

BAYSIDE PAC Meeting Minutes

7 pm, June 18, 2012

Attending:

Nancy Borden, Ina Smith, Patricia Wall, Trish Mar, Dana Matheson-Currie, Shirley Elm, Christine Kenwood

Approval of Agenda

- Motion to approve agenda: Dana. Seconded: Ina. *Motion carried.*

Approval of Minutes of Meeting of May 28, 2012

- Motion to approve minutes: Dana. Seconded: Ina. *Motion carried.*

Principal's Report – Shirley Elm

- Bayside's Infusion grant application has successfully passed the first hurdle. If we get the grant, we will have an Artists in Residence program until 2015. We are shortlisted and waiting to hear the final decision.
- Shirley has applied to Superintendent Elder for more school funding through Learning Improvement Fund. We have strong needs to meet regarding learning diversity issues. More staffing has also been requested.

President's Report – Nancy Borden

- The much-needed new basketball nets are up.
- Nancy wrote a letter Kim Milburn, Director of Facilities for SD63 expressing our concerns about the leaking roof in the gym and has received a reply. The reply was prompt but unsatisfactory in that Milburn made it clear that there are no immediate plans to fix the leaks. The concern that SD63's plan to re-finish the gym floor with a water-based finish that would degrade quickly due to the leaks was alleviated as the product used will be oil-based. Nancy is preparing to write another letter and will copy everyone on it.
- Grade 8 farewell planning is going well with many parents and kids participating.

Vice-President's Report – Dana Matheson-Currie

- No report.

Treasurer's Report – Ina Smith

- The pizza program made a profit this year.
- Our Thrifty Smile Cards raised over \$2000 (the total raised fell slightly short of the maximum) that will be spent on author visits to the school. Ina has re-applied to the Smile Card program to raise funds to purchase new sports equipment.
- Alison Rees speaker's fee was covered by COPACS even though we offered funds to cover this expense through the unexpected money we received from sales of Rees' books.
- Ina has also re-applied for the BC Gaming grant.
- In future, when any fundraising done using the PAC number needs to be overseen by the PAC as one of the Quebec trip fundraisers omitted to remit some important forms. Ina has rectified the problem but we need to be careful that our good record with Gaming is preserved.
- There is \$750 allotted for thank-yous for people who undertake extra-curricular activities. It has been a odd year for extra-curriculars because of the teacher's strike. We discussed possible ways to acknowledge people. Motion to purchase a cake for the year-end lunch to thank the teachers that ran extracurricular activities: Ina. Seconded: Patricia. *Motion carried.*

- Amber Aitchison, the band instructor, has \$500 that was not spent this year. We discussed options and decided that Amber will spend the money on band related items and submit the receipts to Ina through the office.

COPACS – vacant

- Should the strike extend to the fall, it looks like teachers will not be allowed to undertake extracurriculars but will do IEP's, admin. meetings etc.
- COPACS is requesting feedback regarding what the school needs are.
- SD63 will not permit parents to help out at school.

CPF Report – Patricia Wall

- CPF is looking for a Bayside rep. Shirley has info about a interested person and will look into it.

Old Business

- no old business

New Business

- Discussion about the importance of being mindful about deadlines regarding money in the PAC Gaming account (the funds must be spent within 3 years). Assurance was given that the deadlines are closely watched.
- Funding Requests – The outdoor play area was suggested as a possible funding target, however, Shirley suggested that there was important news about the play area coming in September.

Next meeting date – Sept. 17th, 2012 – 7pm

Motion to adjourn: 8:05 pm