

BAYSIDE PAC Meeting Minutes

October 18, 2016

Attending:

Darcy Winkel, Wendy MacDonald, Marti Redman, Kelly Hoffman, Tora Cameron, Lily Yee, Jolene Burns, Gus Underwood, Tamara Lorincz, Shealyn Jackson, Lesley MacLaughlin, Robynne Mills, Eric Steinbring, Kim Currie, Ainslie Tamboline, Liza Glynn and Cindy Wezenbeek. Regrets: Lori Smith, Andrea Nugent, Chris Wakefield, Sandra Arthur, Natalie Salem

Approval of Minutes of Meeting of June 2016 Minutes

Motion to approve minutes: Gus Underwood. Seconded: Tora Cameron. **Motion carried.**

Vice Chair Report - Lori Smith

- Lori will attend the COPACS meeting on November 2 and will report back to us. Any other executive members of Bayside's PAC are welcome. Ask for details.

Treasurer Report - Tora Cameron

- A treasurer's report is included as an attachment to this report.
- A discussion was had regarding the need for the late bus, and Wendy said she would email the staff to find out if there is in fact a need at all. Tora made a motion to move \$1000 from the late bus account to special funding requests, leaving a balance of \$1000 in the late bus funds just in case. Liza seconded. **Motion carried.** Since this meeting, many staff have responded that they see no need for the late bus at this time.
- A discussion was also had regarding the Winter Wonderland request for \$1000. Darcy made a motion to put the amount to Winter Wonderland to \$500 and put out a discreet call to PAC members and trusted friends to ask if they have items they would be willing to donate, such as gift cards, money or new looking items in their homes they are not using. Tora seconded. **Motion carried.** Please contact the PAC for more information on this if you have questions.
- Julie Proulx-speaker funds at \$140: Cindy moved to accept. Kelly seconded. **Motion carried.**
- Charles Kovacs-sports balls for athletic teams at \$1225: Gus moved to accept. Darcy seconded. **Motion carried.**
- Amber Aitchison-band fee registrations at \$1500: Shealyn moved to approve the extra \$1000 (\$500 comes from the Operating account already). Liza seconded. **Motion carried.** Of note: it has since been decided that the whole band registration fee should come from the gaming account.
- Heather Huck-Hokki stools at \$125.95 each: Kelly motioned that PAC fund 5 smaller stools and 5 larger stools. Tora seconded. **Motion carried.**
- Shelly Black for traditional shawl making and knitting for \$300 and \$150 respectively: Gus moved to approve. Tora seconded. **Motion carried.**
- Linda Ryall for Dickey PGL competition for \$135: Kim motioned to approve. Lily seconded. **Motion carried.**
- Eric Stoehr for lunch time sport balls at \$405.80: Darcy motioned to approve. Cindy seconded. **Motion carried.**
- Ed Tmmermanns for upgraded audio/visual at \$1000: Darcy motioned to approve. Jolene seconded. **Motion carried.**

Communications Report - Cindy Wezenbeck

- Cindy reported all is running smoothly in terms of communications.

COPACS - Kelly Hoffman

- Saanich Teacher's Association (S.T.A.) is working with board to get new curriculum up & running
- There will be an all candidates debate coming up where STA will be asking COPACS about attending to provide feedback from district families
- From Trustee Elsie McMurphy- A HUGE thank you to parents involved in the district. Bayside parent group acknowledgement in their perseverance in getting the roof fixed. Great job!

- Policy 1100 meeting on Wednesday November 2nd from 6:45 to 9pm (evening will be led by COPACS in partnership with Saanich School board – presentation will begin at 7pm). They are hoping that all PAC members can attend as well as school administration. John Bird (w/BCCPAC) will be there to host and answer questions
- Partner groups are responding to this issue as kids are coming to school hungry, The findings are that every school in the district has a food program and most are quietly providing food to kids who need it
- Criminal Record Checks in SD63 do not include driving offences, when most requests for parent volunteers are for driving purposes (a.k.a Drivers Abstract), the board is talking to the district about having Drivers Abstract Report added to check
- “100 Years of Loss Exhibit” presents the full history of Residential School system in Canada from the beginnings of colonization through to Confederation, establishment, and growth of the system and its decline. Also examines recent developments in healing and reconciliation and, in late 2016, will include new components on youth and reconciliation
- Presentation viewing opportunities (as per pamphlet handed out at COPACS meeting):
ILC: Oct 10-13(Oct 12 5:30-7), Claremont: Oct 17-20 (Oct 19 4:30-6pm), Parkland: Oct 24-27 (Oct 25 & 26 4-6pm)

Guest Speaker - Tamara Lorincz on TD Friends of the Environment Funding Opportunity

- Tamara reports that our preliminary application has been approved, and we are now invited to submit a complete application to TD for a grant in celebration of Canada’s 150 birthday next year.
- The application is due Nov. 21, we will find out in Feb of 2017 on how much money we have been granted and the work will need to be completed by Dec. 2107.
- She is looking at a long house as an open classroom with a fire pit in the middle, peace poles, perennial gardens with fruit trees and walking paths. She estimates the cost to be approximately \$21,000, with a potential grant from TD of \$16,000.
- Wendy will meet with Melissa Austin, Tamara and Gus to discuss plans. Stu Rhodes at Stelly’s has a carpentry program looking for projects, which hopefully this can tie into nicely.

Emergency Preparedness - Gus Underwood

- Gus and Kimberly have gone through most of the equipment and food/water in the container. Most of our food and water is outdated and the \$2000 in the budget should be ample to update the supplies. Most of the other necessary items are accounted for in the container.
- Gus will touch base with COPACS emergency preparedness contact, Corey Makar at makarcorey@gmail.com.

Special Foods Events Coordinator - Lily Yee

- Our first PAC themed lunch will be on Tuesday, October 25, and it will be a spooky Halloween themed. Black spaghetti with either meat or veggie sauce, popcorn hands with candy corn as the tips, mandarins as jack-o-lanterns, juice and a mini chocolate bar.
- Paper order forms were distributed today, with online order forms available and the full order is \$10, with a \$1 discount if your order is in by Oct. 20. There is a PAC drop box in the office to collect the forms and money.
- Cindy and Lily will do the shopping, volunteers are necessary to help count the orders and money. There will be a certain amount of extra food available for those students who show up with no previous order, so a cash float box will be necessary. The popcorn maker is in the shark shop, and we will need to run it by Anne Marie Powell if we want to use the school popcorn maker.
- Work parties will be set up for Monday morning, right after drop off to make the sauce, popcorn hands and mandarin jack-o-lanterns. Jolene will see if she can help out, and Darcy will help out a little after 9:00am.
- We talked about the grade 8’s going first, but it was decided to have all the preorders filled first, to ensure there is enough for all those that have paid. It was thought that if all the orders were bagged, by division, with the kids names on it, it might speed up the delivery of the food. Kelly can help out with containers from Brentwood Elementary School.

- Thanks to the school for all the support through this steep learning curve!

Principal's Report - Wendy MacDonald

Upcoming dates to note:

- Weekly Thursdays: Pizza Lunch
- Remembrance Day assembly Nov. 8th at 1:30 pm
- ProD Oct 21 Provincial
- UVIC student Oct 26th
- Halloween social Oct 31st -- no clowns, no masks
- Policy 100 Nov 2nd 7-9
- National FN conference Nov 3rd-Wendy is going with Melissa Austin to this conference in Toronto

Information to Report:

- JIC - Joint Implementation Committee for new curriculum
- Tour de Rock-raised about \$6200-Chantal Levesque said if we raised over \$5000 she would shave her head, so she did
- FN grade level lunches-a way for Wendy to encourage stronger connections between community, teachers and students, lots of FN people attending
- Blanket activity-a way to educate students about residential schools, history of Canada and FN peoples over last 100 years
- P/T interviews
- Gr. 6 immunizations
- Screenagers
- Field Trips – have been lots including corn maze, ABL, climbing wall, IMAX/ Museum
- IEP meetings
- GAFF/ Robotics coding enriched
- GAUSS math/ UVIC presentation (retired Biochemist talks about allergies)
- Only 6 weeks in!

Chair Report - Marti Redman

- Marti wants the teachers to use the money they have been allocated
- Thanks for all the conversation about the budget and requests from staff
- Long term projects to be thinking about are a pull-down screen in the MPR, Mark Henry's sign which will need to be installed
- PAC has booked a table in the December 8 Christmas Craft fair
- Marti has a database of names of people who have volunteered for certain events
- We are a tremendous community and it is appreciated!

CPF Report - Andrea Nugent

- CPF - Magazine drive to roll out next week. We have a meeting this Friday to organize by class.
- Request for Theatre Seizieme from Mme Lepicq for full funding (\$1300) came in and was presented. That amount may be a bit much for full funding but it will be discussed as well and we will let Mme Lepicq know how much CPF can fund.
- \$500 will be given for resources of choice for the FI department, no receipts or proof of purchase required. There is the option to use that for the Theatre group if it is a make or break situation.

Meeting adjourned at 8:30 pm

Next PAC meeting will be Nov. 15, 6:30 Bayside Learning Commons