise with both stores! Your Eco Collective fundraiser will also earn 20% on every sale made through your Eco-C fundraising link. All earnings will go to your existing Impact account.</p>	
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Adjourned	Approx: 8:28pm		
Next PAC Meeting: Feb 13, 2024 at 7pm in the Library			

Attendees:

**Jen Eyton
Sarah Best
Cheri Townsend
Patricia Houlihan
Carla Cove
Wendy Kennedy
Tiffoni Vincent
Terra Bauer
Randy Yang
Jonathon Hsiao
Patti Harsch
Kim Tattrie
Kara Guedes**