

Bayside PAC Meeting

Monday October 19, 2009

7:00 pm

Bayside School

Attendees:

Wendy Seward (Chair of meeting), Jennifer Ottewell, Melanie Murray, Linda Lightbody, Melany Campbell, Shirley Elm, Wendy Van Deth, Michele Gibbs, Stephanie Ogden, Liz Russell, Nancy Borden.

Meeting Minutes

Introduction

Welcome, call to order.

Review Meeting Minutes

The previous minutes were reviewed and approved (**Moved by W. Seward, Seconded by L. Lightbody, Passed**).

Correspondence

Brochures from BCCPAC (Sept 2009), Island Sexual Health Society (Sept 2/09), Victoria READ Society.

Parent Education

Ms. Elm:

- 1) Twenty-four Bill 33 (class size) consultations have occurred with teachers. Of those 18 disagree with the class size. This information has been sent to Kevin Elder, Superintendent. As a result, the school now has 1 more fulltime Education Assistant.
- 2) DART was explained. This is a standardized assessment tool that is being used school wide to assess reading and writing. Results are used by teachers and school for planning. There are no grades assigned. The assessments give teachers a "snapshot" of the classroom.
- 3) Grade 8 Exams – Ms. Elm would like to see school move toward group projects that strengthen and assess study skills, as opposed to Grade 8 final exams. This change will take time to implement.
- 4) "I" days – Ms. Elm would like to move toward implementing I days, so that students with incomplete projects and work can come in and finish work. All other children stay home, but school is open for all whose parents request they attend.

Reports

Chair:

The policy 1100 Parent Involvement meeting is being held Oct 28th 7 to 9 pm at Royal Oak Middle School. The topic is "respectful and effective school level receipt and resolution of parent concerns". The school can send 3 people. J. Ottewell and S. Elm will attend. There is room for 1 more.

BCCPAC Fall Meeting is Nov 12 – 15, 2009 in Metrotown, Burnaby. Topic is "Student Success – Common Vision and Collaborative Action". The PAC has money to send 1 or 2 people (pays travel, hotel and conference fee). Please let the PAC treasurer know if you would like to attend.

Ms. Elm:

Halloween Dance is a fundraiser for Youth in Action. Admission is \$3 or \$2 with a can of food. Dress must be school appropriate with no full face masks, no weapon replicas, no fire-crackers.

Treasurer:

The treasurer presented the Financial Report dated Oct 19/09 and the Proposed Budget for 2009 – 2010. **The Proposed Budget was approved (Moved by Linda Lightbody, amendment by Michelle Gibbs, seconded by Nancy Borden, Passed)** with the amendment that individual requests for funding are still subject to approval by the PAC once received.

COPACS:

Jennifer Ottewell reported on the Oct 1st meeting. The point was made that if we join BCCPAC we are bound by their Constitution and Bylaws, which are being redrafted. The other item of business was Brainstorming on Funding Cuts. Some suggestions were for the district to cut administration size, consolidate districts, use facilities as a community hub and to look at what countries with less resources do to keep costs down. The attendees also viewed a training video on Anaphylactic Shock. This is available for anyone to view on the School District website under Health & Safety (<http://142.31.146.32/moodle/health>).

SPC – Elections

Deferred to next meeting. There are 3 people willing to fill the 3 positions.

CPF Report

Magazine drive is underway.

Committee Reports

Pizza Day - \$672.08 Profit for October pizza day.

Fundraising Report – Melany Campbell

- Thrifty Foods Smile Cards, she now has them to distribute
- Villages Pizza Fundraiser – pick-up only, Sunday to Wednesday – Cards coming
- Do we want to sell Poinsettias?

Linda asked whether parents can make a one time donation in lieu of fundraising. This is an option for parents who don't have time to fundraise. We should promote this option.

Ms. Elm asked about selling Shampoo products. No objections raised.

Wendy Seward suggested we form a spending committee to deal with funding requests that come in.

Old Business:**Elections**

The following positions were filled by acclamation:

Co-Chairs: Nancy Borden & Wendy Seward

Vice-Chair: Wendy Van Deth

Treasurer: Linda Lightbody (previously elected)

Secretary: Melanie Murray

Member at Large: Nicki Post (previously elected)
School Planning Council: deferred to next meeting

Vaccination Clinics – It was reported that all went well.

Funding Issues – A parent from Deep Cove is addressing this and looking for input.

New Business:

Newsletter: Nancy Borden & Wendy Seward will work on this together.

PAC Notice Board: Stephanie Ogden offered to help with the notice board.

Funding Requests: Nothing new received. The request from the scrapbooking club is deferred to the next meeting. Suggestion was that funds be approved on condition that money is used for items which can be used by students now and in the future as opposed to supplies that will be consumed.

Next Meeting

Monday, November 23, 2009 7:00 pm