**BAYSIDE PAC Meeting Minutes**

January 27, 2014 – “Special”

(Unapproved)

**Attending**

Wayne Spencer, Liza Glynn, Tara Houle, Marti Redman, Renee Johansson, Denise Tidman, Eve D’Anjou, Alice Bacon, Nancy Borden, Tim Karpiak

**Call to Order**

* The meeting was called to order at 5:58 p.m.

**President’s Report – Wayne Spencer**

* Recap of Jan 20th meeting – concern that funding requests were submitted at the meeting by administration. Difficulty in evaluating the request and affordability to the PAC without time to consider.

**New Business**

Funding Requests policy changes

* 1. Motion – Funding requests will be submitted a minimum of 2 weeks prior to PAC meetings and will be decided at the October and February meetings: *Renee Johansson; Seconded: Eve D’Anjou; Motion carried.*
	2. Motion – Special funding requests must be submitted a minimum of 2 weeks prior to regular meeting dates, requests submitted later than this will be tabled for the following meeting: *Denise Tidman; Seconded: Alice Bacon. Motion carried.*
	3. Motion put on the floor – Funding Requests will only be accepted if money is not already spent – tabled for next meeting in the interest of time limit of this meeting.

**Old Business**

Funding requests made at January 20th meeting

1. **Canoe Project** –request **$1,000** – funding will be matched by 5 other partners – smile card revenue will be utilized to pay for this.

 *Motion to approve: Marti Redman; Seconded: Alice Bacon. Motion carried.*

1. **Camera Year Book** – request $1,000 – used by teacher only and not students

*Motion to approve* ***$400****: Tara Houle; Seconded: Denise Tidman. Motion carried.*

1. **Patio Furniture for the Library** – request $600 – already purchased in prior year – Feeling of the group was that the students would not use this furniture and the request should have come in prior to making the purchase. Parents at the meeting voiced concern that the furniture was not conducive to larger groups that the kids tend to hang out in like the larger tables that were available previously. ***Denied****.*
2. **Grade 8 camp bus** – request $1,400 – to transport children to Leadership Camp

Motion to approve **$1,000** with an additional **$500** available as a matching program to fundraising done by the Grade 8 group for a possible total of **$1,500**: *Tara Houle; Seconded: Denise Tidman. Motion carried.*

Remaining funding requests tabled to next meeting in the interest of time limits.

**Next meeting date February 17th at 7 p.m.**

**Motion to adjourn: 6:55 p.m.**