

BAYSIDE PAC Meeting Minutes

March 4, 2013

Attending:

- Nancy Borden, Ina Smith, Christine Kenwood, Steve Newlove, Leila Nazaroff.

Approval of Agenda

- Motion to approve agenda as amended. Amendment: p 5, line 2 (SMILE card program) in the income section should read 1,594.03. Motion: Nancy. Seconded: Ina ***Motion carried.***

Approval of Minutes of Meeting of February 18, 2013

- Motion to approve February 18 Minutes as amended. Amendments: In the President's Report, the PAC fee for school supplies is \$6 not \$5. Also, in the Treasurer's Report, the second bullet should state that the basketball, volleyball, and badminton funding that we approved has been spent except for the volleyball net funds. Motion: Ina. Seconded: Nancy. ***Motion carried.***

Vice-Principal's Report – Steve Newlove

- Kids attended school in March for only 10 days.
- Grade 8 ski trip was successful.
- Outdoor adventure group trip ended early due to stomach flu.
- Volleyball is wrapping up; swimming is going well; choir has 8 kids and is building.
- FSA's are finished. Transition activities are underway for grade 6 and 8.
- Student services conducted a special needs audit.
- report cards will be printed this week and distributed after spring break.
- Discover Trades at Camosun – several grade 7 & 8 students attended the program to check out trades.
- Band concert tonight.
- Dance performance on Thursday.
- Japanese students arrive after spring break.

President's Report – Nancy Borden

- Nancy confirmed that we are going with Monk Office for school supplies. Monk committed to paying the PAC by end of September.
- Grade 8 farewell will be run by Rachel Wakefield and Ina. Thank you! Ina will supply some numbers for ball park from previous years. A binder of related info has been started to pass along to next year's parents.

Vice-President's Report –

- No report.

Treasurer's Report – Ina Smith

- No report as it has only been 2 weeks since the last meeting

COPACS – vacant

- check website for details about upcoming talks

CPF Report – Christine Malmberg

- No report

Old Business

- none

New Business

- Krista Tracy will be submitting a request for a kiln in April.

Next meeting date – April 22th, 2013 – 7pm

Motion to adjourn: 7: 40 pm