

BAYSIDE PAC Meeting Minutes

January 27, 2014

Attending

Wayne Spencer, Tara Houle, Sheila Ayers, Alexandra Donovan, Denise Tidman, Rima Munro, Karin Johnston, Stu Rhodes (guest), Shirley Elm, Nancy Whalley & Fiona O'Neill.

Call to Order

- The meeting was called to order at 7:01 p.m.

Approval of Agenda

- Motion to approve agenda: Wayne Spencer. Seconded: Tara Houle . *Motion carried.*

Guest Speaker – Stu Rhodes-Stelly's Teacher/Counsellor

Mr Rhodes provided a detailed overview of the "Yes To It" program that is being communicated to Grade 8 students this week. This program, put on by the Industry Training Authority and Stelly's, provides students with an opportunity to explore a trade via a hands-on activity at Stelly's.

Approval of Minutes of Meeting of November 2013 Minutes

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

Principal's Report – Shirley Elm

- Update on the Educational Enhancement Agreement which oversees the inclusion and transition of indigenous students at Bayside: Saanich one of the only districts actively implementing the Agreement; staff are being instructed how to bring indigenous learning to all students; integration of the Agreement into the school culture is an ongoing goal; upcoming initiative will include carving of a full-size canoe which the student body will assist with.
- Duffelbag Theatre Performance: Robin Hood - January 17th.
- FSAs upcoming for grade 7s.
- Upcoming retirement of Anne Powell (head secretary).

President's Report – Wayne Spencer

- No report

Vice-President's Report – Denise Tidman

- No report

Treasurer's Report – Tara Houle

- \$17,661.18 in general chequing account effective January 27th, 2014.
- \$ 14,723.03 in gaming account effective January 27th, 2014.
- Discussion regarding where the \$100 donation to the Boys & Girls Club, in memory of Bailey Tomlinson – decision to take this item from Extracurricular fund in the Budget. Future years budget will include a line item for these type of expenditures
- A letter from the Boys and Girls Club (acknowledging our donation) was presented.
- It was noted that next year's budget should include funds for donations made in memory of students of Bayside who have passed away.

- Smile card revenue: \$656. It was noted that a reminder should be sent out to parents to use their Smile Cards.

COPACS – Wayne Spencer

- Two COPACS sponsored events noted:
 - 1) 2014 Vancouver Island Conference on Saturday, February 1, 2014;
 - 2) Gary Anaka Workshop: Your Magical Brain on Wednesday, January 29, 2014.

CPF Report – Karin Johnston

- Update on Bonjour Bonne Nuit - an initiative hosted by CPF : Kindergarden/Grade 1 students in French Immersion (at Deep Cove Elementary and Keating Elementary) are read French bedtime stories by Bayside students. First event held in November – well received. A second event is planned for late February.
- CPF hosting a French Immersion Information Night: Tuesday, January 28th, 6:30 – 7 p.m. at the new Firehall on Keating Cross Road.

Old Business

- Grade 8 Farewell
 - Ms Elm provided an overview of the usual format of the Grade 8 Farewell activities: dinner/dance held the last Monday of June followed by a day at the park with their teachers on Tuesday; \$1000 budget.
 - Nancy Whalley volunteered to Chair the Grade 8 Farewell Committee.
 - Fiona O’Neill volunteered to assist with the organization of the Grade 8 Farewell.

New Business

- PAC email – Discussion regarding what is appropriate to send out via PAC email. PAC must clearly state whether items are endorsed by the PAC or merely being sent out for information purposes. Wayne Spencer to draft a disclaimer to be included with PAC emails in the future. Also, an amendment to the constitution to be made.
- Update on Math Initiative – Tara Houle: COPACS has endorsed the creation of a Committee to champion a petition to change the way math is taught at the elementary level in BC. A more structured process is required (Jump Math being one possibility) to ensure that elementary students have mastery of core math.
- Western Speedway Fundraiser – Discussion regarding the Western Speedway. PAC declined pursuing this fundraiser.
- **Funding requests**
 - 1) Request: \$740 to purchase new microphones for Bayside
Motion to approve: Rima Munro. Seconded: Denise Tidman. *Motion Carried.*
 - 2) Request: funds for garden built for/by Grade 7s declined by PAC.
 - 3) Noted that there will be an upcoming funding request for Bayside Canoe initiative, amount to be determined yet.

Next meeting date: February 24th, 2014 – 7 p.m.

Motion to adjourn: 8:15 p.m.