

## September 22<sup>nd</sup> 2021 PAC MEETING via Zoom

Motion to begin meeting:     Jessica     2<sup>nd</sup>     David      
Adoption of Minutes from previous PAC meeting held June 16<sup>th</sup>, 2021 via Zoom     Jen    

### **PAC EXEC TEAM 2021/2022**

CHAIR - Jen Neufeldt  
TREASURER - Yifan Li  
SECRETARY - Ritu Sundaram  
COMMUNICATIONS - Judy Mao  
HOT LUNCH - Marsha Ojiro and Judy Mao

- As we were unable to reach quorum at our annual general meeting in May of last school year, we were unable to properly vote in the existing Exec Team. Proposal to retain the existing PAC team for this year was made by the Chair unless any interested parties in attendance who would like to put their name forward.

VOTE:     16     yes     0     no to retain the existing members in their current positions.

OPEN POSITIONS: VICE CHAIR, YEARBOOK COORDINATOR, MEMBERS AT LARGE

- Is there anyone in attendance who would like to take on a role with the PAC?

VICE CHAIR – David Petroziello

VOTE:     16     yes     0     no Welcome to the team David!

No additional roles were filled at this time. If any parent is interested in becoming a Member at Large or taking on the Yearbook we welcome them to email bayridgePAC@gmail.com.

### **PRINCIPAL'S REPORT:**

- Update from new Principal Jane Forbes – WELCOME JANE!
- Jane has a vast and varied experience within the Surrey School District and comes to Bayridge from Forsyth Road Elementary
- September transition is going well – taking it slow as everyone has varying levels of comfort with changing Covid restrictions
  - One notable change is the removal of learning groups or cohorts
- We have 16 divisions again this year with approximately 370 students
  - Some grades are full and there are students on the waitlist for Bayridge who are attending neighbouring schools due to the lack of space for them at Bayridge
- Friday Sept 24<sup>th</sup> is the launch of the Terry Fox Challenge which will be a virtual assembly for students this year and will end Oct 15<sup>th</sup> with the run/walk
- Monday Sept 27<sup>th</sup> is a ProD Day and teachers will be working on plans and resources for Truth and Reconciliation Day which is Thursday Sept 30<sup>th</sup> – both dates there will be no school for students
- Oct 12<sup>th</sup> will be student picture day at Bayridge and Oct 19<sup>th</sup> is scheduled for retakes
- Oct 21<sup>st</sup> is an Early Dismissal @ 1:35pm with student/teacher conferences planned and Oct 22<sup>nd</sup> is a Pro-D Day with no school for students
- Grade sevens have the opportunity to join a short coed soccer season and Mr Smith is putting together his Robotics Club for grade seven students as well
- Cross Country will not be happening this year

### **TREASURER'S REPORT:**

- Yifan applied for the Gaming Grant in July and the application is being processed – money should arrive soon

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- Gaming Account Report Summary for where money was spent last year has been signed and sent
- Payment for hot lunches site hosting made last year for early bird rate
- Current signing authority on PAC cheques: Marsha Ojiro, Jessica Guiliani, Yifan Li and Jen Neufeldt
- Will continue to only accept online payments this year

### **WHAT IS THE PAC DOING THIS YEAR?**

- **Hot Lunch:** Marsha and Judy thank you for your hard working on getting HOT LUNCH up and running!
  - Online ordering started Monday Sept 20 – Friday Oct 1 with the first hot lunch day being Oct 7.
- **Fundraisers:**
  - Panago Coupons – Ritu contacting Panago to arrange for October fundraiser dates
  - Republica Coffee – Ritu contacting Republica to arrange for late November fundraiser dates
    - Might look into an alternative coffee option as Republica have not responded to our queries
  - Art Cards – Jen will run this fundraiser with the teachers from Jan-March 2022
  - Spirit Wear – future consideration once a new school logo is created
    - David would like to participate on the committee for the logo creation as he has experience in this area
  - Depending on what budget expenses look like in the final budget in November, we may need to add additional fundraisers for the additional funds
- Preliminary expense considerations:
  - Classroom Wish Lists: historically we have allocated \$4000
  - Field Trips: Historically we've allocated between \$4000-\$6400. Additional discussion with staff/principal/exec team will be had to determine what is needed this year
  - Library: historically we have allocated \$1000
  - Recess Equipment: purchased last year, do we need more? Jane to bring up to teachers at the September staff meeting and to speak to head secretary to determine what we still have and what needs to be purchased this year
  - School-Wide Activities: Saleema Noon Body Science/ PE Programs are a go – Jane to discuss with teachers at September staff meeting what is wanted and what fits into their curriculum this year. Further discussion will be had between principal and exec team prior to allocating funds for the November budget.
    - Art Start Performances are not going ahead at this time
  - School Performance: how likely is this to go forward given restrictions? Freddie Sommers is game to make this happen but we will have to see if restrictions ease by the Spring
    - Currently, no events with parents all together
    - Additional funds or a sponsor should be considered if this goes ahead
  - Technology: it has been 3 years since major tech purchase, what is needed? Jane to discuss with teachers at the September staff meeting and further discussion will be had with principal and exec team prior to November budget
- PAC budget will be voted on at the November meeting

Motion to close meeting: \_\_\_\_\_ Jessica \_\_\_\_\_

**NEXT MEETING:** WEDNESDAY NOVEMBER 24<sup>TH</sup> @6:30pm via Zoom