

BAYSIDE PAC Meeting Minutes
September 23, 2013

Attending:

Wayne Spencer, Denise Tidman, Renee Johansson, Shirley Elm, Karin Johnston, Heather Spencer, Sherry Barnabe, Kim Schaff, Leslie Keetley, Leila Nazaroff, Shiela Ayres, Alexandra Donovan, Andrew Tidman, Tara Houle

Approval of Agenda

- Motion to approve agenda: Denise Tidman Seconded: Karin Johnston *Motion carried.*

Approval of Minutes of Meeting of June 17, 2013

- Tabled as the minutes were not printed for the meeting

Principal's Report – Shirley Elm

- Meet the teacher a success
- Parents can sign up for parent-teacher interviews at the school, paper sign-up sheets available
- Verbal communication is preferred with parents rather than emails if there is a problem, parents should contact the teacher or the principal/vice-principal
- Some issues with the roof at the start of school, teachers did a great job of not passing along stress of the building issues onto the students
- One of the school secretaries has left, a bit of a struggle to get numbers etc.. completed by Sept 30th deadline
- Halloween dance coming up – to be held during school hours, kids are excited about this event
- There will be no Tour de Rock or Terry Fox run this year, Helset Hale run was last part year in spring
- 33 students in grade 8 came for student leadership group meeting
- Late bus request – will the PAC still fund this program?
- Shoreline clean up has already taken place
- 15 new computers have come in for the Library – waiting on install
- Library to be renovated – Library Commons \$25,000 funding available for this – there will be a new presentation centre with a full class set of computers
 - During classroom time Librarian will work with the teachers as part of the learning team
- Newsletter to come out on Thursday
- Four less staff this year but same number of students, working to make sure all teachers have necessary supports in place

President's Report – Wayne Spencer

- Thank you to Liela Nazaroff and Heather Spencer for help with school supplies hand out and organizing
 - Lots of volunteers showed up so only took 15 min to organize boxes
 - Less orders than in previous years – about 100 orders this year
 - In future years, supplies should be given to students on the second day of school, on the first day there is not enough time and children do not yet have lockers to put them in
 - There should be one parent leading the supplies in both June and September
- Welcome back coffee was not well received
- Meet the teacher night:

- food cart was not well used, Band selling pizza was also not well attended, and Scouts did not do well with sales,
- the PAC provided free coffee to parents, this was not popular possibly water and hot chocolate would be better received
- Request for email addresses of all parents – Principal Shirley Elm expressed that the secretary will be giving the PAC a list in excel format – there are a number of parents that have expressed interest in volunteering
- Tara Houle will work with email list to move into a useable format
- **Thank you to Level Ground** for the donation of coffee for the Meet the Parent night!

Vice-President's Report – Denise Tidman

- Nothing to report

Treasurer's Report – Tara Houle

- Gaming grant approved \$11,240 – account balance \$4,444.54 at July 31st
- Balance of bank account \$17,060.41 at July 31st

COPACS – no representative

- No report
- COPACS rep – nomination Leslie Keetley and Heather Spencer to share position Motion – Sheri Barnabe
Second Denise Tidman Carried

CPF Report – Karin Johnston

- Oct 4th French Resource Fair – at the Saanich Schools Education Centre at Keating School 2:30-6:30pm
 - Munro's Books – with 20% off for CPF members
 - Alliance Francaise will be in attendance
 - La Societe Francophone will be in attendance
 - Prize draws
 - Community Board (see attached sheet)
 - Coordinate those offering French language services to those in need
 - Baby sitting/tutoring in French
 - See attached link <http://cpf.bc.ca/saanich/index.php/events>
- CPF Magazine Drive – Oct 1st – Oct 18th
 - More prizes this year
 - Only fundraiser for the year
- \$1500 for French clubs offered to Bayside
- Socio-cultural grants are available via CPF
 - French Immersion Department heads have been apprised of opportunities
 - E.g. opportunity to bring a French language play to the school.

Old Business

- none

New Business

- Smile Cards – Wayne Spencer and Denise Tidman to find smile cards and begin hand out

- Fundraising – Motion Wayne Spencer to start the Fresh Cup fundraiser – when parents purchase bags of beans at Fresh Cup a \$ figure (to be confirmed) will be donated for every bag purchased by parents mentioning they are from Bayside PAC upon purchasing, Second Tara Houle, carried. Wayne Spencer to champion set up of program
- Motion Tara Houle to adopt a COOP number for the PAC and pay the \$27 fee, seconded Heather Spencer, carried. Tara Houle to attain the COOP number.
- Earthquake container – need volunteer to be the custodian for the year – Andrew Tidman volunteered
- BCTF offering courses for parents
 - Aboriginal parents offering – Shirley Elm to have First Nations teacher contact Wayne Spencer with any interested parents
 - Misc set of courses for better parenting – PAC to assess greatest interest and work with administration to set up one of the offerings at Bayside
- Funding Requests
 - Year Book – Gaming request – \$1200 - laptop – more information required **tabled** for next meeting
 - Swimming – Gaming request – to a maximum of \$900 – half the cost of 12 weeks of swim classes (Nov-Feb) – based on 30 students – each swimmer to pay \$30 and PAC pay \$30 motion. Denise Tidman second. Kim Shaw carried
 - Math Week – \$200 – Prizes and materials/posters motion. Tara Houle, second. Sheri Barnabe carried
 - Scrapbook club request - \$250 requested - \$150 approved – to replenish supplies and buy snacks motion Denise Tidman, second Wayne Spencer carried

Next meeting date – Monday, October 28th, 2013 – 7pm

Motion to adjourn: 8:17 pm