

## Seycove PAC Meeting Minutes

**Date:** Nov 12, 2019

**Time Start:** 7:05 pm

**Location:** Seycove Secondary Library

**Members in attendance:** Lindsay Witham & Sam Barker (Co-Chairs), Daniel Dandar (Treasurer), Magali Caron (DPAC Rep), Jen O’Carroll, Rob McLeod (Principal), Suzanne Siemens (minute taker), Adrianna Ramirez, Orla Robinson, Stephanie Leedham-Buset

Agenda Item	Speaker	Discussion	Action Items
<b>Acknowledgement &amp; Announcements</b>	Mr. Rob McLeod	Territorial Acknowledgement	
<b>Introductions</b>	Lindsay	Introductions around the table	
<b>Approval of Agenda</b>	Lindsay	Approved	
<b>Approval of minutes: Oct 8, 2019</b>	Lindsay	Approved	
<b>Guest Speaker</b>	Peter Cardle, Athletic Director	Peter expressed his gratitude to the PAC for the work we do. He has no plans for any changes to the athletic program and no major requests except to buy a tent.	
<b>Student Guest Speakers</b>	Sophia Bergman, Grade 12	Sophia presented a challenge that students with special dietary needs are not being well served with health options. Ideas proposed included: a student store (run by special ed students?) / rent a vending machine with appropriate packaged foods, Econ 12 class support. Requires a teacher sponsor.	<b>ACTION:</b> Mr. McLeod will work with Sophia to develop an action plan for next steps that could include applying for student grant to help finance set up costs, get student council support, etc.
<b>Principal’s Report</b>	Mr. Rob McLeod	<b>Staffing update &amp; Seycove School Plan:</b> Working with staff to create working groups to address the 4 house pillars. By end of year, there will be a published committee plan on the top action areas to be addressed.	

		<p><b>Report cards</b> and PTIs happening. Students get an “I” = in progress or incomplete. Interim grades warn families of an issue. 3 way conferencing via student led conversations + parent + teacher is something they are looking into</p> <p><b>Events:</b> Remembrance Day, Bullying presentation for Gr 8/9 by Tad Milmine</p> <p><b>Krow’s Transformation</b> - Gina Hole Lazarowich’s documentary film about a Vancouver teen’s FTM transition will be released worldwide. Local ideas: sponsor a parent night, screen in school via SOGI/GSA.</p>	
<b>Treasurer’s Report</b>	Dan Dandar	<ul style="list-style-type: none"> <li>• Financial statement reviewed</li> <li>• Rob will create a 2019-2020 wish list from teachers and present to a smaller committee and bring to the larger PAC.</li> </ul>	<p><b>MOTION:</b> “to approve \$2000 in discretionary spending and allocate \$1,000 each to food/textiles, Woodwork to be spent as directed by the sponsoring teachers as funded by the RBC Grants” Moved by Lindsay, seconded by Sam.</p>
<b>DPAC Report</b>	Mag Caron	<p>Attended a presentation by Tad Milmine</p> <p>Strategic planning for 2021 and onwards is underway for SD44</p>	
<b>New Business</b>	All	<p><b>School Fees (Rob)</b> Costs being proposed and to be approved.</p> <p><b>Handsworth (Sam):</b> Screenagers coming in Jan 2020</p>	
<b>Adjourned</b>	9:02 pm		
<b>Next PAC Meeting: December 10, 2019 (every 2<sup>nd</sup> Tuesday of the month)</b>			