**Bayside PAC**

**Meeting Minutes February 7th 2022, 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, Shu Franey, Ryan Braun (VP Stelly’s), Melanie Paas (Principal Stelly’s), Kim and Rae (Bayside Admin),

Absent: Lillian Wilbur – secretary

Guest: Michelle Cooper

**Approval of Minutes:**

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

Approval of January minutes

**Additional Speakers:**

**Ryan and Melanie speaking about Transition to Stelly’s:**Ryan (VP) and Melanie (P) spoke about the schedule transition for grade 8 students

Conversations with Rae and Kim and Stelly’s will continue

Involvement of Aaron Bailey – Stelly’s counsellor.

16th of February Virtual Evening for parents, mostly reviewing course sign up

17th: connection with counsellor if needed

**Action** – Bayside PAC to post the transition scheduled to FB page

**Executive Reports:**

*Co-Chair:* Magda

* Magda has organized and purged through the PAC locker: contains plates, cups, bowls, tea, coffee, sugar, stir sticks, decorations (perhaps from previous grade 8 yearend), crafts in a container, boot and shoes (Rae will seek and remove), volunteer shirts, “Swag”, food donate to lunch program, fairway cards (dispense to parents), **Action** – Magda will type out locker inventory for easy reference
* Magda joined Mike at the last Teacher’s breakfast (Jan 21), great success and well received
* Found PAC receipts, going to shred anything three years or older; **Action** - Magda will look into PAC constitution to see if there are directions about protocols.
* Magda continues to look at and sort through Bayside PAC president and Bayside PAC general inbox.

*Treasurer: Derek*

* Derek reported the approval of our Gaming Grant
* Gaming account at about $8,800
* Operating account at about $5,900;
* Put chipping money in the account (about $200)
* **Action** - Reimburse Mike for breakfast for teachers
* **Action** – Magda to schedule meeting with Rae and Derek to discuss budget for Q1 and Q2 2022

*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 Website accounts will be updated, Instagram not being used
* **Action** - Will forward these minutes to Magda for approval

*COPACS: Nidhi (Shu this month)*

* Nidhi and Shu did not attend last meeting
* **Action** – Comms to post COPACS minutes from last meeting on website

**Principals Report, Rae:**

* Volleyball is happening, lots of practices and games
* Knitting club is going strong
* Kelset transition is started, others to follow
* Transition for grade 8s and 5s is happening, and will continue for the next few weeks
* Random acts of kindness week
* Early dismissal on Wednesday (1:33), many teachers are working on interim reports
* Pro D day coming up on Feb 18

**Other Items discussed:**

*Emergency preparedness: Shu*

* Shu wanting to go through and clear out SEACAN and renew supplies – inventory review on hold until weather improves
* Planning to come in on Feb 18 to do some prep (rejig backpacks), Magda willing to help, **Action** – Shu to confirm this is a go
* Backpacks: needs new flashlights, Emergency Vests (**Action** - Derek will source out through his work), clean out essential and bonus items, update batteries, class lists, add ponchos
* SEACAN is leaking and needs to be repaired – **Action** – Kim to check and move any perishables
* **Action** – Kim/Shu to lead purchase of new food for the SEACAN (check Total Prepare)
* **Action** – Shu to update Class lists

*Bottle Drive: Shu*

* organizing a bottle drive on May 29th from 10-2,
* had some ideas about tying donations and neighborhoods to students who live in that neighborhood
* need drivers with trucks preferred
* will talk about it in March PAC meeting
* **Action** – In March/April PAC to develop advertising, seek volunteers and post to social media

*Fundraising: Mike*

* Jan 21 teachers breakfast, very successful!
* Will put out hoodie request after Spring Break
* *Considering pursuing Epicure fundraiser – details coming*

*Grade 8 Farewell: Mike*

* Mike met with parents who want to help out, 9 or 10 volunteers
* Decided that to plan on two options: at home or a travel (which could be complicated)
* Popular option of going to Centennial: DJ, inflatables, some teachers have ideas as well, Julie Pool (grade 8) will
* **Action** – Mike to present concrete plan details in March

**Adjournment:** Magda motion for adjournment, all seconded and the meeting was virtually.

Next meeting: March 7th at 7pm, virtually

**Action** – Rae to provide Teams teleconference details