

BAYSIDE PAC AGM MINUTES
May 16, 2017

Call to Order: The meeting was called to order at 8:45.

In attendance: Marti Redman (chair), Lori Smith (VP), Tora Cameron (Treasurer), Darcy Winkel (Secretary), Cindy Wezenbeek (Communications), Kelly Hoffman (COPACS) and Shannon Hamill.

Approval of Agenda:

Motion to approve: Shannon Hamill. *Seconded:* Kelly Hoffman. *Motion carried.*

Approval of Minutes of May 27, 2015 AGM:

Motion to approve: Kelly Hoffman. *Seconded:* Shannon Hamill. *Motion carried.*

Approval of the budget: It was decided to call the Back to School BBQ and the May celebration the same title, A School Celebration, so the money could be used for both events. It was decided to bump up the amount in the School Celebration budget line to \$1000, from \$750, and move the contingency down to \$1500 from \$1750.

Motion to approve: Tora Cameron. *Seconded:* Shannon Hamill. *Motion carried.*

ANNUAL REPORTS:

President-Marti Redman

Thank you to an amazing group of people, the synergy created at Bayside through our parent involvement has been quite invigorating. She has been pleased and proud to be part of the Bayside PAC community this year and very grateful for all the exciting events that have happened over the year. Tamara has stepped up in a big way to spearhead the outdoor classroom space and the PAC lunches were a huge hit with everyone involved. Hopefully more people will step up next year. She is thankful for all of our help this year. Marti would like the PAC to continue with the vision they built on building and maintaining excellent relationships with students, staff and parents to create the best experience for everyone at Bayside. It is now time for her to focus on her career so she will be stepping down out of this position.

Vice President-Lori Smith

It has been another excellent year at Bayside and this PAC has accomplished much. We continue to contribute too many different needs at the school with our funds, from big projects like the outdoor classroom, to small ones like the lunchtime clubs or swim club. With the Bayside Spirit wear, we are able to make a positive impact to school spirit, especially with new kids coming in from Grade 5. I am very proud of what this group has been able to accomplish and look forward to another great year. I would like to take this opportunity to give my heartfelt thanks to Marti as she steps down. Her contribution has kept us going and she is such a positive driving force. Her leadership will be very much missed.

Treasurer-Tora Cameron

It has been a great year and wonderful to be part of the Bayside community. She has been pleased to see how the PAC money has been spent this year and look forward to another great year in 2017/18.

COPACS-Kelly Hoffmann

COPACS is really looking to spend their money out into the schools. It is thought that perhaps COPACS could sponsor the documentary Screenagers next year, maybe in October. If you have ideas for ways to use some COPACS money, bring them forward.

Secretary-Darcy Winkel

It has been an absolute pleasure to be a part of the Bayside community and to contribute where needed. The administration, teachers and all the staff (janitorial especially!) are such a help and a pleasure to work with. The atmosphere is a genuine caring one for the kids, ultimately all we do is for the kids and we strive to connect parents with all the people working inside the building at Bayside in some capacity or

another. PAC has identified 3 main areas where our focus should be:

1. To enhance the school experience and atmosphere for the children at Bayside;
2. to encourage parental involvement and communication between parents, teachers and administration; and
3. to provide financial support, mostly through passive fundraising efforts.

To this degree, I think our Bayside PAC has done an amazing job this year.

NOMINATIONS:

PRESIDENT: Kelly Hoffmann nominated **Darcy Winkel**. Shannon Hamill seconded. *Motion carried.*

VICE PRESIDENT: Marti Redman nominated **Lori Smith**. Darcy Winkel seconded. *Motion carried.*

SECRETARY: Kelly Hoffmann nominated **Shannon Hamill**. Tora Cameron seconded. *Motion carried.*

TREASURER: Kelly Hoffmann nominated **Tora Cameron**. Shannon Hamill seconded. *Motion carried.*

COPACS Representative: *Vacant*

COMMUNICATIONS: **Natalie Salem** has put her name forward again. Tora Cameron motioned for acceptance. Shannon Hamill seconded. *Motion carried.*

FUNDRAISING COORDINATOR: *Vacant*

CPF: Shannon Hamill nominated **Rachelle Hill**. Tora Cameron seconded. *Motion carried.*

EMERGENCY PREPAREDNESS: Darcy Winkel motioned **Kimberley Bramadat**. Marti Redman seconded. *Motion carried.*

Motion to adjourn at 9:10
Next AGM meeting date is May 15, 2018