

BAYSIDE PAC Meeting Minutes

7 pm, September 17, 2012

Attending: Nancy Borden, Ina Smith, Shirley Elm, Christine Kenwood, Rachel Wakefield, Robin Howe, Rahel Umpherson, Doris Veronneau, Denise Tidman, Rima Munro, Kenn Pond, Darleen Johnston, Jose Quintero, Ainslie Tamboline, Heather van Campen, Alexandra Donovan

Regrets: Trish Mar

Approval of Agenda

- Motion to approve agenda: Rachel. Seconded: Robin. *Motion carried.*

Approval of Minutes of Meeting of June 18, 2012

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

Guest Introduction: Ken Pond & Darleen Johnston, Kittyhawk Squadron

- Kittyhawk Squadron is recruiting students during September and October. A notice will be placed in the next newsletter. The program is not a nursery for the Canadian military but a program that gives kids interesting experiences (eg., flight simulator, camping, air tower control visits, etc.) and contributes to students grades, fitness, and citizenship. Guests are welcome at the hall any Thursday evening.

Principal's Report – Shirley Elm

- Everyone is welcome at Bayside – kids of course but parents too as more adults help to calm everyone down.
- New focus in the district is on meeting individual needs.
- Parents should look for the white board in the gallery for a month-at-a-glance insight into the school's activities and themes.
- Community is the school theme for September.
- Meet the Teacher Night, Sept 19.
- Open communication is important. Do not hesitate to call us at the school if you have any concerns, ideas, or comments.

President's Report – Nancy Borden

- 650 parents signed up for email and to volunteer in the school.
- The current PAC president, treasurer, and secretary are all parents of children who will be leaving the school in the spring. Parents will be needed to fulfill these roles if the PAC is to continue. Any of the executive would be happy to share a role with someone now so that new parents can learn the ropes. Just let us know!
- PAC involvement at middle school is different from elementary school involvement in that there is not nearly as much fundraising. There is a Pizza Day monthly, a Smile Card program from Thrifty Foods (for sports equipment this year) and an annual school supply drive which is a PAC fundraiser.
- Some classrooms do their own fundraising as well that is separate from the PAC.
- Important goal of the PAC Executive is to leave as much in the PAC account as we started with.

Vice-President's Report – vacant

- no report

Treasurer's Report – Ina Smith

- We have not heard from BC Gaming regarding the PAC grant. This is not unusual.
- Balance sheets and income statements were presented for June and July
- The Budget for 2012-2013 was presented

- The PAC accounts are fuller than usual because the PAC didn't spend as much last year due to strike which means that we can afford a big project this year and welcome ideas.
- PAC funding request forms available from Ina or at the office

COPACS – vacant - report given by Nancy

- COPACS stands for the Confederation of Parent Advisory Councils of Saanich.
- All PAC members (not just members of PAC executive committees) are welcome to attend meetings.
- Meetings are the first Thursday of each month at 7 pm at the Saanich Schools' Education Centre (behind Keating school).
- New executive members are needed. Please let Nancy know if you are interested in becoming involved.

CPF Report – Vacant - Robin and Heather Reporting

- there will be a resource/book fair 28th. Members of CPF get 10% off.
- Last year, a teacher stayed to tutor FI and Core French students after school on Wednesdays. CPF has not decided whether to continue this practice as the mandate may be changing towards supporting activities that involve more people.
- Magazine drive fundraiser coming up again soon.

Old Business

- The gym roof is still leaking (as it has for 20 years)
- District used oilbased stain rather than a water soluble product so the floor will be tougher and the finish will last longer. There is a roll out cover to protect the floor too.
- The library and gallery also leak. Mold is checked every year and is not an issue. Nancy is still in communication with Kim Milburn in the District Facilities Department.
- The climbing frame in the front is due to be completed 3 weeks. The grant to pay for the frame was unexpected (but welcome).

New Business

- New funding request \$150 for Scrap Book Club supplies and snacks. The Club runs for 10 weeks per term. Motion to approve funding request: Ina. Seconded: Christine *Motion carried.*
- 3 new Members at Large were elected by acclamation to the PAC Executive Committee. Welcome to Rachel Wakefield, Robin Howe, and Alexandra Donovan.
- There will be an Asthma and Allergy fair, 1-4 pm at the Esquimalt Rec Centre on Saturday.
- Boys and Girls Club Parenting Without Power Struggles program will be offered this fall. The club has expanded through grants from the United Way and are extending their reach to the peninsula. They conduct the Friday boys group and girls group that meets at the school but also has some off site activities as well as literacy groups and the popular Eat Around the World program.
- There is a Teen Lounge set up through Panorama Recreation in the West Pod room 111. It has games, activities, popcorn, etc. and a pool table is going to be donated.
- Criminal Record Check – an officer will come on Meet the Teacher Night to receive forms. There is no fee for this service with authorization from the school.

Next meeting date – Monday, October 15th, 2012 – 7pm

Motion to adjourn: 8:15 pm