

BAYSIDE PAC Meeting Minutes

October 22, 2014

(Unapproved)

Attending

Wayne Spencer, Liza Glynn, Tara Houle, Kyle Flood, Wendy MacDonald, Eve D'Anjou, Logan Hayman, Sandra Authur, Sheila Ayres, Maria Fyfe, Ainslie Tamboline, Denise Tidman, Renee Johansson,

Call to Order

- The meeting was called to order at 7:02 p.m.

Approval of Agenda

- Motion to approve agenda: Tara Houle. Seconded: Eve D'Anjou. *Motion carried.*

Approval of Minutes of Meeting of September 2014 Minutes

- Motion to approve minutes: Tara Houle. Seconded: Eve D'Anjou. *Motion carried.*

Guest: Logan Hayman

- **Taste Local Fundraiser presentation**
 - Deck of playing cards with 48 discount cards for locally produced food, restaurants, coffee shops and other items
 - Retail \$25 - \$7 for each to school, 5% of net profits goes to food bank - \$300 worth of discounts

New Business

- Funding requests (note: current practice is that the PAC will fund extra-curricular not curriculum based or capital based expenditures)
 - a. Band - Tristan Clausen
 - i. grade 6 event held to introduce instruments, outside instruction and pizza snacks
 - ii. students charged \$10 per student but costs were not covered - requesting \$103.60
 - iii. Motion to approve: Tara Houle, Second: Denise Tidman, Carried.
 - b. Bayside Swim Club –Sheila Ayres
 - i. one day a week club held at pool – request for funding of coaching - request would cover 50% of cost of each child up to max. of \$800
 - ii. Motion to approve: Maria Fyfe, Seconded: Ainslie Tamboline. Carried
 - c. Knitting club – Wendy Macdonald
 - i. 16 week club Wednesday afternoons - requesting \$360 for supplies and patterns
 - ii. Motion to approve: Tara Houle, Second: Liza Glynn, Carried
 - d. Scrapbooking Club – Collette Caron
 - i. cost to children \$10
 - ii. requesting \$250 for additional supplies.
 - iii. Motion to approve: Tara Houle, Second Shiela Ayres, Carried
 - e. Spelling Bee – Collette Caron
 - i. request for \$150 – for prizes and copies
 - ii. 30 children participated last year
 - iii. Big event for school spirit last year held in the Gym
 - iv. Motion to approve \$100 in funding: Tara Houle. Second: Denise Tidman. Carried

- f. Car Track for wooden cars built in FAAS program – Mike McCully
 - i. \$790 requested for track building gravity track with electric timer and software package for Skills Canada event
 - ii. hosted at Bayside this year – kids would benefit afterschool as well in Tech Ed education classes
 - iii. School will support 50% of this project
 - iv. Motion to approve: \$ 400 Liza Glyn, Seconded: Eve D’Anjou. Carried
- g. Sports Equipment – Charles Kovacs
 - i. (basketballs, volleyballs, soccerballs, rugby balls, badminton racquets, whistles etc...) – requesting \$1400
 - ii. Motion to approve: Eve D’Anjou, Seconded: Tara Houle. Carried.
- h. Recycling Bin – Steve Newlove – funding request \$2800 – tabled for November meeting

President’s Report – Wayne Spencer

- Nov 4th Denise and Wayne will meet teachers to discuss parameters of what the PAC will fund and the process for applying for PAC funding
- Wayne proposed we buy PAC shirts or other uniform to announce Executive as “thePAC” at school events – tabled for November meeting

Vice-President – Denise Tidman

- Need volunteer for Earthquake container maintenance and upkeep - Wayne to contact volunteers and will report at November meeting
- Thrifty cards have gone to Grade 6 parents
 - Note: Volunteer needed for next year for this important fundraiser

Fundraising Report - Liza Glyn

- Liza presented an extensive list of researched fundraising options for teachers or school groups with timelines, in a very user friendly format
- Wayne and Denise to present these options to teachers on November 4th meeting with teachers

Principal’s Report – Wendy MacDonald

- Youth in action happening – Ebola fundraiser – toonie tower in place to raise funds
- Grade 6 immunizations tomorrow
- Halloween dance next week – Game: guess the body part will take place – pictures from teachers will be posted for guessing
- Interim reports to go out Nov 4-6
- Reports for first term will go out first week of December
- Gary Anka – Brain Guy - coming November 7th full day – teacher PD, parents welcome to attend, free of charge
- Remembrance Day ceremonies on November 6th – parents welcome
- Teacher training by teachers in forum type session – 8 sessions through the year – if teachers take 4 sessions they can use in lieu of day designated for PD for a total possible of 2 days in lieu
- Field trip October 22nd to WeDay – 60 students in the district will be going

- Overall student body seems to be engaged and happy in the school

Treasurer's Report – Tara Houle

- \$ 22,515.91 in general chequing account at September 30, 2014
- \$ 3,484.96 in gaming account at September 30, 2014
- Gaming grant \$11,120 has come in posted to bank in October
- Smile card revenue \$0.00

COPACS – Tara Houle

- No report

CPF Report – ?

- No report

Old Business

- **Welcome back BBQ** – feedback from volunteers
 - set up created bottle neck – adjust for next year
 - not enough BBQs - next year book Grillatto
 - 440 served!
 - Cost \$800 to be split with the school
- **Dyslexia night** Thursday, October 23rd held here at Bayside 7:00pm – everyone welcome – free event
- **Meet the Teacher night** overlap of days at local schools frustrating for parents – parents requested that Wendy MacDonald bring to district to set dates, thereby eliminating risk of overlap

Next meeting date November 18th at 7 p.m.

Motion to adjourn: 8:53 p.m.