

Bayside PAC Meeting

Monday, June 21, 2010

7:00 pm

Bayside School

Attendees:

Wendy Seward (Chair of meeting), Nancy Borden , Linda Lightbody, Melanie Murray, Wendy Van Deth, Claudia Kazanowski, Carol Rae Hill, Tracey Pass, Stephanie Ogden, Trish Mar, Tim Dunford, Patricia Wall, Monica Braniff (New V.P. for 10/11), Shirley Elm (Principal), Mr. Bergeron (Vice-Principal).

Meeting Minutes

Introduction

Welcome, call to order. Two guests were introduced, Patricia Wall CPF Rep. and Monica Braniff, New Vice-principal for 2010/11 school year.

Approval of Agenda.

Review Meeting Minutes

May meeting Minutes were approved (with changes).

Correspondence

Correspondence was reviewed from BCCPAC, Steel Pacific (scrap metal fundraiser), and Orbus Community Futures Foundation.

Parent Involvement

Meet the Teacher Night for next year. Date is set for Sept 22nd. There will be food vendors arranged. Volunteers needed to help starting in August.

Reports

S. Elm, Principal

Discussed article from newspaper "Identifying BC's Best Schools". New ranking developed by the CD Howe Institute takes into account more factors than the Fraser Institute Rankings. Bayside Ranking quite low on this new scale. This is due, in part, to Bayside's very low participation rate in the FSA tests (60% non participation rate).

Ms. Elm introduced Monica Braniff, the new Vice-principal for the 2010/11 School Year. Ms. Braniff gave a brief description of her background and areas of interest.

Mr. Bergeron, Vice-principal

Further to the funding request made by Mr. Bergeron at last months meeting, Mr. Bergeron demonstrated the Smart Board & I Board technology for the meeting attendees.

Carol Rae, CPF Rep.

Carol Rae discussed the upcoming Quebec Field Trip for French immersion Students. They are holding their first fundraiser next Saturday – A Car Wash from 10 to 2 at Spelts. Wendy Seward pointed out that they need to vet their fundraising through the school administration. Any gaming licenses need to go through the PAC.

Co-Chair, Wendy Seward:

Wendy reviewed the SPC Elections Rules. Under the School Act the members of the SPC must be elected each year by the PAC. Under the District #63 policy, the Principal is to

request to meet with the members of the SPC in September each year. Nothing says elections have to be held in September. Therefore, PAC will elect each year at AGM.

Claudia Kazanowski

Claudia reminded attendees of an upcoming Presentation by Gordon Newfeld on Saturday August 28th at Mary Winspear Centre, cost \$70 & \$85.

Treasurer, Linda Lightbody:

Linda presented the financial reports for June 2010. The PAC has \$10,549 in the general account which has not spent or set aside, \$5,000 in a contingency fund, and \$3726 in the Gaming Account. **It was moved by Wendy Van Deth and seconded by Nancy Borden that we accept the Financial Report as presented. Motion passed unanimously.**

Linda also presented a draft Budget for 2010/11 for discussion. Will be voted on in September.

The PAC is handing out Appreciation cards (with small gift card) for 18 teachers and staff who ran clubs and sports teams.

COPACS: No Report

School Planning Council: No Report

Fundraising: One outstanding matter is uncashed cheque to Level Ground trading.

Old Business:

Elections for vacant positions, continued from AGM.

School Planning Council: Michele Gibbs, Pat Bryant, & Melanie Murray (acclaimed)

Vice-chair: Trish Mar (nominated by Wendy Van Deth & acclaimed).

COPACS – no nominees

CPF Rep – Patricia Wall

Other volunteers:

Vaccine co-ordinator – Wendy Van Deth

Pizza Day co-ordinator – Cindy Bates & Wendy Van Deth (banking)

Funding Requests:

Mr. Bergeron requested \$8,000 toward the purchase of 3 Smart Boards for the school.

It was moved by Claudia Kazanowski and seconded by Wendy Van Deth that the PAC provide \$8,000 as requested. Motion carried unanimously.

Open Forum:

Stephanie Ogden discussed some of the magazines in the library, which may not be appropriate for a middle school environment. Ms. Elm to address with librarian.

Meeting adjourned at 8:55 pm.

Next Meeting

Monday, June 21, 2010 at 7:00 pm