**Bayside PAC**

**Meeting Minutes April 4th, 7:00 pm**

**Prepared by: Alyson King**

**Opening:**

The regular meeting of the Bayside PAC was called to order at 7:01 PM virtually by Co-Chair: Magda Kingsley.

**Present**:

Roll call was completed

Present: Magda Kingsley, Derek Kingsley, Mike Peters, Nidhi Khanduja, Alyson King, and Kim Graves (Bayside Admin),

Absent: Shu Franey, Rae Dennett, Lillian

Guest: Michelle Cooper (grade 6 parent), Dana Jensen (Stelly’s PAC)

**Approval of Minutes:**

The minutes and agendas have been posted to the Bayside PAC website.

Approval of March minutes (moved: Mike, seconded: Alyson)

**Open Issues:**

Lillian has stepped down from the Bayside PAC secretary role for personal reason. Thanks to Lillian for being so helpful and a great PAC peep for the past few years!!

The secretary role is open to anyone interested in helping; please reach out if you are interested and join the Bayside PAC AGM on May 30.

Moving forward, Magda will draft the meeting agenda and Alyson has offered to take meeting minutes.

**Additional Speakers:**

**Dana Jensen (Stelly’s PAC):**

* Stelly’s AGM is Tuesday, May 10 – posted to Facebook page and PAC website
* Needs parents to join for next year
* Need a treasure, COPACS rep, vice-chair, secretary
* Please reach out to Grade 8 parents from Bayside (Mike and Kim)
* Need help as Gaming grants require work from the PAC to receive
* Easy 1-2 hours per month
* **Action:**
* *Mike:* will put together a plan and send it to Kim and Rae to forward to the parents
* *Kim:* will reach out to our Grade 8 parents

**Executive Reports:**

*Co-Chair:* Magda

* Magda/Nidhi/Lilian reviewed and revised the constitution (will discuss later)
* Need to post about seeking new volunteers for the PAC executive for next year; Alyson post notice to Brentwood, Keating and Kelset elementary schools to reach parents of children transitioning to Bayside in Sept
* Alyson will send email to Kim/Rae and they will send off to schools; Alyson will also post to our Bayside FB page
* Bayside AGM is scheduled on May 30th; we need to confirm volunteers to executive position (chair, co-chair, secretary, treasurer and COPACS). Nidhi will be coming back and will continue in her COPACS role. Michelle expressed interest in the treasurer position. Three positions are up for grabs and its critical we get the message out for new faces to join the team. Magda to work work with Alyson and Rae to get the message out to the parents.
* Derek and Magda met with Rae about the remaining budget to chat about remaining requests from parents
* Helpful to know – Bayside PAC chair/treasurer should meet with Bayside twice a year to discuss budget allocation
* At the last Bayside PAC meeting we discussed posting notice to Bayside FB for volunteers to help with the Bayside bottle drive. Since we didn’t advertise, its likely the showing will be small as we don’t have driver volunteers to distribute the notices and collect day off. Magda to circle back with Shu about whether she is still going ahead with the initiative
* In Shu’s absence:
  + Shu is still working through price checks on the ponchos, but otherwise nothing new to report
  + Bayside emergency backpacks were rejigged in March and Rae did a show and tell with the teachers to make sure everyone knows what’s in them – thank you Rae and Shu
  + Asked if the SEACAN is still leaking? Maintenance checked, cannot find a leak
  + Emergency food budget 600-1200 needed for 3 days’ worth of supplies, PAC will cover this cost and requires an invoice from Bayside to proceed.

*Treasurer: Derek*

* Gaming account sits at about $8,840
* Operating account at about $6,014
* Funding request from school for $2300 will be covered via two cheques (one from gaming and one from operating account)
* Rae wanted some money put away for soil (about $600)
* School would like a projector (about $2000). To determine if gaming funds can be used, Derek needs to confirm its purpose to make sure account rules are followed. Kim will look into where the projector is going to go.
* Gaming summary and support was complete and sorted.

*Communications: Alyson*

* Continuing to work through Bayside Pac Email
* Will post to FB and Website accounts: Stellys and Bayside AGM, Bottle drive (volunteers needed! Please reach out to SHU) and positions for next year
* **Action** - Will forward these minutes to Magda for approval and post!

*COPACS: Nidhi*

* No meeting, no updates

*Fundraising: Mike*

* Monday, June 27th (11am – 2pm) - grade 8 farewell
* Ideas put forth: Photo booth ($700), inflatables ($900-$3000), food ($800-$1000)
* Mike will put together a request for funds; some may be donated from parents.

**Principals Report, Kim (VP):**

* Grade 6 Bake fundraiser made $1400 for Ukraine
* Lots of sports options coming up – Basketball, rugby, field hockey, track, lacross
* Track needs volunteers and coaches
* Paddling club to start soon; local First Nations are going to build a canoe for Bayside, with the help of a grant
* Grade 5 transitions going well, and new students will visit Bayside soon (open house)
* Trails Program is once a week!
* Grade 8 Police Liaison will come and speak to the students about substance and risky behaviors
* Mandatory mask requirements are changing

**Adjournment:** Magda motion for adjournment, all seconded and the meeting ended, 8:02pm.

Next meeting: May 2nd at 7pm, virtually