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| **O**pening |

Mindy welcomed attendees to the meeting and acknowledged the W̱SÁNEĆ people upon whose traditional territory the meeting was taking place.

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| **Attendance** |

**PAC Executive**

Kirsten Hunter – Chair Michelle Cooper – Treasurer

Mindy Panesar – Vice-Chair Jenna Turnbull – Secretary

Caroline Upton – Communications

**School Administration 2024/2025 New Parent Attendees**

Rae Dennett - PrincipalJane Bassett

Phil Molloy

**COPACS** Shauna Haddow

Nidhi Khanduja

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| **Agenda/Minutes** |

Please visit the PAC Page for monthly agendas and minutes. The [May minutes](https://bayside.sd63.bc.ca/mod/folder/view.php?id=361) were approved. Amendments were made to the [June agenda](https://bayside.sd63.bc.ca/mod/folder/view.php?id=361) and it was approved.

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| **Principal Update** |

The Grade 8 Farewell planning is well underway. Grade 8s attended a play at Stelly's Secondary School as part of the transition process.

Teachers are working on end of the year assessments, these can be ongoing until the very last week. It is business as usual as we are nearing the end of the year and many classes have field trips planned this month.

Fun Day is scheduled for June 26th – Pizza will be available for sale at lunch.

The Quote for the new bleachers is $80,000. The school may be able to cover part of the cost. Rae will inquire about potential funding from Facilities and provide an update.

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| **Chair Update** |

Kirsten is wrapping up as Chair and happy to help with the incoming PAC’s transition. She recommends reviewing documents in Google Drive that may have beneficial information. Mindy and Kirsten will connect about updating email recovery and access options.

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| **Vice Chair Update** |

Mindy will arrange for new members to have access to email accounts. Mindy recommends the executive review their roles and responsibilities at the September meeting.

Budget 2024/2025 approval - deferred to September meeting.

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| **Treasurer Report** |

Balance of General Operations account: $4,865.09

Balance of Gaming account: $8,887.98

The application for the Gaming Grant has been submitted.

Bayside Families CO-OP Membership Number – 74721 - all Bayside families can use this number to support the PAC.

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| **General PAC Business** |

Mindy suggested increasing the budget allocation for the Grade 8 Farewell. Kirsten suggested reviewing this if additional funding requests are received next year. There was general agreement to this approach.

PAC Social Media - Caroline recommends discontinuing use of the current Facebook page and starting a new one. She will check to see if the current one can be deactivated. PAC decided to resume social media presence/communication at the September meeting.

The **September Welcome Event is scheduled for Thursday September 19th** from 5pm to 7pm. Mindy volunteered to reach out to food trucks about availability. Kirsten mentioned there may be a list in the Drive.

The PAC discussed creating a survey for next year to ask parents what types of events they would like next year (opportunities for parents to connect socially, more events for students etc.)

Staff Appreciation Event: Rae & Michelle are coordinating the date and food order.

Constitution Review will occur for 2024/2025. Phil Molloy and Mindy Panesar agreed to be on the Committee and will need one more member to volunteer.

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| **COPACS** |

Upcoming Events:

**COPACS Blanketing Exercise**: For COPACS & PAC members. Location and Time Options (Wednesday):

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| June 3-7 | Bayside |
| June 10-14 | ILC Saanichton |
| June 17-21 | Keating |

Visit the COPACS [website](https://copacs.sd63.bc.ca/) to learn more about what they do and sign up for COPACs posts and announcements to stay in the loop.

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| **Canadian Parents for French** |

Zumba classes were held on Monday & a hit with the students.

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| **Grade 8 Farewell** |

PAC received feedback from parents that they were unaware of the Grade 8 Farewell event and volunteer opportunities. A request was sent out for additional volunteers in the announcements. We will implement this approach of volunteer callout in fall and spring to ensure there is an adequate amount of volunteers for this committee.

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| **Meeting Adjourned @ 7:16pm** |

The next meeting is scheduled for Wednesday September 4th @ 6:15pm.