

Bayside PAC Meeting Minutes

October 23, 2018

Attending: Tricia Brown, Kim Cook, Rachelle Hill, Keely Kastrukoff, Heather Kopčok, Amy W-Loewen, Wendy MacDonald, Jeanne Puritch, Lori Polukoshko, Marti Redman, Natalie Salem, Kristin Young

Regrets: Cat Jensen

Meeting called to order at 6:35 pm – Welcome/Round Table of Introduction and Attendance/Contact List Circulates

- Approval of September 2018 minutes and October 23, 2018 agenda.
- Correspondence:
 - None

Dr. Brock Smith (Uvic School of Business)

- Head of entrepreneurship at UVic - youth entrepreneurship program: wanting to share (Kidovate)
 - one day market where youth (focus on middle school age in SD63-61) can sell products they have made or created
 - Planning for 'Market Place' at UVic, up to 200 tables.
 - If there is more interest, City of Victoria as well as some other organizations have agreed to host a venue as well
 - working with media to publicize
 - youth keep profit, but asked to make a pledge to donate to charity or cause of their choice
 - developing a graphic novel (initial draft shared at the meeting) that will be used to help get information out and support students wanting to participate. Also developing teacher support materials
 - working with local suppliers like Thrifty's, Michael's etc to help give discounts to students who are creating
- Brock is looking for feedback on how to make this attractive to middle school students, when to do it, interest in it being a class project, etc. He has people power in May to run it and will need to occur on a Saturday.
- Feedback:
 - Suggestion to reach out to Keating who ran one last year as a class project. Students that have already participated in something similar will likely be very interested in doing this again.
 - Is there an option for home schooled student participation? Yes; very open to that. Suggestion to reach out to Victoria Home School Network, who already have a yearly market.
 - Bayside has a bartering fair in November.
 - Timing is a concern as May-June is a very busy time between afterschool events (recitals) and school year end.
 - Cookies to needlework to paintings. Lawn mover service.
 - Brock asked how to reach - suggestions of PAC forum, networking, Principals of school
 - Mentorships for participants to access for advice. Can initially be by email/social media but perhaps move to workshops leading up to the event.
 - Clear understanding for parents to understand how the event is running, what to expect, etc so parents are confident their child will not be left to their own devices completely.
 - Suggestion to use rec centers for advertising (i.e. Panorama Rec), Boys and Girls clubs, Scouts and Guides, libraries, music lessons, etc.
 - Suggestion of youth advisory council to help Brock's team (which includes a grad student and a coop student). Perhaps with an honorarium.

PAC Reports:

President's Report - Marti

- Looking for volunteer to review and enter completed forms handed in at start of school onto spreadsheet. (Kim C will do). Suggestions to have volunteer forms online. Marti shared that Bayside has tried and they have had very little response.
- Marti met with Shawna White (Youth in Action), Michelle Maxwell and Holly Percy regarding Food Driver/Fundraising driver to try and launch just after November 14 assembly (assembly theme is 'Generosity'). Youth in Action will be going around to classrooms to discuss the fundraiser with the Bayside Community. Collection ends with Band concert on December 12. Funds raised are used to purchase gift cards to give to families along with another small gift like oranges, chocolates, etc. PAC's involvement would be funds to purchase envelopes, organize for distribution to school community, purchase gift cards, and manage funds.
- Tomorrow is Grade 6 vaccinations. PAC provides juice boxes and suckers to help ease the pain! Two dogs will also be here to bring comfort to kids.
- Thursday is hot lunch. Bridget has purchased groceries. 110 orders (including 17 donated meals). Should plan for 130/140 as some may have not been able to get orders in. Suggestion passed on from Lily to have some pasta not coloured black as there are kids who don't want the pasta because of the colour.
- Vision Board work tabled to later meeting due to time constraints (guest speaker and fund allocation items to discuss).

Vice President's Report - Cat

- Unable to attend

Secretary's Report - Kim

- Nothing new to report.
- Will try to get some ideas and costs/numbers for new SWAG
- Minutes go out to everyone in attendance for editing and are then posted on the website once edits are in.

Treasurer's Report - Tricia

- \$1080.00 received for hot lunch.
- Reviewed budgets with new members attending tonite
- Discussed Smile cards and Fairway cards
- Reminder to grab volunteer t-shirts for hot lunch on Thursday
- On Gaming account document (\$153.50) is actual amount remaining (previous amount was an estimate).
- Available spending money (school and PAC):
 - Google Doc created for Spending \$\$ at Bayside (includes both PAC \$\$ as well as School \$\$). Shared with PAC and Bayside staff. These are discretionary funds that are to be allocated as requested/needed this year.
 - Greyed out areas are because the suggestions for spending put us over budget.
 - Reminder to use the Bayside PAC vision to help make spending decisions.
- Reviewed where funds have already been spent this year and clarified which requests are left to make a decision on as Gaming funds have been overallocated.
 - **Volleyball equipment** has already been purchased due to safety concerns (could not wait to find out allocation of funds). Previously committed 400\$ from Fairway cards and \$2000.00 from Gaming. After discussion, Keely moved to keep projected spending numbers as is on Google Doc with the amendment to decrease spending on the volleyball equip from 2000\$ to 1000\$. 1000\$ will be acquired from pizza money. Heather seconded. All in favour.

- **Pottery Wheel.** \$4000 split between school and PAC (each buying a pottery wheel) and within PAC funds, split between Operating and Gaming as wheel will be used for both curricular and extra-curricular (\$1000.00 from each). As PAC is over budget on Operating, suggestion to reduce PAC from 1000 to 500. School will cover remaining 500\$. Keely moved to approve PAC Operating funds allocation with the amendment to reduce the funds from 1000\$ to 500\$ and 500\$ to Extreme team. Trisha seconded. All in favour.
- Funding requests have come in from teachers (ties for band, library things) that school will look to fund as PAC funds are all currently allocated.
- Budget review is done in May (just prior to AGM) and put forward at the AGM.

Communications Report - Natalie

- Nothing to share.

COPACS Report – Keely and Erika

- **Attach poster for PAC website. Keely to forward Cannabis resources to Natalie for posting**
- Erika attended last COPASCS meeting and provided Erika notes to share.
- Policy 1100 meeting is tomorrow at Bayside at 7 pm. PAC presidents are encouraged but all PAC invited.
- Next COPACS Nov 8. All parents welcome to attend
- Looking to collaborate with District (expert panel) to have presentation regarding Cannabis and related topics in November.
- Lots of discussion at COPACS meeting around school space (lack thereof) teachers (lack thereof) resources (lack thereof) and teacher retention (teachers leaving in BC due to stress), and how COPACS can support teachers better.
- Reminder there is a youth clinic 12-24 in Sidney (Peninsula Medical Clinic). Physicians, counsellors, child psychiatrist available to support physical and mental wellbeing.
- Information on Quebec trip for kids in Grade 6 or 7 passed around.
- Question regarding wondering what Bayside was thinking regarding the ‘open gym’ that was discussed at Sept PAC meeting. Wendy concerned about who would supervise and availability of space and volunteers.
- Suggestion by Bayside PAC to co-host an event with COPACS, perhaps in January. COPACS was talking about having something in the New Year around SOGI/healthy relationships. Rather than duplicate, Bayside would like to be involved and support/host an event for COPACS. Wendy shared that SOGI is a very relevant issue and is planning for some work around that in the school after Christmas break. Amy shared that she has a connection with a couple who would be willing to be involved in the presentation. Another resource would be a young gentleman who was a previous Bayside and Stelly’s student who has transitioned and has shared this process with Stelly’s over the last few years. Suggestion to mirror the conversations happening with students with the parent in evening events so that we are on the same page. Likely virtue in January assemblies will be around ‘acceptance’.

CPF Report – Rachelle

- Unfortunately had to leave prior to presenting.
 - Membership for CPF is low.
 - Just finished bulb fundraiser.

Emergency Preparedness Report – Kimberly

- Emergency Preparedness Fundraiser is currently going on
- David Mark (VP) working with Kimberly on this endeavor.

PAC Lunch Report – Bridget

- Nothing to report outside of information shared in President’s and Treasurers report

Principal's Report – Wendy

Upcoming dates to note:

- Weekly Thursdays: Pizza Lunch

October

- 23 Staff Meeting @ 3:00
- 23 PAC Meeting @ 6:30
- 24 UVIC student visits; 8:30-12:10
- [24 Gr. 6 Immunizations](#)
- [25 Photo Retakes](#)
- 25 PAC Lunch
- 22-26 Interim Report #1

November

- 09 Remembrance Day Assembly; 9:40
- 11 Remembrance Day
- 12 Remembrance Day STAT
- 14 Grade Assemblies
- 19 Lockdown Drill @ 9:30pm
- 20 Staff Meeting @ 3:00
- 20 PAC Meeting @ 6:30
- 23 Non-Instructional Day
- 29 Evening of Fine Arts @ 7:00pm

Information to Report:

- **Pro D - Oct. 19**
 - **Grade Assemblies - Virtue of the month is Understanding**
 - **Sports/Clubs underway include:** Gr. 8 Boys Basketball, Gr. 7/8 Competitive Basketball, Gr. 7/8 Girls Basketball, Gr. 6/7 Boys Basketball, Gr. 6 Girls Basketball, Girls Volleyball, Gr. 8 Rowing, Gr. 6/7 Boys Soccer, Gr. 6/7 Girls Soccer, Cross Country, Gr. 8 Morning Announcers, Student Council, Youth in Action, Extreme Team, Photography Club
 - **Field Trips this month include:** Galey Farms, Stelly's Climbing Wall, Quest Reality Games, Fired Up Ceramics, Downtown Walking Tour, IMAX, Goldstream Fishing, Challenge by Choice
 - Tour de Rock
 - ShakeOut
 - Gr. 6 Immunizations
 - Student Photo Retakes
 - Student Vote
 - Gr. 8 Whistler Band Trip
 - Gr. 7 FI Quebec Trip
 - Gr. 6 & 7 Eng. Students Quebec Trip Feb. 2020
 - Fundraising - school based process
 - School Goals - Literacy and Numeracy - school wide planning / pro d in place (share out the pro growth template with PAC)
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- Lots of sports going on right now (influence of new VP David who is very passionate about athletics)
 - Tour de Rock was successful
 - Shake Out went well
 - Student vote - students participated in recent election through simulated voting.
 - School goals this year are pretty deep / year long process.
 - BC Education mandate to move away from letter grades to 'assessment' by next September. Still lots of work to do regarding this process, especially with the transition from Secondary to Post Secondary (how do Post Secondary institutes interpret assessment results).
 - Uvic student teachers coming in tomorrow to be exposed to being a teacher at the middle school level.

Unfinished Business

- Emergency Preparedness Fundraiser
 - If you have a need please buy, if you don't please share it!

- Could use more volunteers for special lunch if you are available

New Business

- ADHD Clinic question. Lori attended this seminar at Keating and shared that this was an excellent seminar and highly recommends it to everyone.

Meeting Adjourned at 8:35 pm

We are always looking for new ideas and people to get involved. In particular, we need help with some of our PAC events. If you have some expertise or just want to get involved, email us at baysidepac@gmail.com

**Next meeting:
Tuesday, November 20, 2018 6:30 pm
Bayside Learning Commons**