## Seycove PAC Meeting Minutes

Date: Sept 12, 2023

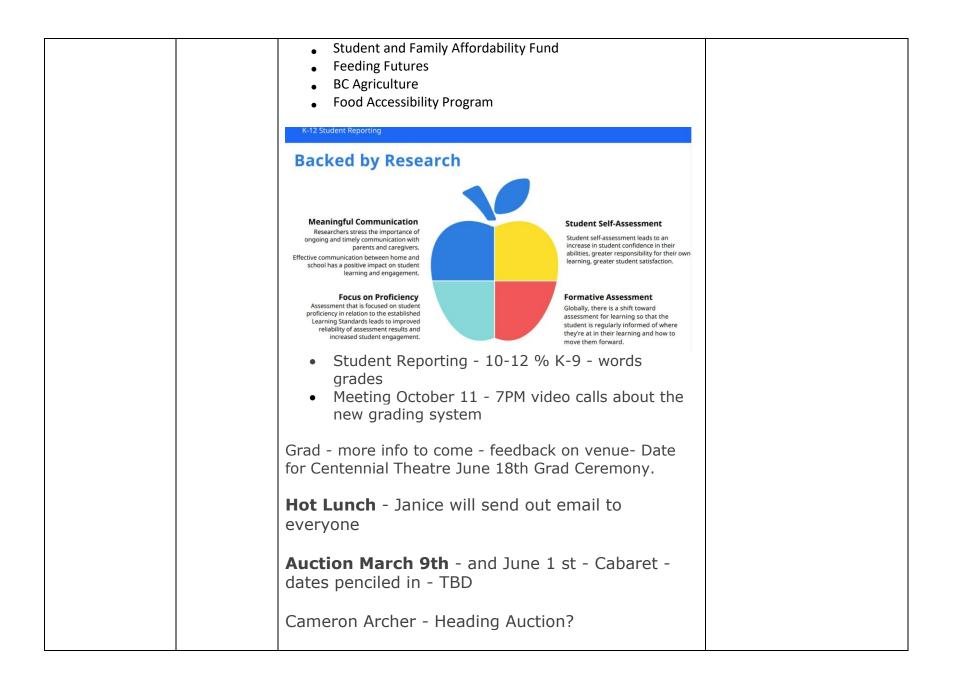
Time Start: 7:00 pm

Location: Library/Zoom

**Members in attendance:** Cheri Townsend (Co-Chair), Lisa Stewart (Co-Chair), Carla Cove (Treasurer), Julia Wagner (DPAC Rep), Jen Eyton (Secretary), Sarah Best (Principal), Wendy Kennedy (Member at Large)

**Regrets:** 

Agenda Item	Speaker	Discussion	Action Items
Acknowledgement	Sarah		
& Announcements			
Introductions	everyone		Motion:
Approval of Agenda	passed		
Approval of minutes:	passed		Motion:
Treasurer's Report	Carla Cove	Auction: Donation Receipts - Auction Grant has been signed Adding new signatory for banking - process is underway Two new signatories, Wendy, Lisa \$30,000 left in PAC - wish list will be sent Gaming Grant has been applied for updating Cafeteria - integrated gym sound system, library, gym mats PST - refiling Wendy helping Carla with Treasure Roll Lindsay Witham - Grant - clean up day?? Grad Committee	
Principal's report	Sarah Best	Staff Changes: Ms. Molly Elliott (Choices Teacher)	



		<ul> <li>Fundraising</li> <li>Hot Lunch</li> <li>Seycove Family of Schools Auction?</li> <li>Other?</li> <li>Staff Wishlist?</li> </ul>
School Plan Discussion		School Planning   • Wednesday, November 14 from 3:45-6:00pm at Windsor   • Wednesday, April 24 from 3:45-6:00pm at ESC   Student-Centred Education   Imovative Instruction   Imovative Instruction   Welcoming and Inclusive Culture     Environmental Stewardship
DPAC Report	Julia Wagner	DPAC UPDATES SEPTEMBER 2023         -NVAPC Newsletter: NVPAC Updates September 2023 (mailchi.mp)        Julia to register Seycove PAC with NVPAC: consent from co-chairs         and treasurer to share contact information; PACs are invited to share         any support needs (workshops, resources, etc.) and common parent         issues/concerns        PAC 101 event on Wed Sep 27: Julia to register; if others would like         to participate, registration link is in NVPAC newsletter; PACs are         invited to share top issues/concerns for 2023/24 school year, and         any questions to be addressed at event

March 8 Creater avent Oct 10 Cr20	
administrators, including District Principals	
Registration; registration link is in NVPAC newsletter	
NVPAC committees for 2023-24, meeting dates and links for more	
information and registration in NVPAC Newsletter: Anti-Racism	
Advisory Committee Registration; Disability Advisory	
<u> </u>	
-NVSD ACCESSIBILTY PLAN : Please take a few minutes to provide	
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BCCDAC.	
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and representing BCCPAC on the K-12 Indigenous Education	
Committee.	
-BCCPAC Committees Volunteer Registration: Our committees are	
active throughout the year and reset after the AGM. As the new	
Board formally takes office, we will start up our standing	
	NVPAC committees for 2023-24, meeting dates and links for more information and registration in NVPAC Newsletter: <u>Anti-Racism</u> <u>Advisory Committee Registration; Disability Advisory</u> <u>Committee; Constitution &amp; Bylaws Committee</u> - <u>NVSD ACCESSIBILTY PLAN</u> : Please take a few minutes to provide feedback to the SD44 on the plan and share any feedback on barriers or experiences you have had with attitudinal barriers, physical or sensory access, technology etc <u>https://www.sd44.ca/District/Accessibility/Pages/d</u> <u>efault.aspx?fbclid=IwAR3TNUSIGH1dOo2iR3UEIjOVH13Gqr-</u> <u>lab0vx6eT9M2w5MIDGAmjtN8SMXo#/=</u> <b>BCCPAC:</b> -BCCBPAC registration: Carla has registered Seycove PAC as BCCPAC member for 2023-24 and submitted grant to NVPAC for reimbursement of \$75 fee -BCCPAC Executive updates: due to resignations, BCCPAC is hiring a new Executive Director, and 1st Vice-President Laura Ward has assumed position of President; Victoria Brekkaas from School District 59 (Peace River South) has been appointed as Indigenous Director. Director Brekkass' duties and responsibilities include, but are not limited to, chairing the BCCPAC Indigenous Education Committee and representing BCCPAC on the K-12 Indigenous Education Committee. -BCCPAC Committees <u>Volunteer Registration</u> : Our committees are active throughout the year and reset after the AGM. As the new

Adjourned	Approx: 8pm		
		Fundraiser - True Earth, Coffee, photo-shoot, fundraiser,	
		Karen - Screen Agents - Safer schools together	
		Karen: Cell Phone Bans - school admin - phones are not be out - ipad - laptops -	
		Daddy - we should stick to <u>info@seycovepac.ca</u> for all correspondence and send those who need it the login details?	
New Business		Website/PAC Email - has been paid for a year via Ben & Cheri - Go	ACTION:
		-	
		3-5, 2024	
		-2023 <u>Conference Presentations</u> -Save the Date BCCPAC 2024 Conference & AGM in Richmond - May	
		business of the meeting in the 2023 AGM Minutes.	
		The Member Minutes Approval Committee recorded the full	
		and voted on member resolutions. View the 2023 AGM Results.	
		-BCCPAC 2023 AGM During the AGM's business session, the membership held elections	
		resolutions.	
		be pursuing ad hoc committees to pursue work on active	
		Nominations, Policy and Resolutions. Additionally this year, we will	
		Education, Indigenous Education, Leadership Manual,	

## 13 People in Attendance