**BAYSIDE PAC Meeting Minutes**

February 17, 2015

(Unapproved)

**Attending**

Denise Tidman, Liza Glynn, Tara Houle, Renee Johansson, Alice Bacon, Tim Karpiak, Wendy MacDonald, Sandra Arthur

**Call to Order**

* The meeting was called to order at 7:11 p.m.

**Approval of Agenda**

* Motion to approve agenda: Alice Bacon. Seconded: Tim Karpiak. *Motion carried.*

**Approval of Minutes of Meeting of January 2015 Minutes**

* Motion to approve amended minutes: Alice Bacon. Seconded: Liza Glynn. *Motion carried*

**Principal’s Report – Wendy MacDonald**

* French Immersion 3 month trip is open to English students as well not just French Immersion
* Grade 7 trip to Quebec in final stages and chaperones ready to go
* Shaw cable showing Youtube video featuring 6 students who produced a 30 second clip for anti-bullying day - pink shirt day next week –video will be entered in competition Boys and Girls Club
* Movie being filmed in our school – “The Perfect High” – shooting will be this weekend
* Canoe project coming along – it will be launched at Spring Break and will tour neighbouring schools
* Jump Rope for Heart ongoing
* Pro-D going on right now looking at integrating new ideas into existing structures
* Transition – Stellys’ representatives were here today regarding course selection, students will visit Stellys tomorrow
* Camosun – selection of children from all grades will be attending and will be competing with gravity ramp
* Interim reports have just passed
* Darren Laur here tomorrow night – cookies will be available for kids
* Musical coming up – “Put on a Show” – Heidi Benetti - Grade 8 Drama FAAS - curtains have been refurbished and will now be large enough to close for the show
* CPF – would like do have a café on the night of the show
* School Planning Day will be in May

**President’s Report – Wayne Spencer**

* No report

**Vice-President – Denise Tidman**

* No report

**Fundraising Report - Liza Glyn**

* Liza attended staff meeting to provide information on fundraising
* Liza shared examples of available fundraisers she has already researched to teachers

**Treasurer’s Report – Tara Houle**

* $ 26,379.87 in general chequing account at January 31, 2015
* $ 11,952.53 in gaming account at January 31, 2015

**COPACS –** **Tara Houle**

* Two steering committees formed and parent volunteers will work at the district level, one for numeracy and one for literacy
* Travelling COPACs will be going around to the schools to help increase exposure
* Gaming funds for COPACs , looking for input on how to spend the funds – guidelines slightly different than the school

 **CPF Report – Andrea Calder**

* No report

**Communication Report – Alice Bacon**

* Results of the survey should be released to parents and posted on the website

**New Business**

* 1. **Newsletter** – Sandra Arthur to compile information from the group. Renee to send template developed last year for use
		1. Survey results
		2. Deadline first week after spring break
	2. Three types of funding requests exist, the funding request application needs to be adjusted to reflect this change – form to be tweaked by Tara Houle and Alice Bacon
	3. Sandra Arthur – Band funding request for Saxophone Masterclass
		1. Noted, teachers concern that there is a lack of motivation to stay in band – this event would help as children would see other types of playing not exposed to in the band class
		2. Currently 240 students in band – 32 play saxophone – hoping for attendance of 22
		3. Jazz Masterclass for all three grades – Saxophone – to be done on a Saturday morning at the school
		4. Cost of the day $820 includes custodian required, 3 sax teachers and one piano teacher
		5. Date will be Saturday, April 11th
		6. Funding request $600, motion to approve $300: Denise Tidman; Second: Alice Bacon. *Motion carried.*
	4. Grade8 Farewell – Tim Karpiak coordinating – school notice calling out for parent volunteers went out in April last year, proposed notice should go out the week following Spring Break, information to follow
	5. Parent information nights –Boys and Girls club are putting on a number of free events over the next month or so….we probably don’t need to add any at this point, also school has sponsored Darren Laur to speak at Bayside to parents and children tomorrow night

**Old Business**

* Motion: Alice Bacon – Retro Active funding Requests will not be accepted. The PAC Executive must be contacted prior to making emergency purchases. Seconded: Denise Tidman. *Motion carried.*
* Pizza Coordinator – Gillian England will be gone next year – a new volunteer still needed

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**Next meeting date March 24th at 7 p.m.**

**Motion to adjourn: 8:47p.m.**