

Bayside PAC Meeting Minutes

May 28, 2019

Attending: Tricia Brown, Kim Cook, Shu Franey, Kelly Hoffman, Cat Jensen, Keely Kastrukoff, Wendy MacDonald, Lori Polukoshko, Marti Redman, Natalie Salem

Regrets: none expressed

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

- Review of April 2019 minutes and May 28, 2019 agenda.
 - Edit date for next PAC meeting
- Correspondence:
 - none

Principal's Report – Wendy

- Rae Dennett at Bayside May 28 for a 'one day' visit, knows quite a few of the kids here. Lots of fun having her here, great addition to community.
- Had 8 Youth in Action students (11 and 12 years old) who went to council at Central Saanich encouraging Council to acknowledge that we are in a crisis regarding climate change. Brought Zeb King to tears; so grateful. He put all their motions forward. The speeches/poetry will be posted on the website.
- Wendy attended Agriculture/Land meeting at the fire hall. There are 17 new climate change positions hired across the province, one of whom is (Maryanna Kenny). She and new Director of Planning are going to come to Bayside to visit the Youth In Action team; circling back so kids see they were heard.
- In middle of 2019-20 staffing process right now. The way the system works usually means for many layoffs of staff, who are often then re-hired back, but a horrible process. CUPE staffing doubling next year (4 EAs, hiring 6 more EAs for next year). Need to do visioning.
- JUNE:
 - Grade 8 exams
 - Report card template is shifting (Bayside is leader in middle school for this District and Bayside will pilot it)
 - Literacy work (goal is graduation). Middle school teachers have been trained to teach content, but focus has changed to literacy so staff are now learning how to teach to literacy (reading and writing).
 - Grade 8 farewell. Decorating meeting May 28 and next week is food.
 - There will a dinner and presentation of blankets to the Grade 8 Indigenous graduates to celebrate their graduation and help move them on to Stelly's. Trails program being piloted to help transition Bayside Middle School Indigenous students to Stelly's as this transition has not be very successful for many kids in the past.
 - Awards presentation has changed format; whole school will be in attendance (5 major awards to be given – Jim Kree Award (moral ethicacy) Athletic award, Courage to Imagine Award, Legacy Award, and WSA NEC Award)

PAC Reports and Unfinished Business:

- **Grade 5 Parent Night:** Thank you to volunteers. Lots of excitement at event, especially around hoodies, band, etc. About 90 hoodie orders received. Once hoodie orders are reviewed (*completed June 4*), and ordered (*completed*) they will be delivered by Marti and any volunteers available to Grade 5 schools to be handed out to Grade 5 kids before end of June.

- **Staff appreciation lunch May 28:** staff very grateful, great energy. Very few volunteers, Kelly essentially on her own this year (2 in am, 1 at lunch, a few students helped out as well) so very challenging. Whoever takes this on needs to recruit for daytime volunteers. Process getting food with Stelly's is very easy so hopefully will continue moving forward.
- **Review of PAC Constitution:** Cat walked through document changes to reflect better language use with respect to gender, etc. as well as suggestions to moved some items around to more appropriate areas or reduce redundancy. *Natalie moved to accept changes to PAC Constitution as presented, Kelly seconded. Motion passed. Amended motion to include other roles currently being filled such as Special Lunch Coordinator, Staff Appreciation Lunch coordinator, etc.*
- **School Supply Fundraiser:** Monks is reviewing lists from Bayside and preparing a package for PAC to send out. Supplies list will be shorter for each grade specific kit, with other items for individual selection available. Bayside only receives percentage of funds from kit purchases as well as any extras purchased along with the kit, not from individual items purchased. This will hopefully give families more opportunity to purchase kit with what is needed without too much extra. Great fundraiser – so need to really promote this. Last year made upwards of \$1000.00.
- **Emergency Preparedness:** Marti working with David and partnering with North Saanich School for buying meal replacement bars at Total Prepare to use up credit by end of June. Bars last 5 years. Technically need 2200 to feed Bayside for 3 days. Will have to be purchased over the next few years.
- **Hot dog Lunch:** Coming together. Great price on hot dogs through Mike Peters (Bayside parent connected to GF), Portofino is graciously donating buns and Fairway also graciously donating condiments. Nicole Dunford (Bayside parent who works in Foods at Stelly's) is willing to steam hot dogs in preparation for day. Mike Peters will take wieners to Nicole at Stelly's who will prep them and get them here. Discussion regarding drinks as there is a campaign in Bayside (led by two students) to stop using juice boxes due to waste. Lots of discussion around just having water (kids using their own water bottles). Suggestion to do popcorn instead of chips as there is a popcorn popper at school; less expensive and less waste, as well as to have watermelon. Lori is available to volunteer as is Natalie (after 11 am). All staff eat as well. Dietary issues as well as non-meat items will be provided. Kids will also receive their yearbooks this same day.
- Quick discussion regarding \$300.00 reimbursement from COPACS for May Parent Night; yes was approved by COPACS and cheque was cut.
- **Treasurer's Report:** Reviewed financials at AGM

New Business

- Tabled sports request (2 items) from Mr. Cook until June meeting
- Review of Parent/Guardian volunteer form needs to be done at June meeting (nail down dates, etc). Bayside PAC in attendance encourage to take form home and review for next meeting. Suggestion that once the volunteer forms are gathered in September, should follow up with those that volunteered to indicate form is received and confirm dates as a touch point to try and keep participation up.
- Potters wheel funds back into the budget as not being used.
- June meeting; should have a mix of old and new PAC members to transition. Michelle Joyce hopes to attend June meeting as well as Rae Dennet.
- ***Alert for next year hot lunch: extras need to be plated and ready to freeze and can become part of the forgotten lunch program

Meeting Adjourned at 8:05 pm

We are in DESPERATE need of 3 specific positions on the PAC Executive Board next year: Chair, Treasurer, and Secretary - these and many other positions will be vacant next year. The majority of our current PAC Executive team are leaving Bayside next year and unfortunately without a child in Bayside you are not allowed to continue to hold a position on the board. If we don't secure these 3 MANDATORY positions, the PAC will dissolve, along with all our funding. \$14,280 was received this

past year, and around same amount is projected for receipt next year. This will not be granted, plus all the current money in our bank account (as of May 31st = \$13,340) will be taken away from us and distributed to other PACs in the district. Not only will we have to say goodbye to our PAC committee, but we will also be saying goodbye to all the amazing programs this money helps to fund at our school: band, sports programs, math, arts, literacy, field trips, lunch clubs, hot lunches, classroom supplies and the list goes on!

If you have some expertise or just want to get involved, email us at baysidepac@gmail.com

**Next meeting:
Tuesday, June 18, 2019 6:30 pm
Bayside Learning Commons**