

BAYSIDE PAC Meeting Minutes

June 17th, 2013

Attending:

Wayne Spencer, Denise Tidman, Renee Johansson, Rachel Wakefield, Alexandra Donovan, Shirley Elm, Nancy Borden, Tara Houle, Ina Smith

Approval of Agenda

- Motion to approve agenda: Rachael Wakefield. Seconded: Alexandra Donovan *Motion carried.*

Approval of Minutes of Meeting of May 27, 2013

- Motion to approve minutes: Rachael Wakefield. Seconded: Ina Smith . *Motion carried.*

Principal's Report – Shirley Elm

- Calls have been done for new students, school has open enrollment, no boundaries
- Grade 6 & 8 full and 7 is very close (multi-age classrooms being considered) – will be 20 divisions in 2013/14 and the EA budget has been cut
- Baysides Got Talent – Mr. Timmerman has done auditions over 2 days and asking for funds for 1 block/week
- Fundraising Heliset Hale Run ending Friday, school has raised \$2,000 for this event.

President's Report – Nancy Borden

- Grade 8 is on budget
- Earthquake kit to be completely replaced by year end – Note: bin should be checked periodically for moisture
- School Supply lists are done and looking for volunteers for August delivery
- Monk Office will issue a cheque by September 15th for PAC fundraising portion

Vice-President's Report – no report

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Treasurer's Report – Ina Smith

- Aim to leave \$5,000 in PAC account after funds spent and Earthquake kit is restocked, current balances:
 - Chequing \$21,764.47
 - Gaming \$9,629.70
- Gaming summary to be submitted by Ina Smith by mid August
- Motion to elect Tara Houle as Treasurer: Ina Smith; Seconded: Rachael Wakefield .
 - Election taken and Tara Houle voted in as Treasurer
- Wayne Spencer to arrange bank signing change at Coast Capital

COPACS – no report (see website for current information)

CPF Report –

- New executive – refer to website for details
- Plans to host an event: French language author visit
- CPF will be supplying up to \$1500 for a French language club

Old Business

- None

New Business

- Late bus day may change, executive and Shirley to sort out
- Fund requests:
 - 1. Eric Store \$450 for Lacrosse Sticks; Motion: Denise Tidman, Seconded: Ina Smith, *Motion carried.*
 - 2. Ed Timmermans \$600 for Audiovisual; Motion: Ina Smith, Second Rachael Wakefield, Motion carried.
- Meeting day and time: tabled to be discussed at the September meeting

Next meeting date – September 16th, 2013 – 7pm

Motion to adjourn: 7:55 pm