

## **BAYSIDE PAC Meeting Minutes**

May 27, 2013

### **Attending:**

Nancy Borden, Ina Smith, Christine Kenwood, Shirley Elm, Renee Johansson, Alexandra Donovan, Denise Tidman, Rachel Wakefield,

### **Approval of Agenda**

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

### **Approval of Minutes of Meeting of April 22, 2013**

- Motion to approve minutes: Rachel. Seconded: Denise. **Motion passed.**

### **Principal's Report – Shirley Elm**

- A variety of field trips are happening now. Communication between staff & parents and between staff & other staff is much improved. Further, teachers are aware that they must provide a fieldtrip budget that includes the necessary extras (e.g., another teacher that comes along) so that shortfalls do not arise.
- Bayside has lost 0.4 teaching position – Shirley will be presenting the rationale to convince the district to restore it.
- Grade 8 camping trip was overbudget and there was scramble to make up the shortfall. Trips should be suitable for all kids and within the budget.
- District funding is currently being decided – the balance of EAs and teachers is being negotiated.
- Wonderful social responsibility was observed in the school this year! Great leaders = calm year!
- Enrolment for next year will leave the school with approximately the same number of students as last year

### **President's Report – Nancy Borden**

- School supply delivery has been set up with Monk's. Delivery date August 26<sup>th</sup>. Parents can order online until June 30<sup>th</sup> or fill out a paper form to submit to the school until June 14<sup>th</sup>. Some PAC members will be recruited to be at the school to help receive and sort the supplies. Last year, getting our check was hard but this year, Monk has promised that we'd get the check by end of September.

### **Vice-President's Report – vacant**

- No report.

### **Treasurer's Report – Ina Smith**

- The PAC needs to receive receipts for author visits. So far, only \$1181.00 in receipts have been turned in while the budget allows for \$4012.00 in author visit costs.
- Field trips receipts are coming in steadily, classroom funds have been distributed.
- Thrifty card – we raised the maximum amount for this year and we need to re-apply for use for author visits and sports equipment.
- Gaming – The Bayside Band held a 50/50 raffle. Ina is in the process of writing the reports and submitting them to Gaming.

### **COPACS – Nancy Borden**

- Parent info night sponsored by COPACS once a month to improve communication with parents – this month is Alison Rees is presenting her talk, Sidestepping the Power Struggle, at Bayside.

- Attendance at the COPACS' Parent Nights has been good. Over 100 people attended the last Alison Rees talk while the All Candidates meeting was attended by about 150 people. September's Parent Night will be about math.
- COPACS' executive committee is full except for the position of Secretary/Communication Coordinator.

### **CPF Report – Christine Malmberg**

- no report

### **Old Business**

- none

### **New Business**

- Author visit requests from Vivien Hicks for October deferred until September PAC meeting.
- Roy Henry Vickers and Robert Bud (illustrator and author of Raven Brings the Light) will be the topic of a writing workshop that Robert will attend. Vivien is working on booking this for June. PAC approval for this will be made at June PAC meeting. Vivien is planning that 5 classes will attend.
- Charlene Rozon requesting \$360.00 for memory photo books for 2 classes grade 6. To make the activity more school wide, they are sharing the books with the rest of the school and want to expand to include more classes after this trial. Motion to fund Memory Books with note that funding is for 1 year only; there is no guarantee of funding past this year: Ina. Seconded: Rachel. **Motion passed.**
- Charles Kovacs is requesting \$1000.00 for prizes for intramurals sports, math, spelling bees, etc. The prizes would be for the whole school for a variety of sports and academics. Motion to support the purchase of trophies, prizes, etc. to support a wide variety of school activities: Denise. Seconded: Ina. **Motion passed**

**Next meeting date – June 17<sup>th</sup>, 2013 – 7pm**

**Motion to adjourn: 8:32 pm**