

BAYSIDE PAC Meeting Minutes

October 28th, 2013

Attending:

Wayne Spencer, Denise Tidman, Renee Johansson, Alexandra Donovan, Shirley Elm, Tara Houle, Heather Spencer, Rima Munro, Rahel Umpherson, Jasmine Kivari, Leslie Keetley

Approval of Agenda

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

Approval of Minutes of Meeting of June 2013

- Motion to approve minutes: Denise Tidman. Seconded: Alexandra Donovan. *Motion carried.*

Approval of Minutes of Meeting of Sept 2013

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

Principal's Report – Shirley Elm

- Halloween – afternoon activities are available as well as dance option for kids
 - Important social activity and kids encouraged to stay for the afternoon
 - There will be a food bank drive
- Practice for earthquake drill and fire drills have been taking place
- We Day – group from Bayside went to Vancouver October 18th to attend along with 33,000 other attendees
 - Kelly Paul, Indigenous Educational Assistant at Bayside was a presenter for her involvement in Helset Hale
- Kenneth Oppel visit was a success
 - PAC paid for this visit
- Children have option to attend a Susin Neilsen, author of Word Nerd, workshop (up to 70 children can attend)
- Vivian Hicks, the librarian, is retiring this week, new librarian will start the next day

Guest speakers

- Jasmine Kivari re: Teen lounge/Boys and Girls Club
 - i. Having the school partner has contributed to the success of the program
 - ii. Programs that are looking for new comers
 1. Leadership program – ages 12-15
 2. Extreme Teen Lounge – at the school every Friday 530pm-730pm
 - a. Meet in Room West 111
 - b. Participants get free swim or skate and a bus takes the kids to Panorama and back to Bayside
 3. Wayne Spencer will email link for programs out to all parents
- Bayside Choir – Rahel Umpherson
 - i. Looking for parent volunteers for this year
 - ii. Brentwood Grade 5s have been invited to be members
 - iii. Practices afterschool 300-430, will look to parent volunteers to sort out the day
 - iv. UVic students will be back that assisted last year

President's Report – Wayne Spencer

- parents emails are now entered

Vice-President's Report – Denise Tidman

- Fresh Cup fundraiser – “Bean Club” - needs steward to keep active - \$4.00 per pound of coffee sold at Fresh Cup when parents mention fundraiser

Treasurer's Report – Tara Houle

- \$17,926.86 in chequing
- \$15,684.93 in gaming
- PAC is now using on-line banking
- We now have a COOP membership – Number is #74721
- Next year – coordinating with school administration a new collection method for parent emails will be developed so that one collection can serve multiple purposes

COPACS – Heather Spencer and Leslie Keetley

- Attended Royal Oak Math event – delivered actual lessons to parents as children would receive
- No COPACS meeting held since our last meeting
- COPACS event - Policy 1100 meeting November 6th 700-900pm
 - all parents welcome
 - to be held at Bayside
 - PAC to provide coffee

CPF Report – Karin Johnston

- No report

Old Business

- Funding request for a computer tabled Sep 2013
 - Some funding has come from another source, the remainder will be requested from the PAC, a request will be submitted at the next meeting with more detailed information
- Funding for Late Bus
 - In the budget already no need to approve
 - 2 buses come, one north and one south...kids are dropped off as close to home as possible

New Business

- School Planning Reps
 - This is the first year of a 3 year plan, therefore this is an important planning year
 1. Saanich SD literacy skills are strong per testing scores
 2. Numeracy skills are falling short - will be part of new school goals
 - a. Reflex Math is now in place for the entire school
 - b. Jump Math being looked at being brought in
 3. Parents needed to come and be part of the conversation
 - a. Volunteers for School Planning Council – Wayne Spencer, Tara Houle, Renee Johansson, Heather Johansson
 - b. Two meetings per year

- Policy 1100 Invitation – see COPACs report

Next meeting date – November 25th, 2013 – 7pm

Motion to adjourn: 7:55 pm