

# PAC MINUTES

Tuesday, February 20, 2018

In attendance: Kimberly Bramadat, Tora Cameron, Kim Cook, Shannon Hamill, Marti Redman, Wendy MacDonald, Darcy Winkel, Lily Yee

With Regrets: Rachelle Hill, Christina Filipovic, Kelly Hoffman, Natalie Salem, Lori Smith

## 6:15 Social Meet and Greet

## 6:30 Call to Order

Welcome/Round Table of Introduction and Attendance/Contact List circulates

## 6:35 Principal's Report

*SOGI (Sexual Orientation Gender Identity):*

Finding in our school it's more about the parents who are concerned about the sexual identity in their kids than the kids; the kids don't really seem to notice or pay attention, and they are accepting to all, even when a person wants to be different than their birth gender. Maybe one solution is to remove the urinals and have stalls in the boys bathroom, so all kids have privacy.

Our school was very fast at changing the 'staff washroom' sign to just a 'washroom' sign (so those kids who feel they need some space and privacy have that option) - it looks great!

For more about SOGI go to [sogi123.com](http://sogi123.com) and watch the video we watched, it's policy number 6150 in our district.

There seems to be a pattern between anxiety and technology. We chatted about tapping, and how some of us have heard other school use it before class every morning.

There is a course offered by MSP about meditation and the brain - Wendy is attending mindfulness training; Keating and Sidney have held them as well. Wendy has approached the staff, 25 of them are interested; we are looking into setting up one (it's presented by a surgeon on sabbatical leave).

*Upcoming dates to note:*

- Weekly Thursdays: Pizza Lunch
- Feb 23 – NID (No School)
- Feb 26 – Stelly's Course Selection forms due (Gr. 8's)
- Feb 28 – Pink Shirt (Anti-bullying) Day
- Mar 5 – NID (No School)
- Mar 15 – Gr. 8 Musical @ 7:00 pm
- Mar 16 – Gr. 8 Musical performs for Gr. 6 & 7 classes
- Mar 19 – 30 Spring Break
- Apr 2 – Easter Monday – No School
- Apr 3 – School Re-opens
- Apr 3 – FAAS # 3
- Apr 5 – Report Cards Distributed
- Apr 11 – Class Photos
- Apr 12 – PAC Lunch

### *Information to Report:*

- Sports/Clubs underway include: Volleyball, Swim Club, Rugby
- Field Trips this month include: Bon Macaron, Star Cinema, Panorama, Centennial
- Chris Hadfield joined us via Skype on Feb 9th!!
- Art Starts anti-bullying rap presentation on Feb 26th
- Science Venture Coding is taking place over the next few weeks for all classes that signed up
- Tech Ed room dust collectors are being replaced/updated to code
- MPR – Thank you for your contribution to the technology upgrade!
- Japanese Hosts – still needing 5 families for Mar 24-28th
- Gr. 5 Parent Night & Instrument Petting Zoo will be on May 24th from 6:30 – 8 pm. Thank you to the PAC for providing goodies and refreshments to parents at 6:30. We have decided not to combine an Open House event to this night; instead the focus will be on welcoming new families/Gr. 5 families.

### **6:40 Approval of January 2018 Minutes**

Marti approved. Tora seconded.

### **Approval of Agenda**

Marti approved. Tora seconded.

Pac AGM set for the 15<sup>th</sup> – it may be a good idea to move it to after the Grade 5 parent night so we can announce our open spots at the event, we need to fill president, vice president, hot lunch coordinator and treasurer.

Darcy motioned we change the date of the AGM to May 29th @ 6:30.

Marti seconded. All in favor.

We will keep the May 15 PAC meeting

We will be asking for an email to be sent out to the feeder schools letting them know we have executive positions that will need to be filled for next year.

### **6:45 PAC Reports**

#### **Treasurer's Report – Tora**

Wendy is officially asking for the \$5000 we have allocated for the outdoor classroom – the office will invoice us.

There will be more receipts from the winter wonderland the entire \$500 was spent.

Wendy will pass along to teachers an email about classroom funds allocated to them because no one is asking for it and they don't all spend it.

Richard cook is asking for funds for rugby – the game balls are most critical as they were lost last year – he is asking for 2 @ \$85 each and asking for 4 practice balls @ \$30 each. We gave him money last year for rugby. Wendy asked if the PE money can be spent on them, but they are of not willing to use the money towards that as new volleyball nets are needed.

Shannon motioned we supply him \$190 for 2 game balls. Marti seconded.

Costco has sent a letter about an event they are having for us to get people there, and we will get a kickback when memberships are purchased; Tora will call and find out more details.

### **CPF Report – Rachelle**

Maple syrup fundraiser is well on its way, and all 4 schools are participating. This will really help the CPF Saanich Chapter fund up and coming events. One of the events we are hoping to fund is a French Cinema day through the Star Cinema. The elementary levels are looking at a day in June, and I have mentioned this to Sarah Ravensdale; she sounded interested in participating. To be continued..

Local Members of the CPF attended a few information nights for the parents registering their students for kindergarten in September. There is some concern about the French Immersion programs and support for the families in this district. We are trying to show our presence as best we can, however we do not have a strong identity. Deep Cove representative is stepping down; we rely heavily on the small group of 5-6 parents that are working hard to keep the local Chapter alive. We need to draw in more participation from parents to help us grow, and to provide a service of support for the French education. Any ideas are helpful.

We have recently provided \$300 in funds to Bayside for the Karate Brothers workshop. It was an interactive workshop with two Francophone brothers who have achieved National status through Karate. Feedback was very positive for this event.

We are gearing up for Concours D'Art Oratoire, and we would love to have some Bayside apparel or gifts donated from PAC to offer for prizes. We are going to give medals and certificates for leading participants.

CPF is for all French programs not exclusive to French immersion; we are looking in to talk about doing a 7/8 French trip in February, every other year, to lineup with carnival.

### **Emergency Preparedness – Kimberly/Tina**

Kimberley has been extremely proactive, and she has everything under control. It is currently being resolved.

### **PAC Lunch Report – Lily**

Report on February lunch, plan April lunch.

Wondering how we can have a smaller line up. Maybe we need 2 stations? Maybe call the grade 6s first? It's good to have them staggered.

We made less money this time; largely in part because we paid more money to have less work.

April ideas were: pulled pork, Mexican, sloppy Joes. All with jello or zip lock pudding bags? Or rice crispy treat? Maybe we will save those for the outdoor bbq? All seem like fun ideas; however, it was decided in later emails that it will be lasagna.

Lily to make a lunch manual for next year.

## **Marti's Report**

### *Clothing:*

Hoodies: We're out of the blue, not getting the best service; but the product is great, and we make a good profit (\$11.50 each one sold). To make it easier on the PAC, we will sell the hoodies as is, with a business card for parents to take in and get their own printing put on. Marti would like to order 24 hoodies to have for sale when we visit the grade 5s, and for when the grade 5s visit us. The cost will be \$720. Marti motioned to buy 24 hoodies. Shannon second. All in favor. Marti will order 2 of the most common sizes in black and grey.

### **7:45 Unfinished Business**

### **7:50 New Business**

The district is gathering information about French immersion and how much French is being taught.

### *2018 Provincial Budget – February 20, 2018*

BCCPAC will be sending two representatives to the Provincial Budget Lock Up for the first time. President, Jen Mezei, and 2nd Vice President, Andrea Sinclair will be present to directly receive information about the Provincial Budget on behalf of members, and will provide parent reaction to the media after the release of the Budget.

As stated in the Throne Speech, the Budget will include additional funding to “establish a new playground capital fund, to ease the pressure on parents and advisory councils” to fundraise.

BCCPAC will be learning more details about the playground capital fund after meeting with Deputy Minister of Education, Scott MacDonald, Wednesday morning.

In addition to playgrounds, the Throne Speech also announced an acceleration to the repair and replacement of 50 BC schools, and “the largest investment in child care in BC history”.

The government has the opportunity to grow and rebuild our social assets and address inequities in our public education system. We are looking forward to the release of the Budget.

### *COPACS Report*

As discussed last Thursday, we are seeking feedback from parents to inform the White Road property consultation process. I would appreciate if you forwarded this email including attachments to your PAC executives.

Information on the property and consultation can be found in last week's presentation (attached) and on the consultation page linked below:

<https://www.sd63.bc.ca/leadership-governance/white-road-consultation>

This is the second phase of a consultation that began about a year ago. Following the first phase of the consultation last spring, the White Road Property Committee identified the need for increased

engagement with school communities, particularly in considering if there were potential alternative uses of the property that would result in tangible benefits for students in the district. A revised consultation timeline and the original consultation plan (with additional information on the property) can be found on the consultation page.

In December 2017 we received survey results from school administrators (attached for reference) and the survey results following the phase 1 open house can be found in the White Road Committee materials for April 11, 2017 (on the consultation page).

The link to the PAC survey is at the bottom of this email and it should be completed before February 5th (3 weeks from now) so that the results can be reviewed prior to the community open house on February 21st. I am happy to come and speak with PACs about this process if further information is required.

Best Regards,  
Jason

#### Membership Update Opportunities for Input for PACs

The deadlines for submitting input on the Funding Formula Review and the Rural Development Strategy are both February 28.

BCCPAC's written submissions on the Funding Formula Review and the Rural Development Strategy will be posted on our website March 2018.

If your PAC would also like to provide input directly to the government, here is more information:

#### *Have Your Say on the Funding Formula Review*

The BC Provincial Government has launched a funding model review to fulfill its commitment to ensure B.C.'s K-12 public education system receives stable and predictable funding. The new funding allocation system (FAS) will be guided by a set of shared principles developed by the Ministry and BCSTA. The review is focused primarily on the mechanism of allocating funds to public Boards of Education.

An Independent Panel, to be appointed in early 2018, will be tasked with providing the Minister of Education with a final report and recommendations for a new funding model. The recommendations will be based on a technical and perspectives survey, cross-jurisdictional research, Ministry subject-matter experts and stakeholder feedback, together with supporting analytics.

Sector engagement and feedback is key to help inform the final report and recommendations for a future funding model. The Ministry has invited BCCPAC to provide written submissions, both from the Executive and from PACs and/or DPACs, to help the Ministry inform the Independent Panel on the issues facing the current FAS. More information is available [here](#).

With regard to a written submission, please note the following:

There is no standard format or template to follow – please determine the format and approach that works best for your organization;

Be sure to outline your organization's views on the greatest challenges/barriers in the current

funding model as well as any improvements you would like to see in the future, together with those elements that are working well and should be retained; Final submissions can be emailed to [K12fundingreview@gov.bc.ca](mailto:K12fundingreview@gov.bc.ca); and  
Deadline is February 28, 2018 at 4:00 pm.

*Have Your Say on Rural Development*

The B.C. Government is committed to developing a new, long-term, durable Rural Development Strategy that works for all rural British Columbians. The purpose of this new Strategy is to support rural and Indigenous communities build economically resilient and sustainable futures.

Therefore, as an initial step, we are undertaking focused engagement with Indigenous people and rural British Columbians to seek advice on the needs and priorities of rural communities. Join the online discussion before February 28, 2018 at 4 p.m. and help shape B.C.'s new Rural Development Strategy at [engage.gov.bc.ca/ruraldevelopment](http://engage.gov.bc.ca/ruraldevelopment)

The information gathered will be used by the B.C. Government to build a framework for the Strategy. The framework will then support ongoing' dialogue between Indigenous people, rural British Columbians and the Province, to finalize and implement the Strategy.

The results of the engagement efforts will also be compiled and posted to [engage.gov.bc.ca/ruraldevelopment](http://engage.gov.bc.ca/ruraldevelopment) in Spring 2018.

**Meeting adjourn 8:50pm**

**Next Meeting - April 17th in the Library**

**APPROVED BAYSIDE BUDGET VS SPENDING 2017-18**

**OPERATING:**

REVENUE OPERATING:	BUDGET	APPROVED CHANGES	REVISED BUDGET	ACTUAL REVENUE	OVER BUDGET	UNDER BUDGET
<b>FUNDS FROM LAST YEAR (Aug 1, 2017)</b>	<b>\$ 3,175.00</b>	<b>\$ 4,070.29</b>	<b>\$ 7,245.29</b>	<b>\$ 7,245.29</b>	<b>\$ 4,070.29</b>	
School Supplies	\$ 650.00		\$ 650.00	\$ 806.23	\$ 156.23	
Donations	\$ 1,400.00		\$ 1,400.00	\$ 354.99		\$ 1,045.01
Thrity Smile Card	\$ 400.00		\$ 400.00	\$ 271.75		\$ 128.25
Fairways	\$ 500.00		\$ 500.00	\$ 151.40		\$ 348.60
Other fundraiser	\$ 1,000.00		\$ 1,000.00	\$ 811.32		\$ 188.68
PAC Lunches	\$ 2,400.00		\$ 2,400.00	\$ 2,557.25	\$ 157.25	
Mich Revenue (sale merchandise)			\$ -	\$ 263.74	\$ 263.74	
Interest Operating Account			\$ -	\$ 1.01	\$ 1.01	
<b>OPERATING REVENUE 17-18</b>	<b>\$ 6,350.00</b>		<b>\$ 6,350.00</b>	<b>\$ 5,217.69</b>		<b>\$ 1,132.31</b>
<b>TOTAL OPERATING REVENUE</b>	<b>\$ 9,525.00</b>	<b>\$ 4,070.29</b>	<b>\$ 13,595.29</b>	<b>\$ 12,462.98</b>	<b>\$ 578.23</b>	<b>\$ 2,842.85</b>

SPENDING OPERATING	BUDGET	APPROVED CHANGES	REVISED BUDGET	ACTUAL SPENDING	OVER BUDGET	UNDER BUDGET
Last years class room funds	-	\$ 600.00	\$ 600.00	\$ 600.00		\$ -
Class Funds	\$ 4,000.00		\$ 4,000.00	\$ 682.16		\$ 3,317.84
Smile Card (athletic equip./cultural activity)	\$ 400.00		\$ 400.00	\$ -		\$ 400.00
Earthquake Kit	\$ 1,000.00		\$ 1,000.00	\$ -		\$ 1,000.00
Conferences (BCCPAC&COPACS)	\$ 150.00		\$ 150.00	\$ -		\$ 150.00
BCCPAC Member Fees	\$ 75.00		\$ 75.00	\$ 75.00		\$ -
Office Supplies and Miscellaneous	\$ 100.00		\$ 100.00	\$ -		\$ 100.00
Back to School Night	\$ 750.00	\$ (750.00)	\$ -	\$ -		\$ -
Staff Appreciation	\$ 350.00		\$ 350.00	\$ -		\$ 350.00
Staff Retirement Gift	\$ 100.00		\$ 100.00	\$ -		\$ 100.00
Vaccine Refreshment Fund	\$ 100.00		\$ 100.00	\$ -		\$ 100.00
Breakfast Club	\$ 250.00		\$ 250.00	\$ -		\$ 250.00
Administrations discretionary fund	\$ 250.00		\$ 250.00	\$ 53.18		\$ 196.82
PAC Discretionary Fund	\$ 250.00		\$ 250.00	\$ -		\$ 250.00
Outdoor classroom		\$ 5,000.00	\$ 5,000.00	\$ -		\$ 5,000.00
Contingency	\$ 1,750.00		\$ 970.29	\$ -		\$ 970.29
<b>TOTAL OPERATING SPENDING</b>	<b>\$ 9,525.00</b>	<b>\$ 4,850.00</b>	<b>\$ 13,595.29</b>	<b>\$ 1,410.34</b>	<b>\$ -</b>	<b>\$ 12,184.95</b>
<b>FUNDS STILL TO BE ALLOCATED</b>	<b>\$ -</b>		<b>\$ -</b>			

	BUDGET	APPROVED CHANGES	REVISED BUDGET	ACTUAL	BALANCE
<b>Beginning Balance Operating</b>	<b>\$ 3,175.00</b>	<b>\$ 4,070.29</b>	<b>\$ 7,245.29</b>	<b>\$ 7,245.29</b>	
<b>Revenue Operating</b>	<b>\$ 6,350.00</b>	<b>\$ -</b>	<b>\$ 6,350.00</b>	<b>\$ 5,217.69</b>	
<b>Spending Operating</b>	<b>\$ 9,525.00</b>	<b>\$ 4,850.00</b>	<b>\$ 13,595.29</b>	<b>\$ 1,410.34</b>	
<b>Moved from other posts</b>					
<b>End Balance /Available Funds Operating</b>	<b>\$ -</b>	<b>\$ (779.71)</b>	<b>\$ -</b>	<b>\$ 11,052.64</b>	

REVENUE GAMING	BUDGET	APPROVED CHANGES	REVISED BUDGET	ACTUAL REVENUE	OVER BUDGET	UNDER BUDGET
<b>FUNDS FROM LAST YEAR (Aug 1, 2017)</b>	\$ 950.00	\$ 5,692.48	\$ 6,642.48	\$ 6,642.48	\$ 4,742.48	
Gaming Grant	\$ 11,500.00	\$ (100.00)	\$ 11,400.00	\$ 11,400.00		
Other revenue gaming			\$ -	\$ -	\$ -	\$ -
Interest revenue			\$ -	\$ 1.30	\$ 1.30	-\$ 1.30
<b>GAMING REVENUE 2016/2017</b>	\$ 11,500.00	\$ (100.00)	\$ 11,400.00	\$ 11,401.30		
<b>TOTAL</b>	\$ 12,450.00	\$ 5,792.48	\$ 18,042.48	\$ 18,043.78	\$ 4,743.78	\$ (1.30)

SPENDING GAMING	BUDGET	APPROVED CHANGES	REVISED BUDGET	ACTUAL SPENDING	OVER BUDGET	UNDER BUDGET
Last year - disk golf	\$ -	\$ 300.00	\$ 300.00	\$ 300.00		\$ -
Last year - yoga mats	\$ -	\$ 409.50	\$ 409.50	\$ 383.00		\$ 26.50
Last year - audio upgrade	\$ -	\$ 528.46	\$ 528.46	\$ 528.46		\$ -
Field Trips (\$10/ student)	\$ 5,750.00	\$ 190.00	\$ 5,940.00	\$ -		\$ 5,940.00
Grade 8 Farewell from yearly Gaming budget	\$ 800.00		\$ 800.00	\$ -		\$ 800.00
Late Bus (Wednesday)	\$ 500.00		\$ 500.00	\$ -		\$ 500.00
June Lunch for Fun Day	\$ 1,000.00		\$ 1,000.00	\$ -		\$ 1,000.00
Winter Wonderland	\$ 500.00		\$ 500.00	\$ 315.36		\$ 184.64
Lunchtime Clubs - Cartooning		\$ 400.00	\$ 400.00	\$ -		\$ 400.00
Lunchtime Clubs - Guitar group		\$ 300.00	\$ 300.00	\$ -		\$ 300.00
Lunchtime Clubs -NOT ALLOCATED		\$ 300.00	\$ 300.00	\$ -		\$ 300.00
Band Festival Registration	\$ 1,500.00		\$ 1,500.00	\$ 1,000.00		\$ 500.00
Back to school BBQ	\$ 750.00	\$ (60.00)	\$ 690.00	\$ 686.91		\$ 3.09
Uvic speakers - grade 7 - travel cost		\$ 200.00	\$ 200.00	\$ -		\$ 200.00
Uvic speakers - grade 8 - travel cost		\$ 120.00	\$ 120.00	\$ -		\$ 120.00
Outdoor balls (basket, foot and kick)		\$ 200.00	\$ 200.00	\$ -		\$ 200.00
Disk golf signage		\$ 250.00	\$ 250.00	\$ -		\$ 250.00
Visiting authors		\$ 300.00	\$ 300.00	\$ -		\$ 300.00
Darren Laur - Internet safety talk		\$ 420.00	\$ 420.00	\$ 420.00		\$ -
30 dodgeballs		\$ 500.00	\$ 500.00	\$ 465.63		\$ 34.37
Google chrome books - 1 class set		\$ 2,350.00	\$ 2,350.00	\$ -		\$ 2,350.00
	<b>BUDGET</b>	<b>APPROVED CHANGES</b>	<b>REVISED BUDGET</b>	<b>ACTUAL</b>	<b>BALANCE</b>	
<b>Beginning Balance Gaming</b>	\$ 950.00	\$ 5,792.48	\$ 6,642.48	\$ 6,642.48		
<b>Revenue Gaming</b>	\$ 11,500.00	\$ (100.00)	\$ 11,400.00	\$ 11,401.30		
<b>Spending Gaming</b>	\$ 10,800.00	\$ 6,707.96	\$ 17,507.96	\$ 4,099.36		
<b>Moved from other posts</b>			\$ -	\$ -		
<b>End Balance /Available Funds Gaming</b>	\$ 1,650.00		\$ 534.52	\$ 13,944.42		



## REPORT PAC MEETING FEBRUARY, 2018

### OPERATING REVENUE JANUARY +FEBRUARY 2018

Thrifty's February	\$	35.00
PAC lunch February	\$	647.28
Interest Jan+Feb	\$	0.60
<b>OPERATING REVENUE</b>	<b>\$</b>	<b>682.88</b>

See overview below

### OPERATING EXPENSES January + February 2018

	\$	-
<b>OPERATING EXPENSES</b>	<b>\$</b>	<b>-</b>

<b>IN BANK OPERATING as per FEBRUARY 18</b>	<b>\$</b>	<b>11,052.64</b>
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### GAMING EXPENSES OCTOBER/NOVEMBER


<b>In bank GAMING as per FEBRUARY 18</b>	<b>13,944.42</b>
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	revenue	cost	net
Halloween	\$ 1,576.00	\$ 520.00	\$ 1,056.00
Christmas	\$ 1,415.00	\$ 561.00	\$ 854.00
Chinese	\$ 1,703.00	\$ 1,056.00	\$ 647.00