Bayside PAC Meeting
*May 1, 2024 / 6:15 - 7:30 pm in the Learning Commons*

**Bayside PAC 2023/2024**

**Chair -** Kirsten Hunter

**Vice-Chair** - Mindy Panesar

**Treasurer** - Michelle Cooper

**Communications** - Caroline Upton

**COPACS** - Nidhi Khanduja and Cheryl Wilson

**Secretary** - Jenna Turnbull

**Fundraising** - Kate Guthrie

**Active PAC parents:** Rebecca Mellett (backup secretary), Andrea Stronks

**Canadian Parents for French -** Luc Germain

**Time Item**

**6:15** PM Welcome and Acknowledgment of Traditional Territories

Review previous meeting minutes ([link](https://bayside.sd63.bc.ca/mod/folder/view.php?id=361)) & Review Agenda & Summary Reports

PAC reports (see Schedule 1 attached)

* Principal's report
* Chair
* Vice-Chair
* Treasurer
* Secretary
* Fundraising
* COPAC’s Representatives
* CPF for parents

**6:45** PM Ongoing and Emerging Business

* School Requests:
* Grade 8 Farewell
* Parent/Family participation opportunities
* Parent and Guardian questions

**7:15** PM Review and Affirm actions and decisions

**7:20** PM Confirm next meeting date

**7:30** PM Adjourn

**Schedule 1 - PAC Monthly Summary Reports**

**Overview:**

* Schedule 1 provides a written summary, where available, of the activities of PAC members since the last PAC meeting, upcoming dates, links to information for Bayside families, and may include decisions for review at the next PAC meeting.
* If any PAC member (including any Bayside adult or guardian) requests a discussion on any of the items, the PAC will add this to the meeting agenda of the next PAC meeting.

**Chair:**

* AGM - May 15th
* Executive positions up for nomination - Chair, Treasurer, COPACs rep
* All positions up for nomination as shared roles

**Vice-Chair:**

* Upcoming Board Game night in May

**Secretary**

* Uploaded minutes of last meeting to Bayside PAC website
* Accept Meeting Minutes from April 2024 meeting

**Treasurer**

**Treasurer Report**

* General account activity summary attached
	+ Current balance $ 6,584.49
	+ Meet & Greet Expense - $68.12
* Gaming account activity summary attached
	+ Current balance $ 17,788.03
	+ Applied for 2024/2025 Gaming Grant
* Bayside PAC Budget 2023/2024 attached
* Outstanding Purchases - Approved Requests for Funds - Update Required from School

	+ **General Account Expenses**
	+ Russell Book Fair Gifts/Prizes - $300
	+ Mathletics Software Subscription - $1500
	+ **Gaming Account Expenses**
	+ Multisport Uniforms/Track & Field Singlets - $2000
	+ Visiting Author - $525
	+ Volleyballs - $400

**COPACS**

* Upcoming speakers and events
	+ April 9th 7:15-8:45 pm Mental Health & Technology, particularly concerns around addiction, social media with practical advice with Future Ready Minds
	+ April 15th - (COPACS specific) - Advocacy 101 presentation with Susan Wilson - introductory seminar to familiarize parents with processes and how parents can advocate for their kids. Virtual, time to be confirmed.
	+ May 3rd - (BCCPAC hosted) - an in-person parent/caregiver advocate training will be held at this year's BCCPAC Parent Education Conference in Richmond. COPACS subsidizes two reps to attend the AGM and Parent Conference. If you or any other parent/caregiver from your school are interested, please let us know by March 7th so we can vote on our delegates at the meeting. Your PAC could also fund representatives, which some schools do in our district.
	+ May 8th - Sexual Orientation and Gender Identity (SOGI) with Misha Oak: For parents, PAC's and educational partners. 7:00pm (online)
	+ May 14th - (COPACS specific) Advocacy Level 1 presentation with Susan Wilson - seminar to train parents who wish to become parent advocates and support others. Virtual, time to be confirmed.
	+ June TBC - 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 |

**Fundraising**

* No updtes

**Canadian Parents for French**

* Looking for new executive members to help bring some fun activities to the district next year.
* Email CPF.saanich@gmail.com with any questions

**Grade 8 Farewell**

* Committee recently connected to plan final details