

# Bayside PAC Meeting

Monday, April 19, 2010

7:00 pm

Bayside School

**Attendees:**

**Wendy Seward (Chair of meeting), Nancy Borden , Linda Lightbody, Melanie Murray, Wendy Van Deth, Claudia Kazanowski, Michele Gibbs, Shirley Elm (Principal), Charlene Rozon (guest), Stasia Hartley (guest), Lynn Fannelli (guest).**

## Meeting Minutes

**Introduction**

Welcome, call to order.  
Approval of Agenda.

**Review Meeting Minutes**

March meeting Minutes were approved.

**Correspondence**

No new correspondence.

**Parent Involvement**

**Lynn Fannelli (Mary Winspear Centre) – Theatre Tech Program**

Lynn came to tell the PAC about a new opportunity for students called the theatre tech program. This program follows the success and popularity of the Triple Threat Performing Arts program at MWC. MWC hires outside professionals to deliver these courses. Funding is provided through Timber West. This new program is aimed at Middle School and High School age students and teaches theatre technology (everything behind the scenes, including lighting, sound, etc). Classes are in June and there is room for 15 to 20 students.

**Stasia Hartley, Stelly's High School – PAC President**

Stasia came to welcome parents of Grade 8 students who will be attending Stelly's next fall. She invited parents to consider joining the PAC executive. In addition to the usual executive positions, they are looking for someone to take over as coordinator of the Breakfast Program. Stasia also informed the PAC of the two main fundraisers for Stelly's PAC. The first through Fresh Cup Roastery Coffee - \$3 from every pound of beans sold goes to their PAC, and the second is an ongoing bottle drive with money raised going to Stelly's dry grad.

**Shirley Elm – Principal**

- Ms. Elm reported on staffing changes: Mr. Lampert is not returning to Bayside School – he is on extended medical leave. Mr. Sean Kenny has been hired as a temporary replacement for Vice-Principal until July. The school counselor position is shared by two people. Mrs. Miller has returned from retirement to one of the positions. Mrs. Ajula, teacher and Mrs. Butler, TA are retiring this year and Kathryn Farr, Office staff and CUPE Executive has gone to work at the District office. There are two Grade 7 positions open for next year.
- The Grade 8 Recognition Ceremony – the parents who are organizing need more help and more representation from the Grade 8 parents. There was a discussion about

plans to hold the function off the school property and it was the view of those present at the PAC meeting that this would not be appropriate for a number of reasons.

- The Grade 8 Awards Ceremony will be a separate event which will be a tea hosted by Ms. Elm.

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### **Funding Request**

Charlene Rozon – Div 6-3 Teacher, came to present a funding request for a school garden plot that is being proposed by Mrs. Rozon and Mrs. Evans. Their plan is to build a number of 4' X 8' raised beds to grow vegetables in. The beds would be located in the court yard area behind the library. Mr. McCully's woodwork classes would help build the bed perimeters. The plan would allow students to learn about planning a garden, caring for the plants, and the lifecycles of plants. The amount of funds needed to build the beds and fill them with soil is \$1760. There is an additional \$1000 to \$1500 needed for fencing.

### **Reports**

#### **Treasurer, Linda Lightbody:**

Linda presented the financial reports for April 2010. The PAC has \$5,601 in the general account which has not spent or set aside and \$9,347 in the Gaming Acocunt. **It was moved by Nancy Borden and seconded by Wendy VanDeth that we accept the Financial Report as presented. Motion passed unanimously.**

#### **Co-Chairs, Wendy Seward & Nancy Borden:**

Nancy reported on the BCCPAC AGM that she attended and was reimbursed \$216.93 (costs split with KELSET).

Wendy reviewed some of the outstanding funding requests from last meeting and others that were circulated by email. Wendy suggested we also consider allocating an additional \$5 per student for field trips.

#### **COPACS:**

Nothing to report.

#### **School Planning Council:**

Nothing to report.

#### **CPF Report:**

Nothing to report.

#### **Old Business:**

- a) Teacher appreciation lunch – Wendy VanDeth said the organizers need funds for some of the supplies (tablecloths, etc). There is already \$300 allocated in the budget. The PAC gave \$200 in True Value gift certificates to Wendy for additional items.
- b) Grade 8 Farewell – see Ms. Elm's report above
- c) School Supplies – Orders are due back April 23<sup>rd</sup>.

#### **New Business:**

##### **Funding Requests:**

Money requested by Ms. Elm which was circulated by email:

**It was moved by Linda Lightbody and seconded by Nancy Borden that we give \$300**

**in True Value certificates to the Canteen to cover the cost of forgotten lunches. Motion passed unanimously.**

**It was moved by Nancy Borden and seconded by Wendy VanDeth that we give up to \$100 from gaming funds to Ms. Elm to cover the cost of supplies needed for the Student Nurses. Motion passed unanimously.**

**It was moved by Nancy Borden and seconded by Wendy VanDeth that we give an additional \$100 from gaming funds for the Multicultural Fair (\$250 was already approved by email vote). Motion passed unanimously.**

Mrs. Rozon and Mrs. Evans Garden Project funding proposal

There was a discussion regarding the proposal. While we liked the idea, some present were concerned about vandalism to beds and plants, damage by animals, the cost of fencing, what would happen over the summer, lack of maintenance of area surrounding plots by district. One parent has experience with a garden plot project at Kelset school and said that they had had their plot vandalized. Therefore, the PAC declined the funding request for this year. They would reconsider it next year if it were presented again, and also suggested that the teachers try a smaller project to begin with using tires or other planters.

Gaming Funds – fieldtrips and other extra-curricular activities

**It was moved by Wendy VanDeth and seconded by Michele Gibbs that we allocate an additional \$3,500 (\$5 per student) for field trips and other extra-curricular activities. Motion passed unanimously.**

Meeting adjourned at 9:30 pm.

**Next Meeting**

Monday, May 17, 2010 at 7:00 pm