Bayside PAC Meeting
*December 6 2023 / 6:15 - 7:30 pm in the Learning Commons*

**Bayside PAC 2023/2024**

**Chair -** Kirsten Hunter

**Vice-Chair** - Mindy Panesar

**Treasurer** - Michelle Cooper

**Communications** - Caroline Upton

**COPACS** - Nidhi Khanduja and Cheryl Wilson

**Secretary** - Jenna Turnbull

**Fundraising** - Kate Guthrie

**Active PAC parents:** Rebecca Mellett (backup secretary), Andrea Stronks

**Canadian Parents for French -** Luc Germain

**Time Item**

**6:15** PM Welcome and Acknowledgment of Traditional Territories

Review previous meeting minutes ([link](https://bayside.sd63.bc.ca/mod/folder/view.php?id=361)) & Review Agenda & Summary Reports

PAC reports (see Schedule 1 attached)

* Principal's report
* Chair
* Vice-Chair
* Treasurer
* Secretary
* Fundraising
* COPAC’s Representatives
* CPF for parents

**6:45** PM Ongoing and Emerging Business

* School Requests: Band and Bench
* COPACS - Funding request
* Grade 8 Farewell
* Parent/Family participation opportunities
* School Class Photos
* Parent and Guardian questions

**7:15** PM Review and Affirm actions and decisions

**7:20** PM Confirm next meeting date

**7:30** PM Adjourn

**Schedule 1 - PAC Monthly Summary Reports**

**Overview:**

* Schedule 1 provides a written summary, where available, of the activities of PAC members since the last PAC meeting, upcoming dates, and may include decisions for review at the next PAC meeting.
* If any PAC member (including any Bayside adult or guardian) requests a discussion on any of the items, the PAC will add this to the meeting agenda of the next PAC meeting.

**Chair:**

* Reviewed constitution and bylaws with co-chair; a 2022 version is now uploaded to the [Bayside PAC website](https://bayside.sd63.bc.ca/mod/folder/view.php?id=2934)
	+ Propose a wholesale review of the Constitution to update a 2024 version by the end of school year.
* Developed ‘Minutes’ system with new Secretary (thanks Jenna!)
* Working with Vice-Chair to streamline PAC procedures to create more visibility to Bayside families of our activities.
	+ Propose new ’position reports’ and advance agenda system
	+ Propose January meeting be postponed to January 17th

**Vice-Chair:**

* Grade 8 Farewell Committee has been established. Lesley Ure is the lead with support from other committee members. New volunteers are welcome, visit [Sign-Up Genius](https://www.signupgenius.com/go/4090D4AADA72BA75-20232024#/).
* Researching possible PAC events in the new year to support PAC initiative of building community: Skating at Panorama, Board Games Night.

**Secretary**

* Completed minutes, reviewed them with Chair and Vice-Chair and uploaded Minutes of last meeting to Bayside PAC website
* Accept Meeting Minutes from November 2023 meeting

**Treasurer**

* Submitted PAC Gaming Control Self-Assessment Questionnaire in regards to the [Gaming Grants](https://www2.gov.bc.ca/gov/content/sports-culture/gambling-fundraising/gaming-grants/pac-dpac-grants) that the Bayside PAC receives each year.
* Numerous consults with Coast Capital to change over signing officers -
	+ Paperwork and instructions will be brought to the December meeting
* Updated forecast budget with recent expense approvals and school funding requests (ongoing year to year) - attached
* Updated General account activity summary including addition of budget items into summary to display variance - full report provided at PAC meeting.
* Bank deposit - Hoodie cash/cheques
* Updated Gaming account activity summary including addition of budget items into summary to display variance - full report provided at PAC meeting.

**COPACS**

* COPACs welcomed Bayside, North Saanich and Royal Oak middle school PACs to the November meeting to share their highlights, struggles and practices. The high schools came to the Oct meeting and elementary schools will be invited in the new year. A presentation was given on "Environmental Education Through Nature-Based Experiences" as a new initiative.

### Saanich Equitable Access Team (SEAT)- The purpose of this working group and plan is to ensure students, staff, and community members with diverse disabilities have a voice in identifying, preventing, and removing barriers that may be present in our district learning environments, and workplaces. We are committed to improving the experiences of people with diverse disabilities and we encourage our community to share their feedback and experiences. Follow this link to share your thoughts, feedback and experiences - <https://saanichschools.ca/resources/generalcommunity/accessibility> . The link will be open for the whole school year and will accept audio and video links.

### COPACS Parent Resource Committee will be arranging an exciting list of speakers this year, including (subject to availability and budget of course):

### **Nov -** Anxiety with Julianne Richards: In person session (see above)

### **Jan -** Constitution & Bylaw Workshop with BCCPAC

### **Jan -** SOGI with Island Sexual Health educators

### **Feb -** Outdoor Education panel with SD63 and ȽÁU,WELṈEW̱ Tribal School educators

### **Feb 22, 2023 -** District Parent engagement night on "Outcomes: How are the kids and what measures/outcomes matter to families and kids" with SD 63 partners

### **March** - Chairing effective meetings with Don Peterson

### **April -** Technology and Mental health with Dr. Shimi Kang

### **May** - Section 11 webinar with BCCPAC

### The cost for all sessions is over COPACS's budget, so PACs are requested to contribute $250 to cover additional speaker/resource costs.

### SOGI event held recently has a recorded link to a great presentation, quoted Micha (sp) "SOGI is a mirror for some, and a window for everyone on diversity and inclusion with different identities". Link available until Dec 20 <https://learn.sd61.bc.ca/sogi/>

* The Saanich School District is looking for feedback from school communities before finalizing an implementation plan for the next school year: <https://saanichschools.ca/school-food-program-survey>
* Next COPACS meeting is on January 11th 2024

**Fundraising**

* The hoodie fundraiser went really well this year with 84 hoodies purchased. We should end up making around $1000 for this fundraiser. Last year we sold around 50 hoodies, so a great increase from last year!
* The Purdy's fundraiser just closed and we sold over $3000 worth of chocolates which will give us a profit of $838.75! The chocolate orders are scheduled to be at the school for pickup sometime in the week of December 11. Exact date for pick up to come.
* The West Coast Seed fundraiser is scheduled to start on January 15, 2024 and will run until January 30, 2024.

**Canadian Parents for French**

Canadian Parents for French (CPF) is urgently looking for new volunteers to represent our Saanich chapter. Without a volunteer executive team, the chapter will unfortunately become dormant soon and lose access to CPF funding opportunities for your schools.

CPF is a group of volunteers dedicated to the creation and promotion of French second-language learning opportunities for young Canadians. CPF Saanich is like a PAC for the schools with French Immersion streams in our district, and we support Core French learning as well.

CPF Branch's Giving Tuesday campaign: <https://cpf.ca/en/givingtuesday/>

Quebec Maple Syrup ordering sheet (more info on their FB page): <https://docs.google.com/forms/d/e/1FAIpQLSdsNrjn6ZOHmlPVwBqK6DGNNgrLNPPw7ZU4lPxKOh7NJPTJRw/viewform?usp=sf_link>

Membership link: <https://cpf.ca/en/join-cpf/> (<https://cpf.ca/en/join-cpf/>) to renew and/or forward to someone you might know who would be interested in supporting french language opportunities in our local schools.