

## Seycove PAC Meeting Minutes

**Date:** December 14, 2021

**Time Start:** 7:00 pm

**Location:** Library/Zoom

**Members in attendance:** Lindsay Witham (Co-Chair), Julia Wagner (DPAC Rep), Sam Barker (Co-Chair), Carla Cove (Treasurer), Jen Eyton (Secretary), Sarah Best (Principal), Jeremy Trigg (Deep Cove Rowing Club)

Regrets:

Agenda Item	Speaker	Discussion	Action Items
<b>Acknowledgement &amp; Announcements</b>	Sarah Best		
<b>Introductions</b>	Sarah Best		<b>Motion:</b>
<b>Approval of Agenda</b>	Sam & Lindsay	Approved	
<b>Approval of minutes:</b>	Sam & Lindsay	Approved	<b>Motion:</b>
<b>Treasurer's Report</b>	Carla Cove	<ol style="list-style-type: none"> <li>1. November Financials attached. Approved by Lindsay &amp; Sam</li> <li>2. \$2941 PST refund (2 years worth)</li> <li>3. Stong's, Nesters and Cobs Rebate program reminder.</li> <li>4. Stong's gave PAC a cheque for \$340 for shopping rebate.</li> <li>5. Dieleman Fundraiser-organized by Kim Tattrie raised \$682 for Grade 12's.</li> <li>6. Lindsay applied for a \$500 grant but PAC has not received it.</li> <li>7. Carla attended Treasurer 101 and Julia is going to forward the recording so she can listen to it again.</li> <li>8. Teacher's wish list – battery charger are approved as well as the seating cushions. Currently looking into the furniture.</li> </ol>	<b>Action:</b>  Sarah to put the Stongs Rebate program poster in the newsletter.
<b>Principal's report</b>	Sarah Best	<ol style="list-style-type: none"> <li>1. <u>Thank you's:</u> <ul style="list-style-type: none"> <li>• To the PAC for donations and support with various items for school through teachers wish lists.</li> </ul> </li> </ol>	

		<ul style="list-style-type: none"><li>• To Kim Tattrie for the donation of new microwave.</li></ul> <p>2. <u>COVID Updates:</u></p> <ul style="list-style-type: none"><li>• Sports Spectators – sign in the QR code at door, preference given to parents of travelling teams and trying to keep seating to ½ capacity.</li><li>• Choir/Band concerts have started back, ½ capacity</li><li>• Updated Return to Athletics protocol and planning. Teachers/Coaches to fill out forms and give to Sarah.</li><li>• Updated School Based Activities Protocol and planning. Before approval of any activity, teacher/coaches must go through with Sarah.</li><li>• Updated Field Trip Protocol and planning. New field trip paperwork for families to read and sign. We will not go anywhere that require vaccination passports and will not be asking about vaccinations. Educational activities are exempt and supported by VCH Chief Medical Officer.</li></ul> <p>3. <u>Seycove Awards:</u> <a href="https://www.sd44.ca/school/seycove/ProgramsServices/awardsandrecognition/Pages/default.aspx/#/">https://www.sd44.ca/school/seycove/ProgramsServices/awardsandrecognition/Pages/default.aspx/#/=</a></p> <ul style="list-style-type: none"><li>• Subject Recognition</li><li>• Outstanding Scholastic Achievement Certificate (Gr 10-12) – top 5%</li><li>• Seycove Service Certificate – we have fine-tuned this award to include only services provided to Seycove. All community service should be kept and used toward scholarship/bursary recognition.</li><li>• Seycove Seyhawk Award</li></ul>	
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<b>School Plan Discussion</b>		<ol style="list-style-type: none"> <li>1. School Planning Session – Wednesday Dec 8, 2021 <ul style="list-style-type: none"> <li>• Students, staff and parents looking at the school plan and aspects of a vibrant learning community.</li> <li>• Looking at how we can celebrate school successes.</li> </ul> </li> </ol>	<b>ACTION:</b>
<b>DPAC Report</b>	Julia	<ol style="list-style-type: none"> <li>1. Carla will do the Gaming Grant Survey before Dec17th</li> <li>2. DPAC Email from Julia will be sent out to the PAC email list. Resources to share with Seycove Community included.</li> </ol>	
<b>New Business</b>	All	<ol style="list-style-type: none"> <li>1. NVSD Rowing Academy (Jeremy Trigg) <ul style="list-style-type: none"> <li>• Was approved in 2019 but then put on hold because of Covid, teacher at Carson was highly involved.</li> <li>• Now proposed to be housed out of Seycove due to proximity to the Rowing Club.</li> <li>• Academy will most likely take place outside of the timetable and will allow all NCVD students to join.</li> <li>• Info will be available at the Enhanced Program/Academy evening in late January.</li> <li>• Academy will replace the PE class within timetable.</li> <li>• No experience required and only starts in Gr 8.</li> <li>• Regulated through Rowing Canada and Rowing BC</li> </ul> </li> </ol>	<b>ACTION:</b>  Lindsay to look into the Family Portraits company to find out more information in January.  PAC to discuss and look into Mental Health email from Rise up, in January.

		<ul style="list-style-type: none"> <li>• Includes both boys &amp; girls and would be very beneficial for interactions between different schools.</li> <li>• Limited Bursaries to help with cost of Academy.</li> <li>• Will be promoted to the Seycove families and parents of Gr 7's coming into Seycove next year.</li> <li>• In the off-season (Mid Nov-mid Feb) there is no rowing on the water but instead there is training in the gym, classroom activity and rowing machines.</li> </ul> <p>2. Family Portraits – <a href="mailto:infor@htphotog.com">infor@htphotog.com</a></p> <ul style="list-style-type: none"> <li>• \$25 sitting fee goes back to PAC</li> <li>• Available to all families/grades at Seycove</li> <li>• Will be discussed more in January after review</li> </ul> <p>3. Mental Health Email – Rise Up</p> <ul style="list-style-type: none"> <li>• \$400 fee for an 8 week program</li> <li>• PAC to look into it in more detail in January</li> </ul>	
<b>Adjourned</b>	<b>Approx: 8:11pm</b>		
<b>Next PAC Meeting: January 11, 2022 at 7pm via Library/ZOOM</b>			

**Attendees:**

Sarah Best  
Lindsay Witham  
Sam Barker  
Jennifer Eyton  
Carla Cove  
Julia Wagner  
Venessa  
Ali  
Tree Cleland