

## Seycove PAC Meeting Minutes

**Date:** Jan 19, 2021

**Time Start:** 7:00 pm

**Location:** Zoom

**Members in attendance:** Lindsay Witham (Co-Chair), Sam Barker (Co-Chair), Daniel Dandar (Treasurer), Jen Eyton (Secretary), Rob McLeod (Principal), Tiffany Britton (Member at Large)

Regrets:

Agenda Item	Speaker	Discussion	Action Items
<b>Acknowledgement &amp; Announcements</b>	Rob McLeod		
<b>Introductions</b>			<b>Motion:</b>
<b>Approval of Agenda:</b>		Approved by Lindsay and Sam	
<b>Approval of minutes:</b>		Approved by Lindsay and Sam	<b>Motion:</b>
<b>Treasurer's Report</b>	Dan Dandar	-Dec financials attached -\$511 has been received from Stongs re: Community PAC Program 2020 – January Deposit -Dry Grad Grant – Rob will look into this	<b>Motion:</b> to approve reimbursement in the amount of \$100 to Lindsay re: Ray's retirement gift card.
<b>Principal's report</b>	Rob McLeod	-Parent Course Programming Night – Feb 2 -Assessment Project with Tom Schimmer – next 4 staff meetings -LIB guide URL link to Schimmer info <a href="http://seycove.ca/tomschimmer">seycove.ca/tomschimmer</a> -Learning Bar Survey – refer to power point -next PAC meeting, there will be time for discussion about the surveys – break out into groups to discuss priorities and suggestions. -Province wide survey coming from the Ministry to help Ministry issues. One will come from the NVSD in the spring. Refer to power point for details.	

<b>School Plan Discussion</b>	Dan, Rob	Dan's question – What is the overall sense from the teachers about the Quarter system? Was this system put in place due to Covid or just necessary changes? Definitely Covid.	<b>ACTION:</b>
<b>DPAC Report</b>	Magali	-not in attendance -Lindsay looked at the DPAC website and mentioned that there is a call out from NVPAC for volunteers to participate in upcoming committee meetings and info about a vaping and smoking webinar. <a href="http://www.nvpac.org">North Vancouver Parent Advisory Council (NVPAC) - Home (weebly.com)</a>	
<b>New Business</b>	All	-PLP Program review and Audit – policies in regards to field trips and fundraising are being reviewed and adjusted. -Jen spoke about manure sale with proceeds being split between PAC and grad council. Conversation to be continued. -possible fundraising options: manure and moja coffee. Need to happen soon. -PAC is looking for a fundraising committee – probably virtual. -Seycove Auction possibility but this will require parents help. Lindsay will talk to Tree about this.	<b>ACTION:</b> Lindsay to talk to Tree about auction
<b>Adjourned</b>	<b>Approx: 8:15pm</b>		
<b>Next PAC Meeting: Feb 16, 2021 at 7pm via ZOOM</b>			

**In Attendance:**  
**Sam Barker**  
**Jen Eyton**  
**Lindsay Witham**  
**Rob McLeod**  
**Dan Dandar**  
**Kim Comeau**  
**Andrea Giustino**  
**Julia Wagner**  
**Tiffany Britton**