**BAYSIDE PAC Meeting Minutes**

November 17, 2015

**Attending:**

Sandra Arthur, Marti Redman, Lori Smith, Darcy Winkel, Liza Glynn, Kelly Hoffmann, Eva Jaycox, Wendy MacDonald, Andrea Calder

**Approval of Minutes of Meeting of October PAC, 2015**

* Motion to approve minutes: Marti. Seconded: Kelly seconded. *Motion carried.*

**Items from last month:**

* Funding for the movie licence-$500/year: Darcy moved to vote on this at the May 2016 PAC meeting for the 2016/2017 school year and Marti seconded (since it is already late in the school year, did not feel we would get our monies worth out of the licence now).
* Breakfast club-there have been lots of food donations for the breakfast club, some PAC members were wondering if it could be self-serve or run by staff, and Wendy said it is up and running with help from staff.
* Nov. 26-Sip’n’Shop: Alice Bacon is hosting this event at her store, Brentwood Bay Empourium from 6:30-9:30, 30 tickets have been sold, will print off another 10 tickets.
* CPF-Andrea Calder is the president of CPF, because she is president, she can’t be our school rep. She thinks not many people know the role of CPF, it is not just for French immersion, but also for core French as well. They had their AGM last weekend and there were many success stories from kids who have succeeded in core French. Bayside is missing out on valuable funding opportunities because Bayside does not have a rep. We would love a parent to step up to fill this important role.
* Mid-summer school party-Sandra asked if we would support a party late in the school year (May, not June which is too busy) and Marti said yes we would. Wendy would also support it, the teachers will rally their students to help out and support the event. Wendy thinks the teachers are well versed in organizing events with the kids support, we can leave it up to the teachers to come up with their own vision for games/activities/music, whatever they fell led to contribute. We have penciled in Thursday, May 26, from 5-7. Wendy said the First Nations might cook a salmon and do some bannock .
* PAC legacy gift to Bayside-Ivy Stewart who is a teacher at Bayside has mentioned Doug LaFortune, who is a totem pole carver and he is super busy, also Mark Henry is a carver and he has a son in Bayside (to carve a totem for Bayside). An LED sign was also mentioned so people know where Bayside School is. It was mentioned that maybe it doesn’t have to be an LED sign, could just be a sign saying welcome in our 3 languages. It was decided that this should be moved to another meeting where we had more time to allocate to the discussion.

**Chair Report – Sandra Arthur**

* The Bayside branded clothing order went in this morning and hopefully will be ready to be picked up the day of the Bayside craft fair and the band concert, Dec. 10. We will have extra order forms on hand so people can order from our Bayside craft table on the 10th.
* The information from the Policy 1100 meeting is up on the PAC facebook site, and Sandra asked Marti to put the information up on the PAC website as well.

**Co-Chair Report – Sharon Schwartz**

* Sharon was absent. Due to Sharon’s absence, an email vote will take place to adopt the new Constitution and Bylaws, discussed at the last meeting.

**Treasurer Report – Lori Smith**

* $12 550 out of the gaming funds is ear marked to be spent this year, Lori did not have the total available from the operating fund. The total budget to be spent this year is $25 000 and $5 000 will be from savings.
* We have received 3 more funding requests from teachers, these are not urgent and can be moved to another meeting.
* We have $28 802.82 in our operating fund and $17 669.28 in our gaming fund (there is money out of these amounts that is ear marked for requests).
* Lori is unable to put the money in the budget from the teachers funding until she has received the invoices from the teachers.

**Communications Report – Marti Redman**

* Nothing to report at this time

**COPAC Report – Amy Greenfield**

* Amy was absent.

**Fundraising Report – Liza Glynn**

* Liza and Kelly will hand out the business cards to all parents who attend the internet safety meeting which will be held at Bayside November 18. These cards will also be handed out at the Bayside PAC table we will have at the Christmas craft fair December 10, as well as Fairways/Thrifty’s cards will be available.
* Marti has volunteered to look into getting some Red Barn gift vouchers as a PAC fundraiser for our table at the Christmas craft fair.

**Principal’s Report – Wendy MacDonald**

* Student Leadership is thriving under the helm of Ms. Levesque! The Halloween social was an exciting event where we saw more students than ever dressed up in costume and participating as socially responsible young adolescents!! Hat day is November 27th and proceeds go to Cancer Research
* Ms. Levesque is also organizing a school-wide 'Bartering Fair' December 2nd! She hosted this event last year in South pod and this year we are expanding to include the entire school! It is a very hands-on event where the student engagement is extraordinary! Please feel free to come and observe your children in their 'critical thinking mode'! It will be held in block one and two.
* Christmas Craft Fair is scheduled for December 10th – preceding the Band Concert which starts at 7 pm. The Quebec Trip parents will also be hosting a silent auction as well.
* Heidi Bennetti and her grade 8 dance classes will be hosting an 'Evening of Drama' December 3rd
* Report cards go home December 1st and mark the end of Term one.
* Steve is working with the District and the Ministry to determine a plan of action for replacing our leaky roof! We are number 1 in the province to get the roof fixed.
* Darren Laur presented to our entire student body with important messages about internet safety and he will be presenting tomorrow evening at Bayside at 7 pm. Please bring yourselves and your friends! It is very important that our youth get a clear and informed message about the reality of the dangers out there. It is paramount that they understand and are able to communicate what a digitally responsible citizen sounds like.
* Wendy has bought a fridge for the breakfast club out of her equipment funds. They have a system running and working to service just those kids who need breakfast, not the whole school.

**Meeting adjourned at 8:00 pm**

**Next PAC meeting is Dec. 8 - 6:00 pm at Wendy’s, 6455 Bryn Rd. for dinner.**