**BAYSIDE PAC Meeting Minutes**

March 24, 2015

(Unapproved)

**Attending**

Denise Tidman, Liza Glynn, Tara Houle, Renee Johansson, Wayne Spencer, Tim Karpiak, Wendy MacDonald,

**Call to Order**

* The meeting was called to order at 7:09p.m.

**Approval of Agenda**

* Motion to approve agenda: Tim Karpiak . Seconded: Denise Tidman . *Motion carried.*

**Approval of Minutes of Meeting of February 2015 Minutes**

* Motion to approve amended minutes: Denise Tidman. Seconded: Tim Karpiak. *Motion carried*

**Principal’s Report – Wendy MacDonald**

* 60 Japanese students arrived this evening at Bayside, will be taking an outside tour Wednesday and attending classes on Thursday and Friday. Money earned from this program comes straight to Bayside and not to the School District.
* School Planning to be discussed with staff at April Pro-D day
  + Currently reviewing data to determine where energys are best spent to improve current processes
* Spirit Day – Friday, March 27th
* Camp Imadene for Grade 8 requires new teacher to lead program as Phil Large is away on medical leave, if no new sponsor is found, program will be cancelled for this year
* Musical – phenomenal success in many capacities and well attended, in addition CPF café was very well received
* Report cards will go out Wednesday, March 25th
* Collete Caron retires Friday, March 27th – two teachers will now share her position for the remainder of the year
* Math meeting to take place April 1st

**President’s Report – Wayne Spencer**

* Wayne will not be running for President next year
* PAC Newsletter coordinated by Sandra Arthur to come out next week

**Vice-President – Denise Tidman**

* Earthquake container still has no caretaker, Denise to get dryer pucks this week and assess well being of container

**Fundraising Report - Liza Glyn**

* Librarian has sought support for a Mothers Day fundraiser to raise funds for the library, which is in desperate need of shelving

**Treasurer’s Report – Tara Houle**

* $ 27,618.81 in general chequing account at February 28, 2015
* $ 11,842.99 in gaming account at February 28, 2015
* Smile cards $191.88 earned in February, total of $971.32 this school year

**COPACS –** **Tara Houle**

* BCCPAC meeting May 2 & 3rd in Vancouver

**CPF Report – Andrea Calder**

* No report

**Communication Report – Alice Bacon**

* No report

**New Business**

* Grade 8 Farewell – Tim Karpiak coordinating – notice to come out next week looking for volunteers
  1. June 22nd 7pm - graduation
  2. June 23rd – Centennial Park
  3. June 24th awards ceremony
* Tara Houle has drafted a funding request guideline to be distributed to the executive and reviewed for changes at the next meeting

**Old Business**

* Sandra Arthur’s event for Saxophone players to be held at Bayside in April. The PAC funding to go directly to Sandra who is coordinating event as this is not a PAC event, the PAC is providing a grant as a sponsor.

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**Next meeting date April 21st at 7 p.m.**

**Motion to adjourn: 8:18 p.m.**