

## BAYSIDE PAC Meeting Minutes

Tuesday, December 13, 2016

### Attending:

Steve Newlove, Marti Redman, Kelly Hoffman, Tora Cameron, Kimberly Bramadat, Lori Smith, Natalie Salem, Liza Glynn, Lily Yee and Darcy Winkel. Regrets: Sandra Arthur

### Chair Report – Marti Redman

- There was a thank you card from the school for PAC's help with Winter Wonderland.
- It has been a busy month with lots going on in the school for the month of December. Marti is hoping to have some PAC representation at the next staff meeting in January to ensure we are all on the same page. She is feeling like we need to recommit to our PAC vision to move forward into the new year.

### Treasurer Report – Tora Cameron

- Revenue that has come in over the month of December is about \$377.98, from Thrifty's, Fairways and Redbarn food cards. We also made \$176 from the craft fair/band concert. One classroom has claimed their \$100 so far.
- In the operating account, as of Nov. 11, was \$11,176.47 and the actual balance was \$22,234.26. In the gaming account, as of Nov. 11, was \$19,292.59 and the actual balance was \$15,243.72.
- Bayside PAC was audited in the gaming account. Tora has submitted a report dealing with their concerns. They had two issues, one with our gaming cheque title, it should say "Bayside Middle School" and the other was there were two receipts missing for cheques #130 and 140. There was also a question regarding the \$1000 we gave to the Extreme team for the purchase of a MAC. All issues have been resolved. Thanks Tora!
- The bill for the hokki stools came in a bit higher than anticipated. We said in October that we would pay for \$125/stool for 10 stools. When the bill came in, it was \$1574, plus \$200 in brokerage fees. Lori made a motion to fully fund the hokki stools and \$100 of the brokerage fees, so an extra \$415. Darcy seconded. **Motion carried.**

### CPF

- Eva Jaycox went to the meeting and will report in January.

### Emergency Preparedness – Kimberly Bramadat

- James Taylor from COPACS came to talk to us about emergency preparedness. James and Kimberley talked about bulk buying for schools in the district. Bayside Middle School is setting an example within the district to set up bulk purchasing. Well done Kimberly and Gus!

### Principal's Report – Wendy MacDonald

#### Upcoming dates to note:

- Weekly Thursdays: Pizza Lunch
- Dec. 15 – PAC Hot Lunch
- Dec. 19-Jan. 2 – Christmas Break – No School
- Jan. 3 – School Reopens

#### Information to Report:

- Report Cards were distributed Dec. 7
- Holiday Craft Fair and Band Concert
- Fine Arts Gala
- FAAS #2 is now underway
- JIC – Joint Implementation Committee for new curriculum
- Field Trips – have been lots including Tsartlip drumming, Art Studio, Bon Macaron, Boulders, Commonwealth / Panorama, Bowling
- Bayside Cares – Donations received by Shauna White and Youth in Action for Anawim House

- Winter Wonderland – Donations were been received all month. Students went through Dec. 7-14, gifts sent home on Dec. 14
- Santa's Anonymous – Charles Kovacs and Div 8-2
- Bartering Fair
- Candy Grams - Chantal Levesque and Student Council
- Lockdown drill
- SSLG
- Basketball season is finishing. Volleyball is beginning.
- French Immersion Book Fair
- Japanese Student visit

**Meeting adjourned at 8:15 pm**  
**Next PAC meeting will be Jan. 17, 6:30, Bayside Learning Commons**