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| **O**pening |

Mindy welcomed attendees to the meeting and acknowledged the W̱SÁNEĆ people upon whose traditional territory the meeting was taking place.

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| **Attendance** |

**PAC Executive**

Vice Chair - Mindy Panesar

Treasurers: Phil Molloy and Jane Bassett

Fundraising: Kate Guthrie

**School Administration**

Rae Dennett - Principal

Kim Graves - Vice Principal

**COPACS** : Rebecca Mellett (online)

**CPF:** Luc Germain (online)

Members in Attendance: Shauna Haddow, Andrea Stronks, Michelle D, Scottie G

Online: Megan (guest), Virginia MacLeod, Mehmet Altunpinar, Healthier Eligh, Kim (guest)

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| **Agenda/Minutes** |

Please visit the PAC Page for monthly agendas and minutes. The [June minutes](https://bayside.sd63.bc.ca/mod/folder/view.php?id=361) were approved. Amendments were made to the [September agenda](https://bayside.sd63.bc.ca/mod/folder/view.php?id=361) and it was approved.

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| **Principal Update**  |

Slide deck presentation from District re: digital devices, bus transportation, cybersafety &AI and updates on school board policies.

Students attended a grade-group assembly today, during which the student Code of Conduct and expectations was reviewed and the provincial digital device (cellphones) restrictions were discussed.

Q&A after presentation:

Phil asked if there was a process in place for dealing with phone related problems outside of bell time.

Rae - There is a process, but they only step in if the problem spills into school. First line is always to encourage disengaging from the platform that is causing problems, and then strategies are offered to families. Digital Literacy at the school is proactively, understanding digital footprint online/digital citizenship. Carolyn Shu, librarian is an advocate and resource for this.

Michelle - What about phones on school buses?

Rae - No pictures or videos are allowed without permission. This is challenging since bus drivers cannot monitor usage.

Question - Are smartwatches allowed with new policy?

Smartwatches are permitted, but they must be in airplane mode, and will be confiscated if used otherwise.

BUS TRANSPORTATION

Bus passes were distributed today.

Tap on/Tap off process in effect. Buses are to be used from school to home, not to extracurricular activities.

Walking limits have changed to 4.8km for grade 6-12 students

Some students are waitlisted, while others may not have registered so there were a few hiccups today.

INJURIES ON SCHOOL GROUNDS

Staff are first aid trained but not medical experts. For head injuries, staff take caution and phone families. It may be recommended that families take the child to get checked out. The administration requests to be notified if a parent needs to call 911 while on school grounds so the school staff is aware of the situation.

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| **Vice Chair Update** |

* PAC positions currently vacant - Chair and Communications Rep.
* Sign up Genius is ready to be distributed for volunteer opportunities

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| **Treasurer Report** |

* Previous treasurer’s year end reports circulated, as of July 31, 2024
* $6,707.25 (+) Gaming
* $5,498.61 (+) Operating

 A few items to consider for this year's budget:

 Classroom funds: $3,000 was budgeted last year, but only $1,728 was spent. Rae will distribute 'fund sheets' to teachers by the end of the September meeting and remind them to submit requests. Admin is currently reviewing the budget and will advise of any changes needed.

Banking Update

Phil and Jane have an appointment at the bank to set up access. The bank is asking for “account sponsors”. Action item: Find out what this means and who qualifies.

 Main Budget Items (confirmed by the Executive):

 1. Staff appreciation

 2. Immunization snacks

 3. Meet & Greet (Open House)

 4. Classroom funds

 5. PAC administrative funds

 - There will also be a fundraising project for the bleachers, which is outside the regular budget. Jane and Phil will add a line in the spreadsheet to direct funds toward this project. We currently have $125 under restricted funds for the bleachers.

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| **General PAC Business**  |

Administration obtained a quote for replacing the bleachers, which are now 30 years old.

Jane suggested possibility of a community fundraiser, as many sports organizations use the gym.

Suggestion of asking for donations at Welcome Event and applying "band-aid" stickers to the bleachers for awareness was made.

Administration had applied for a grant from Canada Post, it was denied.

PAC welcomes fundraising ideas and initiatives from members. Please email baysidepac@gmail.com.

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| **COPACS** |

Rebecca Mellett is this year's representative. Phil connected her with COPACS. Next meeting is September 12th.

Visit the COPACS [website](https://copacs.sd63.bc.ca/) to learn more about what they do and sign up for COPACs posts and announcements to stay in the loop.

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| **Fundraising** |

Kate discussed the 3 main fundraisers that are planned for this year:

 1. Hoodies

 2. Purdy’s Chocolates

 3. West Coast Seeds

 The school is getting a new logo. Kim Graves is in contact with Chaz Elliott from the Tsartlip community, and he will be speaking to the students and designing the new logo. The goal is to have the hoodies ready for Christmas orders, so the logo needs to be completed as soon as possible. Kim will have spoken to Chaz before the next meeting.

 Additional fundraiser ideas discussed by meeting attendees:

* a parents pub night (possibly at Category 12 or Junction Cidery)
* or a dance to raise funds for the bleachers.

 There was a discussion about whether PACs can request donations from businesses/corporations. This is a question for COPACS.

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| **Canadian Parents for French**  |

* Funding is available for French social activities, field trips, and musical guests. Teachers can apply for funding. It’s free to become a member, and there is currently a membership draw. <https://bc-yk.cpf.ca/en/>

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| **Emergency Committee** |

In case of a major emergency, the school needs enough food and water to last 3 days. Supplies will be assessed and replenished. An additional day's worth of ration bars and water bottles is needed. PAC contributions will be identified as a line item in the Gaming budget.

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| **September Welcome Event** |

Scheduled for 5pm-7pm on September 19th. Volunteers needed to be at PAC table for 1 hour shits. Mindy will organize setup. PAC will confirm whether we will raffle a hoodie this year.

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| **Meeting Adjourned @ 7:30pm** |

The next meeting is scheduled for Wednesday October 2nd @ 615pm.