



## 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, November 21, 2011.

**Present:** Nancy Borden, Trish Mar, Steve Newlove, Ina Smith, Melanie Murray, Patricia Wall, Dana Matheson

**Approval of Agenda:** Motion: Melanie Murray Second: Ina Smith Motion carried

**Approval of Minutes:** Motion: Patricia Wall Second: Ina Smith Motion carried

**Principal's Report:**

- Shirley Elm gave regrets she couldn't be there. Steve Newlove (vice-principal) filled in.
- Newsletter will be out This Thursday. Lots of information in it.
- Trudy Harvey, school secretary will be moving on to the school board office. Ina purchased a book, chocolates and card for her which the PAC signed. Trudy will transition the new person (TBA) in.
- Bayside Café will be run by Nicole Dunford at this time.
- On moustache day Bayside raised 200.00 for prostate cancer.
- Some sports are wrapping up, some will be getting started in the new year..
- Most teachers have given out some sort of report to parents about their child's progress.

**President's Report:**

- Coupon book fundraiser is now complete. We made \$2,625 ! Made some money, but would not recommend this fundraiser again as getting the unsold/not paid for books returned was a challenge. Quite a number were not returned/paid for. Thank you to Nancy for taking on that big job.

**Vice Presidents Report:**

- Dana looked into a number of possibilities for speakers to come to Bayside:
- Our own Vice-Principal Steve Newlove will be presenting an Overview about Restorative Justice. This is in order to see what interest there is. If there is enough interest, then he is willing to do a couple more workshops this school year about it. We will be asking for RSVP so we can have some sense of numbers of people coming, but it is open to drop ins as well.
- Allison Reese is booked for February. Due to the cost, it was suggested that we approach Co-Pacs about financial assistance, and so open the engagement district wide.

**Motion:** - To spend 450.00 to have Allison Reese come to Bayside to speak in February.

Moved: Dana Matheson, Seconded: Melanie Murray, Motion carried,

**Motion:** - Requesting Nancy Borden to approach Co-Pacs for financial assistance for Allison Reese and opening the engagement district wide.

Moved: Dana Matheson, Seconded: Melanie Murray, Motion carried.

Dana has also offered to look into Boys and Girls Club regarding working on getting a parenting group started in Central Saanich.

- Treasurer's Report:**
- Distributed Budget, Balance Sheet and Income Statement.
  - Thank you received from Amber Aitchison on behalf of the band program for 500.00 in funds given by the PAC.
  - Smile cards have made only \$ 140.77 so far. They were only distributed to Gr.6 students. Older grades were told to continue using the ones they have. We will put a reminder in the newsletter to use the cards. Cards can be picked up from the office as well.
  - Pizza day, in only 2 days, has made \$ 792.62 in profit this year already !
- COPACS:**
- No one was at the last Co-Pacs meeting.(usually Nancy B. goes, but was unable to)
- CPF:**
- First round of French tutoring went very well. Started with 5 students, then increased to 8. There was only a \$2.00 drop in fee charged. This program is suspended for now as there is no late bus for awhile. It will resume again in February when the late bus resumes.
- Old Business:**
- Leila Nazaroff gave her regrets should could not be at the meeting. She is still interested in eventually getting together an earthquake preparedness committee. Due to family commitments she hasn't been able to move forward with this, but is hoping to soon as possible.
- New Business:**
- Richard Cook. Request for funds for busing to Outdoor Education program. This program runs 2-3 time/year. It is run by the counseling department.

**Motion:** To approve request for \$ 250.00 for the Outdoor Ed program.

Moved: Patricia wall. Seconded: Dana Matheson Motion carried.

- It was noted that the counseling department does receive \$ 100.00 funding from Pac, But it was decided that the outdoor education program, while not fitting comfortably in any particular niche, be given consideration to be separately included in next years budget to recieve classroom funds of \$ 150.00.

**Motion:** To include in the next Budget Review that FAAS Outdoor Ed be given consideration for classroom funding by PAC.\$150.00.

Moved: Patricia Wall Seconded: Melanie Murray Motion carried

**Next Meeting:** Monday December 12, 2011

**Meeting Adjourned:** 8:20 PM