

BAYSIDE PAC Meeting Minutes

February 18, 2013

Attending:

Nancy Borden, Shirley Elm, Christine Kenwood, Robin Jermann, David Donovan, Rachel Wakefield, Julie Ethier, Ina Smith, Denise Tidman, Claudia Kazanowski

Approval of Agenda

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

Approval of Minutes of Meeting of January 21 , 2012

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

Principal's Report - Shirley Elm

- The School Planning Council has begun to discuss revising the Bayside's goals. There will be a new focus on numeracy goals and teachers are enthusiastic about the shift. Literacy has been a goal in the past and Bayside's performance is solid in this area.
- FSA's almost finished. "What Did You Do in School Today?" survey is complete.
- Parent interviews were way too short. Other appts were made outside of the assigned hours. The online parent sign up was taken offline due to privacy concerns.
- Cathleen Gregory teaching teachers thinking skills (how to get info from texts no matter what the texts are).
- Kevin Brookes came to speak to kids about making informed, wise choice.
- Darren Lauer will come in to talk about internet safety. Shirley is blocking social sites as needed and explaining to kids to use internet appropriately.

President's Report - Nancy Borden

- no correspondence
- Notices went out to parents about saving the date for teacher appreciation and the grade 8 farewell.f
- Monk Office Supply needs to know whether Bayside will do school supplies through them again this year. Monk took a long time to pay us. A parent is needed to organize the school supplies drive and the orders must be in by June 15. PAC makes \$5 per order.
- **Motion** to go with Monk Office Supply for Bayside's school supplies made by Ina. Rachel seconds. *Motion carried.*

Vice-President's Report - Vacant

- No report.

Treasurer's Report - Ina Smith

- Our Smile Card fundraising is going slowly. We had raised our \$2000 limit by this time last year. This year our limit is \$2500 and we still have approximately \$900 to raise.
- The basketball, volleyball and badminton funding that we approved last meeting has been spent.
- The Bayside band is applying for a couple of gaming licenses for March fundraisers.
- There is about \$21,000 in the PAC account and \$26,000 in the Gaming account. The Gaming funds must be spent within 3 years of receiving it.
- The PAC always leaves \$5000 for the next year's PAC.
- Discussion about the uses of field trip funds at the request of grade 8 teachers. The Camp Imadene trip brought in \$12,000 but cost \$17,000. The cost was calculated assuming that all students would attend but they didn't so there was a shortfall. The teachers want to double-check that they can use grade 8 fieldtrip money to pay for the shortfall. It was reiterated that teachers are free to use the fieldtrip funds as needed to pay for transportation and/or other associated costs and so they can use the funds to cover the Camp Imadene shortfall.
- More parents supported the 2 week spring break than were against it during a recent survey.

COPACS - vacant

- 4 parent info nights are planned and a math night is being added. See COPACS website for further details. Any parent is welcome to attend but must contact Colleen Politano to register.
- The SD #63 Board policy regarding WI-FI usage in Elementary schools was changed at the most recent Board Meeting by an unanimous vote. Please refer to www.sd63.bc.ca for more details.

CPF Report - Robin

- The annual CPF magazine drive will continue in the future with a new company. Annalee Guy, a TOC, works for other the new companay and will help carry out the drive.
- 4 members of the executive are departing and so new people are needed to fill these roles. K 12 gift exchange happening in spring
- Stelly's upcoming open house will have a French area sponsored by CPF
- The Marilyn Pinder Award is currently being planned. Anyone can nominate a current teacher or a teacher who has retired within 5 years. Contact CPF for further details.

Old Business

- Funding for special needs supplies. Alexandra Donovan looked into the PAC purchasing equipment for children with special needs. Teachers have budget for this equipment so PAC funding is not needed at this time.

New Business

- Funding request for refreshments at Steve Newlove's Restorative Practice talk. The talk is open to whole district. **Motion** to provide \$100 for refreshments at Steve's talk made by Claudia. Ina seconds. *Motion carried.*
- Funding request from Shauna White, our First Nations support teacher. Shauna has proposed a new paddle project where each grade 6 and 7 will carve their own small paddle. The past paddle project created 4 paddles which were each carved a little by everyone. Curtis Henry would be the artist guiding the project. **Motion** to provide \$500 for Shauna White's paddle project made by Ina. Rachel seconds. *Motion carried.*
- Something to think about Krista Tracy, our art teacher, requested a new kiln a couple of years ago but has not yet been able to purchase one. She might consider buying new kiln for the art dept as we have the funds. Krista does lots of extra curricular activities and the kiln would be well used. The cost would be \$3500. Details will follow and we can discuss at a future meeting.

Next meeting date - March 4th, 2013 - 7pm

Motion to adjourn: 8:09 pm