

Bayside PAC Meeting Minutes

November 20, 2018

Attending: Erika Antl-Shrieves, Tricia Brown, Kim Cook, Cat Jensen, Wendy MacDonald, Marti Redman

Regrets: Rachelle Hill, Lori Polukoshko, Jeanne Puritch, Natalie Salem

Meeting called to order at 6:33 pm – Welcome/Round Table of Introduction and Attendance/Contact List Circulates

- Review of October 23, 2018 minutes and November 20, 2018 agenda.
- Correspondence:
 - none

PAC Reports:

President's Report - Marti

- Christmas hamper envelopes are ready for Youth in Action to distribute

Vice President's Report - Cat

- Nothing to report at this time

Secretary's Report - Kim

- Apologies about minutes that were not distributed to everyone and are not yet up for posting. Will send on to Natalie after tonight's meeting.
- Presented ideas for new SWAG; popsockets or buff/bandana. Prices were shared (popsocket is about 7\$ for 100 and buff is 2.99 for 100 plus set up fees for each - \$50 and \$60 respectively). Cat's work recently used a different company for popsockets and had much better pricing. She will pass that information on to Kim. More ideas were shared as possible items such as bookmarks and more cinch bags (which Bayside has had before but are currently sold out of). Kim will review the catalogue sent via Cat and present some numbers and more ideas at next meeting (or January as December meeting is for Vision Board and Christmas social).

Treasurer's Report - Tricia

- Net profit \$620.00 from spooky spaghetti lunch, which is down from last year. Discussion around why we thought this might be and any feedback? Suggestion to do more promotion and hand out order forms in a paper form, especially for Grade 6 families as they are new to the school and perhaps did not realize how it all worked. Definitely more communication leading up to the ordering deadline as well as the event. Feedback shared was that the line was very long, and there was confusion as some kids thought pizza would be served as well. Pizza ended up being ordered. As far as we are aware, 5 kids didn't get food. One was given their money back and there has been no word on the others, so it is assumed that they were not in attendance. Suggestion to have more people helping Bridget leading up to the event to help get communication out. Some concerns about the black spaghetti and it is not clear if non-black spaghetti was offered. There were enough volunteers on the day of the lunch and feedback from them is that it was a successful lunch.
 - Discussion around Dec 6 lunch. In past years it has been sliders (turkey, ham or cheese on a small bun with sauce) and some feedback has been that they are not as popular. Suggestion to repeat the spaghetti again or do chicken strips. Marti will connect with Bridget put spaghetti lunch to Bridget and touch base to see.
- Another concern with budget is Fairway revenue is still down from projected revenue, but Thrifty revenue is up so hopefully it will cover shortfall. Bayside will be using Fairway cards for Christmas

hampers and Wendy will get some Fairway cards to use for Bayside miscellaneous purchases during the year made by staff.

- Tricia is working with Joanne on making sure funds that have been allocated and spent are being distributed/reimbursed.

Communications Report - Natalie

- Sent in regrets, out of town
- Marti shared that communications continue to be an ongoing challenge, especially getting people to subscribe to the forum.

COPACS Report – Keely and Erika

- Keely attended, Erika shared communications:
 1. We have 7 school board trustees, 3 of which are new.
 2. Paul McKenzie has been hired as the new Assistant Superintendent to start in January 2019 when Mark Fraser retires.
 3. Presentation from Jason Reid on Risk Management (Policy 6140)
 - PACs are invited to connect with COPACS with to share what they feel are PAC concerns (eg. information systems, internet safety, earthquake preparedness, elementary school lunch monitors, crossing guards, etc.)
 4. Recent presentations:
 - Oct. 15 COPACS and STA co-hosted All Candidates Meeting
 - Oct. 18 representatives from COPACS, Keating, Deep Cove, Stelly's, Sidney and Brentwood PACs met with MLA Adam Olsen. ***Each PAC invited to send a ONE-PAGE SUMMARY of PAC successes and challenges to COPACS to share with MLA Adam Olsen in follow up meeting **** This one-page summary can be emailed to Ashley, COPACS president
 5. Oct. 24 COPACS and School District 63 co-hosted Policy 1100 meeting - Student Voice
 - topics included: ROMS WE Day, Stelly's Indigenous Student Leadership, ILC TASK program, Stelly's Mental Health Course, videos by students of Deep Cove and Prospect Lake, Parkland GSA
 6. Early Nov. BCCPAC DPAC Chair Summit
 - topics Healthy + Safe Learning Environments, new curriculum, policy of student success, physical health education, new additions to BC high school transcripts (numeracy & literacy), expanding ERASE program
 - links to above information on COPACS website
 7. Nov. 14 Cordova Bay Elementary hosted the White Hatter presentation
 8. Nov. 15 Stelly's hosted Parents as Career Coaches
 9. Nov. 20 North Saanich Middle hosted White Hatter presentation
 10. PAC interested in hosting a presentation (for students and/or adults on Social Media??? Contact Ashley, COPACS president to connect you with Don Peterson from the STA
 11. Upcoming Parent Education event in late January 2019:
 - resources for parent and children for mental health and wellness
 12. Next COPACS meeting Dec. 13, 2018
 - Director Carly Hunter will be at January COPACS meeting to discuss classroom resources
- All parents welcome at COPACS meetings.

CPF Report – Rachelle

- Not in attendance, shared via email:
 - We have organized a Bonjour, Bonne Nuit event planned between Deep Cove and Bayside on November 30th. We currently have 10 grade 8's that will go to Deep Cove after school to read books in French to the Kindergarten students. We hope to do this event for Keating in January.

On Dec. 12th, we are planning our Crepe and Poutine fundraiser as we did last year to coincide with the Band concert event. We served dinners last year between 5-6:30, having pre-orders of numbers and following the same process as last year. Mme Levesque is keen to help out with making the crepes and I am hoping that we can get some students that are keen to use their French, whether in French Immersion or Core to help out with this event. They cannot however, be in band. There was a few conversations going back and forth to offer this fundraiser to the Quebec Trip parents, but they have decided not to take it on.

Our bulb fundraiser was minimal and so we are happy to have this Cafe to help put funds back into Bayside programs for French.

We are still waiting on news from grants that we applied for and should know more in December. Our plans for this year depend on this.

We have donated two Verbathon kits to Bayside. They are game kits that help improve verb conjugation and there is an opportunity to compete with other schools.

Cindy Lister, who teaches grade 6 French Immersion and is also the coordinator for French in Saanich has organized a committee to keep the K-12 event in Saanich on going. We are happy to have her support our programs. She is also the main liaison between CPF and Bayside.

Emergency Preparedness Report – Kimberly / Christina

- Fewer orders this year, but bigger orders. Will need to connect with Natalie on how to organize when supplies come in.

PAC Lunch Report – Bridget

- See Treasurer's report for discussion

Principal's Report – Wendy

(submitted by email, discussed at meeting)

Upcoming dates to note:

- Weekly Thursdays: Pizza Lunch

November

- 20 [Staff Meeting @ 3:00](#)
- 20 PAC Meeting @ 6:30
- 23 **Non-Instructional Day**
- 27 Indigenous Learning Series 3:45-5:15
- 28 Blanket Activity
- 29 Evening of Fine Arts @ 7:00pm ~CPF/Quebec? French Cafe

December

- 3 FAAS #2
- 6 PAC Lunch (note this has since been moved to Dec 13)
- 12 **Report Cards Distributed**
- 12 POSR Meeting
- 12 Winter Band Concert @ 7:00pm
- 18 Staff Christmas Social/Staff Meeting; 3-5 (Brentwood Lodge Mezzanine)
- 18 PAC Meeting @ 6:30

December 24-January 4 Winter Break

January

- 7 School back in session

- 16 Grade Assemblies
- 16 POSR Meeting
- 22 Staff Meeting @ 3:00
- 22 PAC Meeting @ 6:30
- 28 **Non-Instructional Day**

Information to Report:

- **Pro D** – Nov. 23~Teacher Choice
 - School Plan
 - focus on literacy
 - multi level math
 - Indigenous ways of learning
 - **Grade Assemblies** – Virtue of the month is **Generosity**
 - **Sports/Clubs underway include:** Swim Team, Gr. 8 Boys Basketball, Gr. 7/8 Girls Competitive Basketball, Gr. 6/7 Boys Basketball, Gr. 7/8 Girls Basketball, Gr. 6 Girls Basketball, Girls Volleyball, Gr. 8 Morning Announcers, Student Council, Youth in Action, Extreme Team, Photography Club
 - **Field Trips this month include:** Goldstream Fishing, Quest Reality Games, Market Square Walking Tour, Stelly's Climbing Wall, IMAX, WE Day, Victorian Glass, Butchart Gardens, Challenge by Choice.
 - Remembrance Day Assembly
 - Elizabeth May
 - Christmas Hampers - YIA
 - Blanket Activities
 - Lock down drill
 - 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)
 - Gr. 8 Ski Trip - Jan 31 or Feb 1
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- Really powerful leadership going on in the school both at a staff level as well as students (For example; Remembrance Day and Elizabeth May visit)
 - Christmas Hamper to start up this week. Youth in Action Team will bring the envelopes out to school body next week
 - Wendy has Thrifty cards to distribute to staff. Will also preload some Thrifty cards for Bayside purchases.
 - Jan 28, 2019, curriculum in-service day provided by ministry to look at core competencies and reporting
 - Pizza monies are currently being reviewed to be spent on a staff wish list. Staff will collaborate on list and prioritize requests as there are more requests than funds available.

Unfinished Business

- PAC Vision - delayed again. Suggestion to have a separate meeting or no executive reports. Agreement to review the vision at the December PAC meeting followed by a PAC social for those in attendance hosted at Kim Cook's house.

New Business

- Brentwood Bay Village Emporium Sip and Shop
 - Fundraiser done by the PAC a few years ago
 - Thurs nights are good for them (Thurs 29, Dec 6)

- Not a lot of work on our end, just selling tickets
- We get portion of ticket and 10% of sales that night.
- Suggestion of 12\$ -15\$ per ticket (10\$ really covers cost)
- Door prizes
- Suggestion to involve a local mom (Charlotte) who is selling chocolates, maybe open it up to entrepreneurs in the Bayside community
- Those in attendance felt we should pursue this event again. Marti handed out a sheet of tickets for each of us to sell 5 tickets @ 10\$. Can collect cash or e-transfer to Bayside. Marti will connect with Emporium to book Dec 6 date and get poster ready for distribution. Those attending all took a sheet for tickets. (Of note, since the meeting tickets will be sold at 12\$)
- Liquor license for 30 people, but can sell 50 tickets
- Preliminary look at PAC Constitution - need to create a committee to review. Last review/amend was Nov 2015.
- Request for volunteers from library:
 - We're interested in doing a Russell Books Book Fair at Bayside in February and we're wondering if the PAC would be available to support this with some volunteers? It would be a two-day fair, probably on a Thursday/Friday and maybe February 21-22 if that's convenient?

Sarah Isbister
B.A., B.Ed., M.L.I.S
Teacher Librarian
Bayside Middle School #63

- Those in attendance agreed to put PAC support behind the event.

Meeting Adjourned at 8:12 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, December 18 6:30 pm
Chez Kim Cook
kimmik@telus.net for address**