## Seycove PAC Meeting Minutes

Date: January 11, 2022

Time Start: 7:03 pm

Location: Zoom

**Members in attendance:** Lindsay Witham (Co-Chair), Julia Wagner (DPAC Rep), Sam Barker (Co-Chair), Carla Cove (Treasurer), Sarah Best (Principal), Tiffany Britton (Member at Large), Suzanne Siemens, Patricia Houlihan

**Regrets:** 

Agenda Item	Speaker	Discussion	Action Items
Acknowledgement & Announcements	Sarah Best		
Introductions	Sarah Best		Motion:
Approval of Agenda	Sam & Lindsay	Approved	
Approval of minutes:	Sam & Lindsay	Approved	Motion:
Treasurer's Report	Carla Cove	<ol> <li>Dieleman sales fundraiser: \$682.64</li> <li>Stong's school rebate program: \$340.06</li> <li>BCCPAC fee grant from NVPAC: \$75.00</li> <li>The amounts were known as of the December meeting, but not deposited until afterwards.</li> <li>Financials attached</li> </ol>	Action:
Principal's report	Sarah Best	<ol> <li>Literacy Assessment for the Grade 10's Jan. 24<sup>th</sup> - 28<sup>th</sup> (most writing on Jan. 28<sup>th</sup> – review and completion day)</li> <li>Course Programming dates: Jan. 25<sup>th</sup> – Grade 7's Jan. 26<sup>th</sup> – Current Grade 8 – 11's Jan. 27<sup>th</sup> – PLP</li> <li>Academies presentation night: Jan. 18 – 26<sup>th</sup> Rowing (if</li> </ol>	

	enough interest) and Basketball will be held at Seycove. Semester 1 ends Thurs., Jan. 27 <sup>th</sup> , Review and completion day is Friday, Jan. 28 <sup>th</sup> , Turnaround day is Monday, Jan. 31 <sup>st</sup> Semester 2 starts Tues., Feb. 1 <sup>st</sup> Grad Update: Jan. 20 <sup>th</sup> – Grad friendship photos Jan. 29 <sup>th</sup> (moved from Jan. 28 <sup>th</sup> ) – Individual photos Jan. 17 <sup>th</sup> – Scholarship applications due Dates of upcoming events: Feb. 1 – Grade 9 Immunizations Feb. 4 – District wide Pro-D day Feb. 18 – School based Pro-D Day	
	Feb. 21 – Family Day Stat Holiday	
4.	<ul> <li>COVID Update</li> <li>Staff has been reviewing safety protocols from the ministry</li> <li>Working on the Communicable Disease checklist</li> <li>Implemented enhanced safety measures</li> <li>Teachers asked to plan ahead in case of Functional shut down or students away due to COVID</li> <li>Aim is to continue to provide in person teaching</li> <li>Teachers have everything on MS Teams for students away</li> <li>Dell Laptops have been ordered and delivery is about Jan.</li> <li>24<sup>th</sup> for students needing to have schooling at home</li> <li>Students are asked to take home all course materials everyday in case they have to isolate</li> <li>Teachers are being asked to review students individually to determine which assignments must be completed.</li> <li>School not providing dual format instruction for absent kids, remote instruction will be posted on MS Teams</li> <li>School trying to plan for all scenarios for COVID</li> </ul>	

		Possibly looking at Purdy's and Manure for the spring	
		3. Other Fundraising ideas:	
		<ul> <li>Available to all families/grades at Seycove</li> </ul>	
		<ul> <li>\$25 sitting fee goes back to PAC</li> </ul>	in April or May time for this
		2. Family Portraits – <u>infor@htphotog.com</u>	Lindsay looking into a weekend
		mentioned that might be good	
		auction. <u>www.32.auctions.com</u> was a website Julia had	
New Business	All	<ol> <li>Auction – not able to have this in person at this time due to COVID but looking at the possibilities of doing an online</li> </ol>	
Nava Davisara			
		Resources to share with Seycove Community included.	
		Houlihan will be attending this. 2. DPAC Email from Julia will be sent out to the PAC email list.	
		Learning and Mental Health. Carla Cove and Patricia	
		Student Learning. First session is on Social Emotional	
DPAC Report	Julia	<ol> <li>Jan. 13<sup>th</sup> – 2 PAC representatives are invited to attend a special workshop series around the framework for Enhancing</li> </ol>	