

BAYSIDE PAC Meeting Minutes

September 16, 2014

(Unapproved)

Attending

Denise Tidman, Renee Johansson, Wayne Spencer, Heather Spencer, Martina Redman, Liza Glynn, Tara Houle, Alice Bacon, Wendy MacDonald, Eve D'Anjou, Gillian England, Kim Rowat

Call to Order

- The meeting was called to order at 7:05 p.m.

Approval of Agenda

- Motion to approve agenda: Tara Houle. Seconded: Gillian England. *Motion carried.*

Approval of Minutes of Meeting of June 2014 Minutes

- Motion to approve minutes: Tara Houle. Seconded: Heather Spencer. *Motion carried.*

President's Report – Wayne Spencer

- Welcome new members
- Building year several exec members are leaving with children in grade 8
 - Vice President
 - Secretary
 - Pizza Coordinator
- School supplies are here, thank you to Wendy MacDonald for organizing the order
 - Delivery to classrooms on Tuesday morning - volunteers needed at 8:15am
- \$10 PAC donation request to be added to student fee form

Vice-President – Denise Tidman

- Thrifty card fundraiser – cards to go to grade 6 students and others upon request
- Fresh cup fundraiser – was very poorly attended last year, thoughts to move to Level Ground and do targeted fundraiser on special dates, new Fundraising Coordinator Liza Glyn to investigate further
- Coop membership – communicate number to parents, thoughts presented on how to further promote

Principal's Report – Wendy MacDonald

- 565 students, all classes are very full, 12 English and 8 French Emersion divisions
- Strike information: If agreement passes teachers vote on Thursday, Friday will be staff only day, Monday will be short day ending at 10:00am and full day classes will begin Tuesday, September 23rd
- Monday morning PAC will offer coffee and tea for parents
- Meet the teacher will be Oct 2nd, and Parent Teacher interviews will be Oct 15/16th
- Additional activities and assemblies minimized in first 6 weeks to allow children as much time in the classroom as possible, there are a couple that will still take place
 - Immunizations to take place as previously booked
 - Darren Laur Internet Safety to present as previously booked
- Lifetouch picture day booked for October 1st

Treasurer's Report – Tara Houle

- \$ 22,714.02 in general chequing account at August 31, 2014
- \$ 3,484.89 in gaming account at August 31, 2014
- Gaming grant to come in
- Smile card revenue for the last school year was \$ 1705.02

COPACS – Tara Houle

- BCCPAC – emergency meeting in August about where parents stood in the province in relation to the teacher strike/bargaining – 81% of district PACs attended
 - Proposal classroom resource fund – to be accessed at the classroom level rather than at the provincial or district level and protected from other cost pressures on the system
 - Meeting message that we need to renew parent voice in education in BC
- Parent advocacy – invitation to all parents in Saanich SD to come and voice concerns on Thursday, Sept 18th at Claremont Secondary – 7pm

CPF Report – ?

- No report

Old Business

- none

New Business

- **Communications** page out of date, to be updated by Communications Volunteers Alice Bacon and Marti Redman
- Welcome back BBQ/Meet the teacher night – October 2nd – Proposal to offer free dinner to families consisting of hot dogs and corn. Costs to be shared 50/50 with the school. Motion to approve: Denise Tidman, Seconded: Tara Houle Parents to approach local businesses for donations first and remainder to be covered by PAC funds split with the school
 - Wayne Spencer - dogs and buns
 - Tara Houle – corn
 - Marti Redman - beverages
 - water to come from Earthquake kit to be turned over
 - Bayside has a BBQ that can be used and Wendy will look at borrowing additional from ILC.
 - Alice Bacon to provide large pots for corn
- Emergency preparedness coordinator – Andrew Tidman
- Dyslexia awareness night proposed to be held at Bayside in October
 - Tara to sort out dates with Administration
 - Bayside to cover costs if COPACS does not for transportation of presenter Motion: Alice Bacon, Seconded: Gillian England, all in favour

Next meeting date October 21st at 7 p.m.

Motion to adjourn: 8:55 p.m.