

BAYSIDE PAC Meeting Minutes

April 28, 2014

(Unapproved)

Attending

Tara Houle, Denise Tidman, Shirley Elm, Renee Johansson, Alexandra Donovan, Karin Johnston

Call to Order

- The meeting was called to order at 7:14 p.m.

Approval of Agenda

- Motion to approve agenda: Tara Houle. Seconded: Alexandra Donovan. *Motion carried.*

Approval of Minutes of Meeting of March 2014 Minutes

- Motion to approve minutes: Tara Houle. Seconded: Alexandra Donovan. *Motion carried.*

Principal's Report – Shirley Elm

- School Plan goals:
 - 1. To continue improving student and community engagement at Bayside
 - 2. To improve school wide numeracy and mathematic skills
- Discussion regarding parents concern around field trips that don't serve an educational purpose took place, feedback was that there is value in community building with peers

Vice President's Report – Denise Tidman

- Emergency supply all up to date

Treasurer's Report – Tara Houle

- \$ 21,517.30 in general chequing account
- \$ 10,442.33 in gaming account
- Gaming funds – there is no balance in danger of being clawed back
- Smile cards done April 30, 2014, so far we have received \$1234.62, and budget was \$2500

COPACS –

- Invitations received by executive members for social

CPF Report – Karin Johnston

- No report

Old Business

- Grade 8 camp review: allotment of field trip money could be used for camp but this time only, amount was \$10/child, total of \$1850
- Western Speedway tickets – available – no interest from teachers to use as fundraiser per Wayne
- How do we get parents out?
 - Send email out to parents as warning if there is no PAC, gaming funds will not come to the school, in addition to other funds made available to the kids

New Business

- Fall – PAC to approach teachers with information about:
 - what the PAC funds
 - how Gaming funds work and requirements set by BC Gaming
 - Eligible uses available on the BC Lotteries website
- Invite from Stelly's PAC for Grade 8 parents –help much needed, next meeting and AGM May 13th
- Funds for Grade 8 farewell: Grade 8 farewell funding \$234 from last year, in addition to \$500 from this year, school's fund is very low at \$17 available

Next meeting date and AGM: May 26th – 7 p.m.

Motion to adjourn: 7:52 p.m.