

BAYSIDE PAC Meeting Minutes

January 21, 2013

Attending:

Nancy Borden, Ina Smith, Louise Boudreau, Christine Kenwood, Rachel Wakefield, Alexandra Donovan, Steve Newlove

Approval of Agenda

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

Approval of Minutes of Meeting of November 19, 2012

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

Vice-Principal's Report – Steve Newlove

- The Watoto Children's Choir is performing Thursday in a rare whole school event. All students will be bused to the Tribal School for the show.
- On the upcoming Pro-D day, Cathleen Gregory will be instructing teachers on new teaching strategies for humanities and sciences.
- Kevin Brooks, an ICBC anti- drinking and driving speaker is visiting shortly to talk to students about impaired driving and making informed choices.
- Darren Lauer is coming to the whole school to talk about internet safety.
- What Did You Do in School Today survey was half done last year is about to be finished and provides info about student engagement.
- FSA's are ready to start again in February
- Sports – Volleyball and swimming are ongoing, choir has started (8 kids are participating).
- Parent/teacher interviews on Feb 14
- COPACS has asked Darren Lauer to speak one month and Steve will speak the following month on restitution.
- Grade 8 farewell discussion started already and is being facilitated by Nancy and Steve
- Funding requests: 1) athletic reversible jerseys 2) badminton 3) volleyball nets 4) author visits 5) recreational reading material for struggling readers (see below)

President's Report – Nancy Borden

- no correspondence
- parents are needed to fill PAC roles for next year!

Vice-President's Report – Vacant

- No report.

Treasurer's Report – Ina Smith

- School supply cheque from Monk Office Supply finally came in (\$858.00)
- smile card revenue is \$1254.57 so far
- The Bayside band's 50/50 draw took in \$321.00. Ina is submitting the BC Gaming report on the band's behalf.
- We have funds that were set aside from Gaming funds for author's visits that needs to be spent.
- We need to spend our Smile Card funds for sports equipment.
- Alexandra will propose for the school to buy items for special needs kids (e.g., heavy balls)

Discussion of Funding Requests:

- 1) reversible jerseys – basketball style – Cost: 37.50 per jersey for 30 jerseys with Bayside’s logo. Numbers would be 1 – 15 for boys and 11 - 25 for girls. The jerseys would also be usable for other sports.
- 2) Eric Stoehr – put in a request for badminton rackets (400 = \$15 x 20) and basketballs (200 for 8 (\$25 bucks each)) plus tax and shipping.
- 3) and Mr. Stoehr also put in a request for \$537.38 for 2 volleyball nets and net antennas.
- 4) Vivian Hicks put in a request for author visits – \$1600.00 remains from funding set aside but not used last year. Mrs. Hicks needs \$1400.00 more for this year – total request is for \$3000.00
- 5) Mrs. Hicks also requested funds for books for struggling readers - 25 books for \$500.00.

Motion to approve the sports and books requests: Louise. Seconded: Rachel. ***Motion carried.***

Motion to approve \$1400 for additional author visits pending the PAC receiving a schedule of speakers dates and rates: Christine. Seconded: Ina. ***Motion carried.***

- Discussion of developing the committee for Grade 8 graduation. The date will be chosen with Shirley. Mondays are good choices as decorating can be done on Sunday. The DJ for the grad is already booked.
- The students choose 1 theme of the 3 themes offered to them. The 3 themes are chosen by parents from a pool of parent’s ideas and voted on using cards.
- Teacher Appreciation is May 10 Friday. Parent’s help is needed.

COPACS – vacant

- no report

CPF Report – Christine Malmberg

- no report

Old Business

- none

New Business

- see Funding Requests above.

Next meeting date – February 18th, 2013 – 7pm

Motion to adjourn: 8:05 pm