



## Bayside Middle School - Parent Advisory Council

The regular monthly meeting of the Bayside Middle School PAC was called to order by Nancy Borden at 7:00pm on Monday, 18<sup>th</sup> October 2010.

- Present:** Shirley Elm (Principal), Monica Braniff (Vice Principal), Nancy Borden, Anne Casey, Emma Harry, Carl Jensen, Claudia Kazanowski, Trish Mar, Liz Russell, Wendy Seward, Ina Smith, Heather Tomalty, Wendy van Deth, Doris Veronneau.
- Approval of Agenda:** Motion: Ina Smith  
Second: Trish Mar  
Motioned carried
- Minutes:** Motion: Ina Smith  
Second: Trish Mar  
Motioned carried
- Principal's Report:**
- Welcomed attendees.
  - Late bus for clubs and catch up day. \$2,400 requested. \$2,000 already approved.  
Motion for additional \$400.00: Wendy van Deth  
Second: Doris Veronneau  
Carried
- President's Report:**
- Madeleine Gauthier standing for Member at Large. Acclaimed.
  - John F Noonan presentation. \$176.00. Nancy Borden and Wendy van Deth would like to attend.  
Motion: Nancy Borden  
Second: Trish Mar  
Carried
  - Scrapbook Club requested \$200.  
Motion: Trish Mar  
Second: Emma Harry  
Carried
  - BCCPAC Fall Conference – November 12 - 14
- Vice President's Report:** Nothing to Report
- Treasurer's Report:**
- Distributed Balance Sheet and Income Statement.
  - Smile Cards - \$219.46 first deposit.
  - Trudy would like a copy of all funding requests whether approved or not.
  - Pizza Day - \$395.79 profit.

**COPACS:** All positions filled.

**CPF:** Nothing to report.

**Tru Value:**

- \$450.00 earned July – September
- \$1639.58 has to be used by December.
- Use Tru Value cards (value \$1639.58) within PAC guidelines by December 15<sup>th</sup> 2010.

Motion: Ina Smith  
Second: Anne Casey  
Motion carried

**New Business:**

- Ivy Seward has asked Emma Harry to represent her. Ivy would like to have an electronic board, if possible.
- Sea Cadets coming to January meeting to talk to the parents.
- Grade 8 Farewell – Shirley Elm has the folder and a committee is to be formed.

**Next Meeting:** Monday 22<sup>nd</sup> November

**Meeting Adjourned:** 8:10 PM