

DRAFT PAC MEETING MINUTES

January 22, 2018

6:15 Social Meet and Greet

6:30 Call to Order-Welcome/Round Table of Introduction and Attendance/Contact List circulates

In Attendance: Lori Smith, Eva Jaycox, Tora Cameron, Kimberly Bramadat, Kelly Hoffman, Lily Yee, Shannon Hamill, Marti Redman, Rachelle Hill

With regrets Darcy Winkle, due to a family emergency, and Wendy McDonald

Seems like we have pretty good attendance let's send out feelers about changing the day to Monday

Card and glass candies from Wendy were passed around again for people not at December's meeting

6:35 Principal's Report-Lori read just as is no comments

6:40 Marti moved to Approve November 2017 minutes Tora seconded
Kelly moved to Approve Agenda Lilly seconded

6:45 PAC Reports -

President's Report - Lori read report from Darcy

- Food hampers -33 hampers were given they each had \$100 Walmart gift card oranges and chocolate over just over \$800 was raised
- different ideas -at all families were asked to donate a 10 Dollar Gift Card Claremont was able to give away two full boxes of gift cards
- Lochside's pac makes a gingerbread cottage the kids color big gingerbread people to decorate it food over filled their cottage
- A reminder food banks need help all year round
- maybe next year our pac to do a little more with the planning and give more
- No meeting in March
- Staff appreciation may 29th
- Waiting to talk to Wendy about open house food are we going to do sandwiches are we going to pair it up with the teacher night for grade 5 Marti has booked the grillerado from Jenner we need to start arranging some planning on that as it will come quickly - Spring celebration at bayside will be May 24

Vice President's Report-Lori- nothing to report

Treasurer's Report-Tora - attached

- wondering why the winter wonderland store didn't use all the \$500 that was allocated to them we believe it is a good idea and talked a little more about what the store is
- are the numbers what we expect from fairways and thrifty's? we are making more money than expected from the PAC lunches we made more in the end with the extra buns bought and we gave away a lot of food at the last pack lunch

COPACS Report-Kelly

- the date of the meeting was moved they have a speaker coming in to talk about reopening the youth clinic
- kindergarten information will be talked about at the meeting

- there's a conference in November the BC copac is in Richmond
- there's talk about SOGI sexual orientation gender identity
- the AGM is in May
- they're starting to talk about what to be done with the property at White Road and Vanness the land is owned by the school board there's consultation happening about it and they are wanting public input it is really not usable for a school as it's 1.5 acres what do people want to see done with it?
- their Ready Set learn is earlier in the year now we think people are missing this date as now we see a lot of private interviews maybe it is too soon for Ready Set learn but that's how it lines up with all the other schools

CPF Report-Rachelle

- The French café was a fun success it made \$288 there will be a maple syrup a fundraiser coming out and we're looking into a French cinema night in Sidney our presence is more recognized now which will create more funding and exposure

Emergency Preparedness-Kimberly

- COPACS is working on earthquake preparedness it's a very slow process that they're trying to do in conjunction with Sooke and Victoria school district
- the hose we have is too small to fill the big water tanks that we have can we ask the fire department to help fill the water tanks or call different water companies
- Kimberly has been in contact with Canadian springs and we need to arrange what we're going to do with the water bottles that we have that are deteriorating we may just get our deposit back and not use those big bottles as we have the big tanks or do we just keep a few there is a situation where our water and food is being stored the floor may be wet and it kind of smells she's sending an email to get help from facilities
- To all the food needs to be thrown out maybe we call out and ask for volunteers to help clean out the room where all of the food and water and earthquake preparedness is stored also asking Steve to put a work order in will be helpful

PAC Lunch Report-Lily- third lunch Feb.

- Going to do Chinese food again from Quadra fairways and makes it very easy for volunteers we will be getting sweet-and-sour pork fried rice chow mein spring rolls from Costco there's no prep and it's very easy we talked about adding a fruit to it because they're cheap but it's a lot of work Lilly will look into fruit and maybe apple get a deal on apples or oranges from Cameron at Fairway maybe also adding a white rabbit candy wondering if Bridget can be there to help beforehand and also wondering if Bridget would be willing to do a Mexican day in April as this is Lily's last year and someone will need to take over there has been a lot of request for a Mexican hot lunch and it's not Lilly's favorite Lily to bring decorations for Chinese new year to decorate

Marti's Report

- excited to report that the webpage is all sorted out
- Marti has a meeting with monks will add notes here about the school supplies it was very frustrating last year willing to make it work as the school district has a contract with monks and orders from them already
- as always we need more volunteers coming up let's see what we can put out another call for volunteers we need lunchtime for clothing sales decided to do all the clothing the same as before they will be the same cost would like to have these ready for the grade 5 Visit in April and when PAC goes to the schools need volunteers to show hoodies and do hurrah hurrah for the clubs and clothes we may need to reach out to Wendy for answers on what the school districts plan is with making a transsexual washroom

7:50 New Business

Kimberley brought up a very important issue re transgender students (or any student wanting privacy) who wishes to use a washroom privately or wishes to use the washroom of their chosen gender. Marti responded Darcy was discussing it at an upcoming meeting with Wendy. Darcy has it on her agenda to speak to the school

Next Meeting February 20 at 6:30 pm

REPORT PAC MEETING JANUARY 22, 2018

OPERATING REVENUE NOVEMBER & DECEMBER 2017

Thrifty's November	\$ 66.75
Thrifty's December	\$ 15.00
Fairways December	\$ 48.00
COOP rebate cheque + gift card	\$ 96.78
PAC lunch December	\$ 854.00
Interest Nov + Dec	\$ 0.39
OPERATING REVENUE	\$ 1,080.92

Incl \$10 Gift card
Total \$1,910 of \$2,400 so far - \$200 less than last lunch

OPERATING EXPENSES OCTOBER/NOVEMBER 2017 \$ -

Class rooms funds	\$ 487.33
Labels for fund raiser (admin discr. Funds)	\$ 53.18
OPERATING EXPENSES	\$ 540.51

IN BANK OPERATING as per JANUARY 21	\$ 10,605.32
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GAMING EXPENSES OCTOBER/NOVEMBER

Winter wonderland	\$ 315.36
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Allocated \$500

In bank GAMING as per JANUARY 31	\$ 14,259.48
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Principal's Report

for PAC: January 22, 2018

Upcoming dates to note:

- Weekly Thursdays: Pizza Lunch
- Jan 29 - NID
- Feb 8 - Gr. 8 Transition Assembly
- Feb 8 - Interim Report #2
- Feb 12 - Family Day - No School
- Feb 15 - PAC Hot Luncheon
- Feb 15 - Stelly's Showcase/Open House 5pm

Information to Report:

- Sports/Clubs underway include: Volleyball, Swim Club.
- Field Trips this month include: Gr. 6 FSL classes to Bon Macaron, Royal BC Museum, Panorama, Boulders, Mt. Work, Maritime Museum
- YES-2-IT trades exploration for Gr. 8's - at Stelly's on Jan 23-24th
- Curriculum Implementation staff Pro-D day at NSMS on Jan 29th
- Gr. 5 Transition schedule has been set, beginning in April
- Gr. 8 Transition event dates have been added to the Bayside calendar. First visit to Bayside is Feb. 8th.