

## **BAYSIDE PAC Meeting Minutes**

June 16, 2015

(Unapproved)

### **Attending**

Denise Tidman Renee Johansson, Wayne Spencer, Kelly Hoffman, Leslie Keetley, Lori Smith, Deanna Petit-gas, Dominique Petit-gas, Heather vanCampen, Gillian England, Lily Yee, Kristine Hughes, Leann Collins, Sheila Ayres, Sandra Arthur, Amy Greenfield, Darcy Winkle, Zandra Paul, Marti Redman, Dianne Cunningham, Alice Bacon, Wendy MacDonald, Steve Newlove

### **Call to Order**

- The meeting was called to order at 7:00 p.m.

### **Approval of Agenda as Amended**

- Motion to approve agenda: Denise Tidman. Seconded: Amy Greenfield . *Motion carried.*

### **Approval of Minutes of Meeting of May 2015 Minutes**

- Missed to be completed at September 2015 meeting

### **Principal's Report – Wendy MacDonald**

- Acknowledged Wayne, President of PAC, thank you for working professionally through tumultuous time in moving pizza day fundraiser from the PAC to the school
- It is an extremely “Busy busy time of year!” -we are getting ready to say goodbye to our grade 8's, our 7's will be moving into leadership roles next year and our grade 6's are closer to becoming grade 7's and move up with greater confidence and autonomy
- Grade 8 exams – ongoing....
- Grade 8 farewell -June 22 at 7 pm
- Grade 8 Centennial Park -June 23 all day (dunk tank? - Thanks Tim!!)
- Awards (grade 6/7 in class last day)
- Awards grade 8 -June 24 1:30 (teachers will contact home)
- last day of instruction is June 25<sup>th</sup> early dismissal at 10 am but Parents must sign form
- Farewell to Patrice (and Colette) and Elizabeth Hooke (mid year)
- Patrice – PAC is presenting a gift to Patrice on thursday morning at 8:15 am
- Farewell to Heather, Leah, Julie, Jason, Rene, Keri ...depending on posting rounds ongoing...
- On a more positive note – Michelle Maxwell now holds a continuing contract with Bayside (YFC)
- we have no school planning council any more but our school plan has 5 areas of focus
  - Basics in Math, Reading and Writing
  - Respect, Responsibility and Resourcefulness
  - Collaboration
  - Social and Emotional
  - Models of Support
- McCreary Grant Application in progress
- Garden Project Expansion –Admin invites participation from parents (Grant writing/shared vision, garden expertise or contacts with farmers, field trips....)

### **President's Report – Wayne Spencer**

- Thank you for support of other members of executive team

- Thank you to Gillian for heading up Pizza Day
- Meeting with Superintendent, COPAC chair and Wendy MacDonald – Pizza day will go to school and will no longer be a PAC fundraiser

### **Fundraising Report - Liza Glyn**

- No report

### **Treasurer's Report – Lori Smith**

- \$28,824.38 in general chequing account at May 31, 2015
- \$10,096.58 in gaming account at May 31, 2015

### **COPACS –**

- No report

### **CPF Report – Andrea Calder**

- No report

### **Communication Report – Alice Bacon**

- No report

### **New Business**

- Coast Capital, to keep account PAC requires 2 sponsors for next year – two volunteers : Lesley Keetley and Kristine Hughes
- Budget discussion
  - New reality is does the PAC want to fundraise to make up for Pizza Day or just administer the gaming grant (discussion followed) PAC will have to make some determinations at September 2015 meeting
- Motion raised to dissolve budget passed at May 2015 meeting: Lori Smith; Seconded: Amy Greenfield;  
**Motion carried**
- Motion to reinstate budget with noted changes below: Darcy Winkle; Seconded: Tim Karpiak; **Motion carried**
  - Special funding requests – reduce back to \$0 from \$7,000
  - Classroom funds – reduce from \$100 per student to \$50/student; budget reduced from \$4,000 to \$2,000
  - Total adjustment \$9,000
- Motion to have PAC reexamine budget in September as PAC passed the current budget without complete analysis. In doing so special attention will be directed to reinstating classroom funding if budget permits: Motion: Dianne Cunningham; Seconded: Alice Bacon; **Motion carried**
- Welcome back barbeque, when initial budgeting done, PAC had offered to pay full amount but given current loss of funding, discussion determined that the best course of action was to talk to administration about sharing costs as in prior year. Sandra to address administration in this regard. Date set as September 23<sup>rd</sup>. Anyone who is interested in helping please send their contact details to Sandra Arthur sscarthur@gmail.com
- Year end party 2016 – suggestion from Sandra Arthur to have a year end celebration in May next year as a wrap up, and a possible PAC fundraiser -date to be determined with Sandra and Wendy - remaining discussion tabled for September 2015
- Farewell to departing members

## Old business

- Rugby socks funding request - was retroactive request for funds – Denise to determine if previously purchased, if yes then response is a no as this is in contravention of PAC policy

**Next meeting date September 15th at 7:00 p.m.**

**Motion to adjourn: 9:00 p.m.**