

Bayside PAC Meeting Minutes

April 23, 2019

Attending: Erica Antl-Shrieves, Tricia Brown, Kim Cook, Shannon Hamill, Cat Jensen, Dana Jensen, Wendy MacDonald, Lori Polukoshko, Marti Redman,

Regrets: Bridget Anderson, Natalie Salem, Rachelle Hill, Keely Kastrukoff,

Meeting called to order at 6:45 pm – Welcome/Round Table of Introduction and Attendance/Contact List Circulates

- Review of January and February minutes and April 23, 2019 agenda.
- Correspondence:
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Denise Tidman – Stelly’s PAC

- Presented at end of Grade 8 farewell meeting right before our meeting as this was the audience they were appealing to. Need new Stelly’s PAC members as there are 2 vacancies in executive and need to fill these positions (President/Vice President or Treasurer) or Stelly’s will not receive gaming funds for 2019-2020. One of positions will be filled, but need 2 more people.

Michelle Joyce – Central Saanich Police Service

- sick – did not attend

Principal’s Report – Wendy (submitted by email, discussed at meeting)

Principal's Report

PAC Meeting: April 23, 2019 PAC Fun Lunch - April 25, no pizza

Upcoming dates to note:

April

23-25 Admin and students visit feeder Schools 23 Sta

23 Gr. 8 Farewell Parent Mtg @ 6-6:30

23 PAC Meeting @ 6:30

25 PAC Fun Lunch

26 Gr. 6 Band Festival

29 WE are Silent @ 9:30-2:33 29-01 Gr. 5s visit BSMS

May

02-05 Band 8 to Whistler (info to come – still waiting from organization)

08 Gr. 6 Immunizations

08 POSR Meeting

10 Non-Instructional Day 13-17 Interim Report #3 home 13-14 Gr. 8s visit Stelly’s

15 Grad Assemblies

15 Spring Band Concert @ 7

16 Spring Band Concert-Blk 1

16 Early Dismissal @ 1:33

20 Victoria Day STAT

21 Sta

21 PAC Meeting @ 6:30

23 Gr. 5 Parent Night @ 7-8 25-31 Quebec Trip
27-31 Bike to School Week
28 PAC Sta
29 Gr. 6s Science World

Information to Report:

- Grade Assemblies - Virtue of the month is Responsibility
- Bike to School Week - May 27-31

● FOR ACTION, SUPERINTENDENTS – Designation of Non-Instructional Day: Further to the January 11, 2019 Deputy Minister’s bulletin, the School [Calendar Regulation](#) has been amended to designate one existing non-instructional day in each of the 2019/2020, 2020/2021, 2021/2022, and 2022/2023 school years for the purpose of focusing on enhancing Indigenous student achievement, and integrating Indigenous worldviews and perspectives into learning environments.

This designation fulfills one of the Province’s commitments under the [British Columbia Tripartite Education Agreement](#). Please contact Cloe Nicholls with any questions.

- FOR INFO, SCHOOL ADMINISTRATORS – June 2019 Graduation Numeracy Assessment and Language Arts 12 Administration: In preparation for the June 2019 exam session, please read the [requirements to administer Communications 12 and English 12 exams](#) in either electronic or paper exam formats.
- FOR INFO, SUPERINTENDENTS & PRINCIPALS – 2019/20 Provincial Graduation Assessment Schedule: Based on recommendations from the Graduation Assessment Working Group, there will be three Grade 10 literacy and numeracy graduation assessment sessions, of one week each, held in November 2019, January 2020 and April 2020. Three sessions will also be held for the outgoing provincial exams associated with the previous Language Arts 12 courses in November 2019, January 2020 and June 2020, mainly for rewrite purposes. See the [assessment schedule](#) for details.
- FOR INFO, SUPERINTENDENTS & PRINCIPALS – 2019/20 Provincial Graduation Assessment Schedule: Based on recommendations from the Graduation Assessment Working Group, there will be three Grade 10 literacy and numeracy graduation assessment sessions, of one week each, held in November 2019, January 2020 and April 2020. Three sessions will also be held for the outgoing provincial exams associated with the previous Language Arts 12 courses in November 2019, January 2020 and June 2020, mainly for rewrite purposes. See the assessment schedule for details.
- FOR ACTION, PRINCIPALS & VICE-PRINCIPALS – BC Training and Education Savings Program Grant Letter to Parents: Please consider sending this letter home with the parents/guardians of all students born in 2006 to let them know their child may be eligible for a \$1,200 BC Training and Education Savings Grant. Additional promotional materials are also available for your use if you are interested.

*****need to post this last bullet on website for parents*******

(meeting discussion)

- David moving to Vice Principal at North Saanich for 2019-2020 school year. Ray Denna is incoming VP. Doesn’t have athletics focus that David brought to Bayside, but has a strong technology base, is lots of fun and good with behaviour strategies. Came from CDC, [Qualset, North](#) and has a similar background to David with learning services.
- Wendy is about to deal with staffing, organizing classes for incoming Grade 5 community, closure for this academic year – very busy time especially with 4 day work week that seems to keep happening.
- Packages went to feeder schools with leadership students in Grade 7. Bayside students used own blue leadership shirts instead of Bayside hoodies. Provided leadership students with lanyards, lip balms and other PAC SWAG for give away to Grade 5’s.
- WE Are Silent coming up with Youth in Action who spoke about paying it forward when we are privileged. Lots around quality of life, justice. Grade assembly done by Ms. Pettigrew showing hands-on learning regarding inequity using Smarties (only some kids received, then reviewed feelings around how that played out).

- Paul Mackenzie, new superintendent, working to get acclimatized to BC Education. Good for PAC/parents to meet him, but Wendy wondering how that would happen. Suggestion to invite him to hot dog day in June.
- Grade 5 parent night fast approaching.
- Bayside doing some good work around reporting. Bayside might do a pilot as there is some good interim frameworks being created here. Some staff from Bayside also being recruited to create some rubrics due to good work being seen. Upcoming report cards may look “messy” to parents as there will be some teachers using these templates but others not so will not be consistent reporting yet.
- Catherine Casey coming to do work with trauma informed practice. If there is a lot of interest from other schools may open it up to school community outside Bayside as well as PAC. Cat added that there will be some trauma informed practice resources on ERASE site very soon.
- Grade 7 Band won competition in Port Alberni and were invited to Ottawa for competition next year.

PAC Reports:

Treasurer’s Report – Tricia

- Gaming account hasn’t changed much, see report.
- PAC lunch numbers have been updated (include May hot lunch monies collected to date). Numbers are still down from last year for lunches.
- As there have been some areas that have done better than thought, things are still looking good.
- Still can meet every item we allocated to, but not leaving much in the bank for next year.

COPACS Report – Keely and Erika

- Lots of talk about technology, big push for Saanich to update some of their servers and technology in general, discussion about what that might look like, cost, (did an evaluation of good, better, best). Discussion of putting servers on the web instead of in actual servers.
- Marti asked if they were looking at an online payments, Erika did not hear anything about that.
- Some budget talk – looking good. There was a District Budget meeting held at Bayside on April 10. In a good place – not feeling the need to cut. Enrollment is up so that helps.
- Keely had applied to COPACs to help fund our Parent Night, \$300.00. High likelihood that we will receive, but communication is going through Keely. Bayside PAC put the money up front with idea that we will be reimbursed. Erika will follow up with results of vote at COPACS.

CPF Report – Rachelle (unable to attend – sent in via email)

We supported the K-12 event and it was a great success merging all 3 schools. Very helpful having Cindy Lister so active in her role.

- April 23rd: Maple syrup distribution - look out for your orders coming soon. It just arrived today!

-May 4th: Keating Spring Fair: CPF support along with Stellys students.

-May 6th: French Theatre @ Stelly's

-May 23: Welcome Grade 5 to Bayside

- June 29th French drumming Bayside:

With our fundraising and grants we were able to financially support these events

Emergency Preparedness Report

- Marti working with David, who is collaborating with Steve Newlove (North Saanich Middle School) and hopefully someone else from the District to get a larger group together and help provide buying power / reduced cost.
- 550\$ credit at Total Preparedness
- 550\$ in budget allocated
- No one used conference \$\$ so that money may be accessible for Emergency Preparedness if needed.

PAC Lunch Report – Bridget (not in attendance, shared by Marti)

- Marti requested for Wendy to reach out to staff to see why they are not participating, Wendy thinks it's the time of the year – less interested.
- Main issue might be requirement to eat in the multi-purpose room. Wendy feels that this should not be a barrier, let's try allowing kids regular lunch rules. Wendy also suggested serving the food in the gallery.

Unfinished Business

- Parent Info Night – April 9
 - Excellent turnout, speakers and topics – just scratched the surface – many thanks for hosting and organizing – Keely specifically!!
 - Had about 60 people
 - Definitely should follow with something this fall under the same topic (not enough time left in the school year to fit this in).
- Visits to Grade 5 Schools this week and Grade 5 Parent Welcome Night May 23, 2019
 - Selling hoodies
 - Serving coffee, tea and treats
 - Instrument Petting Zoo – so lots of kids will be in attendance May 23.
- PAC Lunch – THIS WEEK
 - Bridget is organized and ready to go
 - Needed a few more volunteers (Lori P volunteered)
 - Orders are low
 - Erika was reading comments from previous minutes and feels these are all valid comments that exist in her home
 - Will need to re-visit lunches for next year and decide how and when they should go – discuss at next meeting
- Staff Appreciation – May 28
 - Kelly Hoffman is leading this.
 - Has been in touch with Stelly's for catering.
 - Kelly needs numbers of staff attending and who might not be here (make bag lunches for them).
- PAC Meetings
 - May 21 – Draft budget for next year
 - May 28 – AGM – Elections, Constitution, 2019-20 Budget (need a President, Treasurer, Vice, Communication)

New Business

- BCC PAC upcoming voting session – need a Bayside rep if someone feels informed
- Donation has come up for pottery wheel, so PAC designated funds for pottery wheel are not needed at this time. Will be able to put the money elsewhere (have had requests for prizes for fry bread, prizes for Spelling Bee (50\$ - Sarah will provide receipt to PAC for 50\$) that were previously turned down. Wendy raised a concern for providing funds for gift cards, however Trisha felt this is not a restriction with PAC funds.
- One of main concerns regarding Constitution review was to look at Gender language. Cat reviewed for that and feels it has been updated correctly. Review needs one executive and two members (parents) as

per bylaws. Cat has been able to find one parent to review and Dana Jensen volunteered to review document as well.

- June 21 is Hot Dog day. Marti will reach out to Portofino for buns, who have been generous in the past. GF Foods is who we often reach out to for hot dogs and Costco to purchase juice and treats. Will need volunteers for this.
- Budget meeting: Tuesday May 14, 2019 at 7:00 pm at Kim's. Marti, Kim, Erica, Trisha to attend, which meets bylaw quorum. Shannon available if Erika cannot attend.

Meeting Adjourned at 7:45 pm

We are always looking for new ideas and people to get involved. If you have some expertise or just want to get involved, email us at baysidepac@gmail.com

**Next meeting:
Tuesday, May 28 6:30 pm
Bayside Learning Commons**

**AGM
Tuesday, May 28, 2019
Bayside Learning Commons**