

BAYSIDE PAC Meeting Minutes

March 3, 2014

(Unapproved)

Attending

Wayne Spencer, Tara Houle, Alexandra Donovan, Denise Tidman, Steve Newlove, Amber Aitchison

Call to Order

- The meeting was called to order at 7:09 p.m.

Approval of Agenda

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

Approval of Minutes of Meeting of January 2014 Minutes

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

Band Teacher – Amber Aitchison

- Thanked the PAC for ongoing support of the band and festival fees
- Funding request for ties – Out of the Blue Design – 100 grade 7 ties and 60 grade 8 ties @ \$2,092 incl taxes
- Wayne Spencer proposed another vendor at \$0.80/tie, Ms> Aitchison to investigate quality
- Motion: Tara Houle, Second: Alexandra Donovan
 - to approve up to \$2500 for the purchase of uniforms once a vendor is chosen

Vice Principal's Report – Steve Newlove

- pink shirt day success, included teacher flash mob in the gym at lunch
- Evening of dance to be held Thursday, March 6th, and school performance on March 7th
- 6 school volleyball teams finishing up great season
- Rugby teams currently playing
- Swimming club is wrapping up and will have awards presentation
- Whistling and Board game clubs active
- Feb 20th – teachers attended a Jump Math presentation and workshop
- Report cards to be distributed March 26th
- New term after spring break and new FAAS
- Brazilian students went home February 28th
- Japanese exchange students to arrive March 24th
- Mexican exchange students to arrive April 21st for 2 weeks
- Canoe carving to take place next term with a carver in residence
- April school planning day...School goal: Numeracy!

President's Report – Wayne Spencer

- Roberts Rules of Order workshop March 8, 9 if anyone would like to attend
- PAC will be purchasing copy of Roberts Rules
- BCCPAC conference in April

Vice-President's Report – Denise Tidman

- No report

Treasurer's Report – Tara Houle

- \$20,185.99 in general chequing account
- \$ 12,144.16 in gaming account
- \$1500 in funds for French homework club must be used by the end of March. Food is a good attractor for kids
- Grade 8 farewell - \$1000 available
- Anne Powell last day March 7th, Wayne Spencer to purchase \$50 gift card to Christian Book and Music Store

COPACS –

No report

CPF Report – Karin Johnston

- No report.

Old Business

New Business

- Denise and Wayne to attend Grade 6 parent night May 29th at 7:00 to try to generate interest in joining the PAC
- Wayne to talk to Monks to see if we continue with the school supply fundraiser and whether supplies can be delivered to the school before school gets out rather than in the summer to ease distribution

Next meeting date: March 31st, 2014 – 7 p.m.

Motion to adjourn: 8:11 p.m.