

BAYSIDE PAC Meeting Minutes

June 16, 2014

(Approved)

Attending

Denise Tidman, Renee Johansson, Wayne Spencer, Shirley Elm, Heather Spencer, Martina Redman, Liza Glynn, Kim Rowat, Tara Houle, Tim Dunford, Tim Karpiak, Alice Bacon, Wendy MacDonald

Call to Order

- The meeting was called to order at 7:15 p.m.

Approval of Agenda

- Motion to approve agenda: Denise Tidman. Seconded: Tara Houle. *Motion carried.*

Approval of Minutes of Meeting of May 2014 Minutes

- Motion to approve minutes: Denise Tidman. Seconded: Heather Spencer. *Motion carried.*

Welcome and introductions

- Welcome Wendy MacDonald, new principal to Bayside

Principal's Report – Shirley Elm

- Grade 8 farewell celebration to take place June 23rd, if the strike is still on, the Friendship Church has offered the use of the church free of charge

Vice-President – Denise Tidman

- Will be setting up meeting with teachers in September to discuss what the PAC does and what funding is available to teachers along with Fundraising Coordinator

President's Report – Wayne Spencer

- No report

Treasurer's Report – Tara Houle

- \$ 23,046.83 in general chequing account at today's date
- \$ 3,484.67 in gaming account at today's date
- \$1560 in Thrifty's revenue to date – budget was \$2500
- Field trip funds balance unused \$300

COPACS – Heather Spencer

- Last meeting had a lot of parent concern and questions around current job action
- Tara Houle noted – an amended version of the math resolution was passed at BCCPAC with the assistance of Nancy Borden

CPF Report – Karin Johnston

- No report

Old Business

- Band ties purchased by the PAC– damaged ties are being returned for replacement, company will replace free of charge
- Budget as presented Motion to approve: Denise Tidman. Seconded: Heather Spencer. Motion carried.

New Business

- Funding request – two Grade 6 classes (Rozon/Pires) created year book – request for \$560.00
 - Discussion: project was funded last year but teachers were told that future years should be fundraised rather than PAC funded
 - 56 kids out of 549 would benefit
 - Motion to cover a portion of the cost at \$150: Renee Johansson. Seconded: Tim Karpiak. Motion carried. Decision includes stipulation that future years will not be funded.
- PAC Meeting day and time for 2014/2015
 - Third Tuesday 7pm
 - First meeting Tuesday, September 16th
- Opening 2014/2015
 - Monk school supplies will be delivered August 27th, will need parents on Thursday, August 28th at noon to move supplies to classrooms unless the strike is still on
 - First day of school PAC coffee and goodies – cancelled for this September – in past very poorly attended
 - Welcome back evening Thursday, September 18th at 6pm
 - Food trucks will be there
 - Meet the teacher after assembly at 630ish
 - Wayne Spencer – proposed selling tickets for food, Wayne to coordinate and grill hamburgers, consensus was to proceed with this initiative
- Fundraising Coordinator will be Liza Glynn
- Grade 8 Farewell 2015 – Tim Karpiak to organize
- Correspondence Secretary – create PAC newsletter, send and answer emails for the PAC – Alice Bacon and Martina Redman volunteered to take on this role
- Members at Large position filled by Kim Rowat

Next meeting date September 16th at 7 p.m.

Motion to adjourn: 8:25 p.m.