**Bayside PAC**

**Meeting Minutes May 2nd, 7:02 pm**

**Prepared by: Alyson King**

**Opening:**

The regular meeting of the Bayside PAC was called to order at 7:02 PM virtually by Co-Chair: Magda Kingsley.

**Present**:

Roll call was completed

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

Absent: Kim Graves, Shu

Guest: Heather (gr.8 parent), Anthea Helmsing (upcoming grade 6 parent), Michelle Cooper (possible Treasure for next year)

**Approval of Minutes:**

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

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

**Executive Reports:**

*Co-Chair:* Magda

* Magda has revised the constitution and updated it, does not need to be done for another three years.
* Next year we need people to fill the following positions: Chair, vice-chair, secretary. Treasurer will be Michelle Cooper.
* Received email from Shu: not enough volunteers for bottle drive, will have to cancel
* Teachers decided to go another route with school supplies, instead of Monks. They were concerned about the amount of wasted supplies.
* May 30th AGM: agenda will be given prior, will be in person in the LC at Bayside. Need quick report from each exec.

*Treasurer: Derek*

* Gaming account sits at about $8,840 no real change from last month
* Derek has applied for next years Gaming Grant! Thanks Derek!
* Operating account at about 9823.00
* $1000 in from Fundraising, $326 of that from Total Prepare
* Sitting with enough to help with the Grade 8 year end party!

*Communications: Alyson*

* Continuing to work through Bayside Pac Email;
* Will post to FB and Website accounts: Stellys and Bayside AGM, and positions for next year
* Mention change with being in person
* **Action** - Will forward these minutes to Magda for approval and post! Reach out to Elementary PACS before May AGM!

*COPACS: Nidhi*

* April 14th minutes and AGM minutes posted to our website

**Principals Report, Rae Dennett:**

* Lots of sports happening
* field hockey for girls, track, mountain bike club
* Track needs volunteers and coaches
* Canoe club to start and going to build a canoe for Bayside, with the help of a grant: open to all students: Geronimo Group and Tsartlip.
* Grade 5 visits this week, Deep Cove/Brentwood and then Kelset/Keating planned visit Bayside this year
* June 8th Band performance
* Kim ordered all the earthquake distaster food
* Public Bugdet Consultation happening (posted on website and FB)
* Note to parents: May 11th early dismissal, buses run early
* Music sign up open (post to FB)
* Nidhi asked about an extra club, like spelling bee or Genius club!

*Fundraising: Mike*

* June 27th grade 8 farewell
* Ideas put forth: Photo booth ($700), inflatables (range from 900-3000)
* Mike has requested for $ to be donated from parents and email forwarded to parents.
* Some parents have volunteered already
* Budget of $3000 approved by current PAC.
* Centennial, June 27th 11-2 or so. DJ donated time (current parent)
* Games: Mr. Kovacs has also volunteered to organize a few games with equipment from school.
* BBQ – need to check in with Baseball Concession
* Epicure fundraiser went well – Chantelle Lee organized and did all the leg work
* Sold about $1000 so about $100 back to PAC
* Grade 5 parents hoodie order forwarded to elementary schools

**Adjournment:** Magda motion for adjournment, all seconded and the meeting ended, 8:03pm.

Next meeting: May 30th AGM, at 7pm, in person at Bayside LC.