

BAYSIDE PAC Meeting Minutes

22. April. 2013

Attending:

Nancy Borden, Ina Smith, Sheila Ayres, Shirley Elm, Heather Spencer, Rachel Wakefield, Leila Nazaroff, Christine Malmberg, Alexandra Donavan

Approval of Agenda

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

Approval of Minutes of Meeting of March 4th, 2013

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

Principal's Report – Shirley Elm

- Kelly's Marathon (Kelly Heliset Hale) fundraiser for Community Centre for teens, will run from Part Hardy to Brentwood Bay (May 17th – June 21st)
- Mrs. Curtis: carving paddles with Grade 6,7, and 8 is underway
- Bayside Teen Lounge: supported by Boys and Girls Club, not too busy
- Spring Fling: May 3rd is planned
- upcoming Trade Fair at Camosun College, 200 kids from Bayside will attend
- Reef Gladwin won \$2,000 plus \$ 1,000 for Bayside Library in an essay writing contest
- Bayside currently has 3 practicum student teachers
- Numbers for next year are similar, but there is a shift in grades leading to the possibility of 3 split classes
- Late bus has been quiet and Shirley may cancel it early this year

President's Report – Nancy Borden

- Grade 8 Grad committees are formed and there are lots of volunteers. They are voting this Thursday for theme
- staff/teacher appreciation is coming soon
- PAC recruitment for next year: Ina was at Deep Cove and Nancy at Keating PAC meeting; Nancy will send a write up to the elementary schools for their newsletters and Shirley will visit the schools

Vice-President's Report – Vacant

- No report.

Treasurer's Report – Ina Smith

- finances: see attached reports
- To do list: apply for BC Gaming grant, BCCPAC membership and order new cheques for both accounts
- Bravo Pizza brought food for PAC to try to be considered for Pizza Day. PAC decided to be loyal to Panago, but to consider Bravo Pizza for other school activities
- Presented pictures and a thank you from Richard Cook for Rugby shirts, girls team has been unbeaten and boys are also on top of league

COPACS – vacant

- Steve Newlove will talk on April 23rd @ Bayside on Restorative Practises

- May 28th Allison Rees will talk on Sidestepping the Power Struggle

CPF Report –

- CPF AGM will be held May 8th 2013
- A new CPF rep is needed for next year
- Grade 12/k gift exchange is on Tuesday April 23rd, 2013

Old Business

- Monks: application is done for school supplies. There is a June 14th deadline for orders. August 26th is the delivery date.

New Business

Funding Requests:

- 1) Motion: spend \$250 for Gr. 8 Festival Band from last year's funds (not used last year); motioned by Ina, seconded: Rachel. *Motion passed.*
- 2) Motion: spend up to \$3,800 on a kiln for the Art room, includes shelving and vent; motioned by Sheila, seconded: Heather. *Motion passed.*
- 3) Motion: spend \$500 on baseball gloves (Eric Stoehr) of which \$380 will be used from previously approved funds for a volleyball net and \$120 are approved today; motioned by Rachel, seconded: Heather. *Motion passed.*

Next meeting date –May 27th, 2013 – 7pm

Motion to adjourn: 8:14 pm