***Executive:***

**Chair -** *Vacant*

**Vice Chair** - Mindy Panesar

**Treasurer** - Phil Molloy & Jane Bassett

**Secretary** - Jenna Turnbull

**COPACS** - Rebecca Mellett

**Emergency Preparedness** - Rani Eashappie

**Fundraising** **Chair** - Kate Guthrie

**Canadian Parents for French Representative** -Luc Germain

**Communications** **Chair** - Andrea Stronks

**Time Item**

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

Principal’s report

**6:30** PM Approval of Agenda

Approval of last meeting’s minutes

PAC reports

* Chair
* Vice-Chair
* Treasurer
* Secretary
* Fundraising
* COPACS Representatives
* Canadian Parents for French

**7:00** PM Old Business

* School Requests
* Parent/Family participation opportunities

New Business

* Parent and Guardian questions

Review and Affirm actions and decisions

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, links to information for Bayside families, 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/Vice-Chair:**

* Bleachers fundraising/grants progress
* Hot lunch options

**Treasurer:**

| 1) Account book balances as of 03 Nov. 2024   * *Gaming Account: $18,447.25*   + *Revenue:*     - $11,740 received from Province of BC   + Expenses:     - None * *Operations Account: $7,205.66* (bank a/c shows $7,965.66 reflecting one outstanding cheque - see below)   + *Revenue*:     - Games Night: $119.27 ($166 profit, less $46.73 expenses)     - Screamfest: $760 ($1,520, less $760 split with SD63)   + Expenses:     - None additional to Games Night costs and Screamfest profit split with SD63, both captured above   + Other:     - One outstanding cheque: $760.00 to School District 63 for 50% Screamfest ticket profits     - $100 float cashed from Operations a/c for Games Night; re-deposited after the event * Statements of Operations for both accounts attached * Budget tracking sheet attached     **Attachments:**   1. Gaming Account activity statement: [statement\_of\_ops\_Gaming\_20241103.pdf](https://drive.google.com/file/d/1-3ZXfSNJcCL5Mq8gAfYmLeS0ffwuXkH2/view?usp=drive_link) 2. Operations Account activity statement: [statement\_of\_ops\_Operating\_20241103.pdf](https://drive.google.com/file/d/1C5Gwaj61zamRJIlXBKBBdVgTZT2g3Y7j/view?usp=drive_link) 3. 2024-2025 Budget Tracking: [budget\_forecast\_2024-2025\_20241103.pdf](https://drive.google.com/file/d/1-9K8XiQcJmvswFlxHTQW5AslBgzAYc9K/view?usp=drive_link)   All 2024-2025 Treasurer reports available here: [meeting\_reports](https://drive.google.com/drive/folders/1fj7xGXAo8uu17K4Z0tV8LEqDiy9k4-pm?usp=drive_link) |
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**Secretary**

* No update

**COPACs**

* No update

**Canadian Parents for French**

* No update

**Communications**

* Regular updates are being posted. Parents are encouraged to “like” posts to show their engagement.

**Fundraising**

* Games Night profits: $119.27
* Screamfest profits: $760.00
* Purdy’s fundraiser
* Hoodie design progress

**Grade 8 Farewell**

* Committee leads will be meeting Rae soon.
* Volunteers will be connected to start planning

**Emergency Preparedness**

* Update on Fire Safety Workshop