



Bayside Middle School - Parent Advisory Council

The regular monthly meeting of the Bayside Middle School PAC was called to order by Nancy Borden at 7:05pm on Monday, 21st February 2011.

- Present:** Shirley Elm (Principal), Nancy Borden, Carl Jensen, Liz Russell, Ina Smith, Doris Veronneau, and Wendy van Deth.
- Approval of Agenda:** Motion: Carl Jensen
Second: Ina Smith
Motioned carried
- Approval of Minutes:** Motion: Carl Jensen
Second: Ina Smith
Motioned carried
- Principal's Report:**
- Teaching Screenagers – educational leadership
 - TTFM (Tell Them From Me) Survey
 - Grade 8 high school visits – transition schedule
 - Mini Open House at Bayside
 - Visiting Author – “Word Nerd” by Susan Nielsen
 - “Monkey” – staff survey about connectedness
 - Coop number in newsletter
 - Milton Randall visiting with more than 200 African drums on 15th March 2011
 - Grade 8 Graduation Ceremonies on the last Monday of the year
- President's Report:**
- Read a letter to the meeting from Kevin Elder regarding crossing guard, traffic controls, Tech Ed lab, Snow ploughs and flashing pedestrian controlled traffic lights on Wallace Drive.
- Motion to follow up with Central Saanich Police: Ina Smith
Second: Carl Jensen
Motion carried
- Vice President's Report:** Apologies for Absence
- Treasurer's Report:**
- Distributed Balance Sheet and Income Statement.
 - Thrifty Foods Smile Cards have reached the limit for Bayside until September 2011.
- COPACS:**
- Apologies for absence, but Nancy Borden attended the January COPACS meeting.
- CPF:**
- Newsletter – Summer Camps
 - Quebec Trip
 - Bayside not doing much, eg French author visit and theatre group
- Old Business:** Grade 8 ski trip approved
- New Business:** Funding Requests:

- Clay Club (and art) \$300 with the recommendation that the sponsor teacher request a small fee from each participating student to help cover costs next year

Motion to give \$300 to the Clay Club: _____

Seconded: _____

Carries

- \$1000 for math – Monica talked about an extra-curricular math program that the staff is looking at and might possibly be coming to the PAC in the future to fund (tabled)

- Laurie Lawrie - \$500 for Breakfast Club

Motion to give \$500.00 to Breakfast Club: Ina Smith

Second: Patricia Wall

Motion Carried

Next Meeting:

Monday 14th March

Meeting Adjourned:

8:15PM