



Bayside Middle School - Parent Advisory Council

(<http://bayside.sd63.bc.ca/course/view.php?id=68>)

The Annual General Meeting of the Bayside Middle School PAC was called to order by Nancy Borden at 7:00 PM on May 29, 2012.

Present: Nancy Borden, Trish Mar, Shirley Elm, Ina Smith, Dana Matheson, Christine Kenwood, Patricia Wall.

Approval of Agenda: Motion: Dana Matheson
 Second: Patricia Wall
 Motion carried

Approval of Minutes: Motion: Christine Kenwood
 Second: Dana Matheson
 Motion carried

Reviewed preliminary budget 2012-2013. Made some amendments.

Author Visits (Reading Week)	2,000.00	160.17	1,839.83	
Balance left in account for next year	5,000.00			
Conferences (BCCPAC&COPACS)	500.00			
Class Funds	4,000.00	364.23	3,635.77	
BCCPAC Member Fees	75.00			
Miscellaneous		50.00		Donation B.G club
Office Supplies	100.00	31.08		
PAC Refreshment Fund/Parent Education copac	500.00	752.70	-252.70	
Staff Appreciation/Gifts	350.00	408.19		
Extra Curricular Staff Thank You	750.00	21.84	728.16	\$21.84 2010/11
Vaccine Refreshment Fund	200.00	89.48	110.52	
	<u>13,475.00</u>	<u>1,877.69</u>		

Gaming Account:

Outdoor Sports Equipment	400.00	50.00	
Breakfast Club	500.00		
Earthquake Supplies	300.00	55.37	
Field Trips (\$10/ student)	6790.00	825.10	5964.90
School Celebrations (pi-day/ multi cult., etc)	1000.00		
Year End Student Recognition	500.00		
Unallocated Funds	2000.00	2,716.64	legacy banners
Grade 8 Farewell	750.00		
Extra-curricular clubs			
Arts (clay, scrapbooking, etc)	750.00		
Sports Teams (equip. & uniforms)	750.00		
Festival Band Registration fees	500.00		
Late Bus (Wednesday)	2,400.00		
	<u>\$16,640.00</u>		

Motion: Ina Smith , to accept budget as amended. Seconded by Patricia Wall. Carried.

Elections:

Chair- Nancy Borden- Acclaimed. Will stand as Chair until someone else volunteers. She is happy to assist a new Chair in learning the ropes as she will still be in Bayside next year.

Treasurer- Ina Smith- Acclaimed. Will continue from last year.

Secretary-Christine Kenwood- Acclaimed.

Member at large-Trish Mar- Acclaimed

Next meeting June 18, 2012 at 7:00 PM

Motion to adjourn the AGM at 9:02