

Bayside PAC

Meeting Minutes

March 7, 2022

Opening

The regular meeting of the Bayside PAC was called to order at 7:00 PM, virtually via MS TEAMS by Co-Chair Magda Kingsley. The territorial acknowledgment was completed.

Present

Roll call was completed, present were Magda Kingsley, Derek Kingsley, Rae Dennett, Lillian Wilbur, Mike Peters, Alyson King, Shu Franey, Nidhi Khanduja, Michelle Black,

Approval of Minutes

The minutes have been posted to the Bayside PAC Website. Shu motioned for approval, Lillian seconded, and the minutes were passed.

Executive Reports

Co-Chair Magda Kingsley: The PAC locker has been organized and inventoried. Old receipts were taken out and shredded. Constitution needs review as it must be done every three years. Magda, Lillian, and Nidhi will review and make any revision recommendations by next PAC meeting. Last week an emergency motion was put forth and passed for Spelling Bee prizes. The email remains generally light. An email was received from Paypal about account changes. None of the current PAC executive remember a Paypal account being active, but it may exist from previous members. Stellys PAC needs new volunteers.

Treasurer – Derek Kingsley: Provided update that he received letter from the Gaming Account Grant administrators that we cannot use monies for items such as ear plugs for drumming, disc golf baskets, class supplies, teachers breakfast, or gift cards. Derek believes part of this might be the result of poor language causing confusing but is working to clarify more.

Secretary Lillian Wilbur – No update

Communications: Alyson King – Stellys PAC needs updated to our communications. Social media accounts continue to be updated.

Co-PAC's – Nidhi – last meeting was cancelled.

Emergency Preparedness – No update.

Principle's Report:

10 days till Spring Break!! Volleyball is wrapping up, with changes in Covid rules spectators can now be present. After Spring break track and field, rugby, and field hockey will be starting. Face to face assemblies can resume. The Grade 8's are having their maturation talks this coming week, and Island Sexual Health will be coming to the school this round. Grade 6 has been having a constant game of Man Hunt – Kim Graves is joining in every Friday.

New Business

Emergency Preparedness: Shu's and her kids were able to make time to organize the SeaCan. All the backpacks and totes have been emptied and restocked. First aid kits were created for each backpack. Each backpack also has a notepad and pen and paper, safety vest, poncho, and flashlight. Currently Shu needs six more flashlights and 10 ponchos. Shu also located numerous corroded small propane tanks that need disposal. It was suggested we contact Peninsula Co-op at Keating to inquire if they will dispose of. Magda suggested that one of the backpacks be displayed at the next teacher's breakfast for the teachers to familiarize themselves with the content. Shu also asked if anyone knew if the SeaCan is leaking as it seemed moist when they were working in it. Rae noted that Kim went and checked it recently but wasn't sure if she determined leaking or not. Moisture absorbing packs need to be replaced.

Bottle Drive: Shu reports bottle drive is scheduled for the Sunday after May long weekend, and she is need of volunteers to assist. To be truly successful we need to get out more to the neighborhoods and get the message out more. Shu suggested we get drivers to go out and collect bottles and get reminders out via school. Alyson will put on the PAC social media.

Fundraising: Mike reported Epicure was a success, earning the PAC \$260.00. The fundraiser was all parent done and delivered. This was an easy fundraiser that requires little PAC resources and should be repeated.

Grade 8 Farewell: Mike reports the budget for the Grade 8 Farewell will be prepared and presented at the April meeting. Centennial field has been booked, and tentatively the kids will walk down from the school and attend the event from 11:00 AM – 2:00 PM.

AGM Preliminary Planning: Engagement with parents needs to begin for next year's AGM. We also need to prepare financial statements and the annual report. The PAC will need a Chair, Secretary, Co-Chair, Treasurer. Michelle volunteered to fill the Treasurer position.

Adjournment: Magda motion for adjournment all seconded, and the meeting was adjourned at 7:53 PM. Next Meeting will be held April 4th at 7:00 PM.