**Bayside PAC**

**Meeting Minutes December 13th 2021, 7:00 pm**

**Prepared by: Alyson King**

**Opening:**

The regular meeting of the Bayside PAC was called to order at 7:03 PM in the Bayside Learning Commons by Co-Chair: Magda Kingsley.

**Present**:

Roll call was completed

Present: Magda Kingsley, Derek Kingsley, Mike Peters, Nidhi Khanduja, Alyson King (via Zoom).

Absent: Sara Beaman – Chair, Lillian Wilbur – secretary, and Rae Dennett – Principal.

Guest: Bridget Anderson

**Approval of Minutes:**

The minutes have been posted to the Bayside PAC website.

Approval of November minutes deferred to January. Copy of November minutes to be sent to executive to review prior to January meeting.

**Addition of New Business Items:**

Magda informed the Bayside PAC executive that Sara has stepped down as PAC Chair. Magda will remain as Co-chair and continue to chair our meetings for the remainder of the school year.

**Executive Reports:**

*Co-Chair:* Magda

* Updated executive about Sara’s departure.
* Magda will continue to chair the meetings for the rest of the school year.
* Bayside PAC matters that need to be addressed need to be sent to her.
* Bayside PAC room needs us to organize contents. Magda will find a time in Jan and communicate with exec for anyone else interested in coming out.
* Magda has access to the Bayside PAC president and Bayside PAC general inbox. Mike to help Magda access the Bayside PAC pay email.

*Treasurer: Derek*

Derek reported that we will continue to monitor the approval of our Gaming Grant.

* Full balance in the Operating Account is $5600; Gaming Account is at $187
* Balance includes a deposit of $993 from hoodies
* Until the Gaming Grant comes through, Operational Account will be used to support teacher requests.
* Derek is still waiting to receive the Monk’s cheque from Sara and will reach out to her to organize a drop off. Amount on Monk’s cheque unknown.
* Derek will inquire into the various membership fees associated with the BCCPAC ($150 and $75) and provide update in January

*Fundraising: Mike*

* December 10 - Teacher Breakfast, costs for Mike approximately $200
* Next Teachers’ Breakfast proposed for Jan 21
* Sold about 70 hoodies (4 hoodies still coming in, 2 unpaid)
* Jan 1 or 2 - Christmas tree chip in the works (will reach out ot Tomahaw Tree Service)
* Hotdog Day with last day of school: sports day, pod Olympics, Portofino donated buns
* Epicure fundraiser: may be considered in the new year

*Principals Report: Rae Dennett* (absent, Magda reporting out for Rae)

* Santa’s Anonymous and Food Drive - food is still being collected, but all money donations are now closed. Mr. Kovacs and grade 8’s are going to the mall to buy for Santa’s Anonymous - Thursday afterschool
* School hosed several holiday events - ugly Christmas sweater Wednesday and Holiday Hat Day Friday
* Volleyball season starts January 2022. Multiple grades and teams are being offered both competitive and recreation
* Report cards will go out Wednesday (Dec 15th). Parents are reminded to contact the teacher if you have any questions or concerns

*Communications: Alyson*

* Continuing to work through Bayside Pac Email; if anything requires chair input, email will be sent to Bayside PAC president inbox
* FB and Instagram accounts will be updated
* Alyson/Lillian will send out agenda and minutes for Nov and Dec to executive
* Alyson will update Bayside website to include future Bayside PAC meeting schedule

*COPACS: Nidhi*

* Nidhi missed last COPACS meeting and will be away in January (back Feb 2)
* Nidhi will share Dec minutes with PAC when they come in
* Shu may fill in for Nidhi at the Jan COPACS meeting

**Other Items discussed:**

*Emergency supplies – Shu*

* Shu exchanged a few chats with Kim about what’s needed
* When inventory is being updated, a school rep needs to come out
* To complete the review, need one teacher and some helpers
* Aiming for January and may use the gym if needed
* Kim looking into backpacks
* Perishables are done

*Grade 8 Farewell - Mike*

* Mike will reach out tokeen parents who want to help out
* Options: food truck, outside music (local band?), Class of 2022 shirt, sports or disc golf
* Ideas to be discussed at the January Bayside PAC meeting (all interested parents welcome)

Magda provided PAC with list of volunteers (also available in google drive)

**Adjournment:**

Magda motion for adjournment, all seconded and the meeting was adjourned at 7:58pm. Next meeting will be held January 10th at 7pm in the Learning Commons.