



Bayside PAC minutes- September 19, 2011

1. The regular monthly meeting of the Bayside Middle School PAC was called to order by at 7:03 PM

Present: Althea McAdam, Christine Kenwood, Melanie Murray, Alexandra Donovan, Jennifer Meadows, Dana Matheson, Lise Derzaph, Michelle Willis, Doris Veronneau, Nancy Borden, Tracy Zeisberger, Ina Smith, Trish Mar, Jasmin Kivari, Steve Newlove, Shirley Elm, Ray Wood, Patricia Wall, Anne Casey, Rachel Wakefield.

Welcome to Steve Newlove our new VP at Bayside.

Althea McAdam spoke about availability of singing lessons.

2. **Approval of Agenda:** Motion: Christine Kenwood
Second: Dana Matheson
Motion carried

3. **Approval of Minutes:** Motion: Doris Veronneau
Second: Christine Kenwood
Motion carried

3.1 Boys and Girls Club-Jasmine Kavari: Boys and girls club to have two new programs at Bayside School. One is *'Eat around the World'* on Tues and Thurs at lunchtime. Need to apply to join this program. Have forms in to Ms. Willis by Oct 4.

Second is *a Boys only*, and *a Girls Only* program on Fridays after school at Bayside.

Also mentioned was a leadership program at their West Saanich Rd location for 13-18 y/o on Tuesdays 5-7 p.m.

- 3.2 Michele Wilis-(Bayside youth and family counselor)-Parent Support sessions:** Jan Townsend from Boys and Girls club spoke about availability and usefulness of parenting groups. Helping parents to prepare themselves for teenagers, how to help our teens prepare themselves as well. There are groups in the Victoria area, but nothing on the Saanich Peninsula. Was discussed that it would be good to have these parenting support groups in our area as well. Website www.bgcvic.org. Groups offered: 'Parents Together', and 'Parenting without power struggles'. (www.bgcvic.org/youth-family-and-parenting-programs/parenting-programs/)

- 4. Principals report:** There are opportunities for parents to help around Bayside. If you have skills you are willing to share they can be utilized eg coaching sports teams etc.

School goals are same as last year. We are in yr 2 of a 3 yr cycle. There is info on the Bayside website about this. Look under the 'About' tab, then click on 'School Plan', there are some interesting statistics there.

Start up of the new year has been pretty smooth despite job action.

Two new French Immersion teachers successfully hired for Gr. 6 and Gr. 7

The Wednesday night meet the teacher night is cancelled due to job action. If you wish to meet or speak with your child's teacher(s), please contact them directly. Email addresses for staff are located on our web page under "Contact" They will also be in the school between 12:15 and 2:30 on the early dismissal days which ARE still in place. Info is available on the Bayside website.

School fees are due. 10.00/student. Also 8.50/lock if you are purchasing a school lock(gr 6 kids mostly)

- 5. Presidents Report:** Gr. 6 classes got their Thrifty smile cards.

The new Coupon Book is now out to raise funds for the purchased Smart Boards.

5.1: School Supplies: Went very smoothly and was very successful!

- 6. VP Report:** Mentioned she would love to share the position with another parent as her kids are in Gr.8 and so she will only available for this year. In the interests of continuity, another parent of a younger child would be very welcome.

Interested in taking a role to organize some speakers for parent education.

Interested in helping the PAC support the building of an improved sense of the greater school community. Creating opportunities for us parents to be more involved in our kids lives.

- 7. Treasurers Report:** Received Budget, Balance Sheet and income statement.

The gaming grant has been approved.

Regarding PAC fundraising: Funds raised by the PAC goes towards the whole school. This is not to be confused with individual class fundraisers.

PAC has only 4 fundraisers: the coupon book, pizza days, school supply orders, and Thrifty smile cards. We also applied for and have received the government gaming grant.

PAC funds are used for things such as: author visits, class funds, sports equipment, funds for clubs, earthquakes supplies, field trips, student recognition, late bus.....etc etc. The information is all available in the Budget, which will be available on the PAC minutes page. This is posted on the Bayside website

MOTION: *Request for 200.00 for scrapbook club.* Moved: Trish Mar, Seconded: Rachel Wakefield, Motion carried.

MOTION: *To have PAC be holder of gaming license as a society to support the raffle for the Gr.7 Quebec field Trip.* Moved: Rachel Wakefield, Seconded by Patricia Wall. Motion carried.

8. **COPACS:** Currently this position is vacant. The meetings are on the first Thursday night each month. Nancy Borden usually goes to them and can fill us in if anything important comes up. Though we would like a person to fill this position.
9. **CPF Report:** Magazine drive is on for the end of September. Was very successful last year. This is the only fundraiser for CPF. There are both french and English magazines available at a discounted price.

The French Tutor for after school on Wednesdays is in process.

9.1 MOTION: To have Doris Veronneau share the CPF position with Patricia Wall. Moved by Patricia Wall, seconded Christine Kenwood. Motion carried.

10. Old Business: Three parents have stepped forward to be Member at Large of the Bayside PAC.

MOTION: *To elect Kim Cole, Christine Kenwood, Melanie Murray to be members at large of the bayside PAC.* Moved by Rachel Wakefield, seconded by Patricia Wall. Motion carried.

11. New Business: was handled above in 3.1 and 3.2

12. Next meeting: October 17, 2011

13. Meeting Adjourned: at 8:50