

BAYSIDE PAC Meeting Minutes

November 18, 2014

(Unapproved)

Attending

Wayne Spencer, Liza Glynn, Tara Houle, Kyle Flood, Wendy MacDonald, Ainslie Tamboline, Alice Bacon, Marti Redman, Renee Johansson, Anne Casey

Call to Order

- The meeting was called to order at 7:10 p.m.

Approval of Agenda

- Motion to approve agenda: Kyle Flood. Seconded: Alice Bacon. *Motion carried.*

Approval of Minutes of Meeting of October 2014 Minutes

- Motion to approve amended minutes: Alice Bacon. Seconded: Marti Redman. *Motion carried.*

New Business

- Emergency Container coordinator and supplies
- BCCPAC in [Nanaimo](#) this weekend

President's Report – Wayne Spencer

- No report

Vice-President – Denise Tidman

- No report

Fundraising Report - Liza Glyn

- No report

Principal's Report – Wendy MacDonald

- Presented Thank you card to PAC from administration
- November Remembrance Day, went very well thank you to Steve Newlove
- Carving of the Canoe – tree fell last spring, now this fall dry log will come to the school to be carved, will be 21 feet long and will be displayed in the library
- FSA testing occurring in February grade 7
- Leadership team raised over \$550 to donate to the Red Cross - Ebola
- District Leadership team now open to Middle School, two students chosen throughout the year to attend events
- Two grade 7 Bayside students responsible for catching a pedophile stalking young girls in Brentwood, were recognized at ceremony by local police
- Swim club up and running – full
- Scrapbooking up and running and well attended
- Knitting club – less interest than hoped, may try different day and venue
- Andrea Calder– CPF – question to have Bayside Café evening event – may occur in March to celebrate French

- Christmas Store at Bayside for children in need to shop for gifts for their family, all items donated, tokens earned to shop in the store by doing jobs at the school
- Gary Anaka – Brain Guy – great PD opportunity for staff Nov 7th
- Christmas craft fair and band concert December 11th
- Jump math and reflex math in almost every class in the school as a supplement to curriculum, fits with school goal, well received by the students

Treasurer's Report – Tara Houle

- \$ 24,815.98 in general chequing account at October 31, 2014
- \$ 14,526.60 in gaming account at October 31, 2014
- Smile card revenue \$ 187 came in October for total of \$228.50

COPACS – Tara Houle

- BCCPAC conference in Nanaimo this coming weekend
 - PAC members travelling – others welcome
- Reminder COPACS meeting open to all parents, first Thursday of each month
- Schools will be hosting upcoming COPACs meetings – Dec 4th at Sidney, January at Deep Cove...

CPF Report – Andrea Calder

- No report

Old Business

1. Parent Survey
 - Survey to be finalized and sent out to parents - Survey Monkey cost \$29
 - Alice Bacon to finalize and send out to parents
2. Pac Executives addressed the last Staff Meeting
 - a. Tara and Wayne attended
 - b. Explained what PAC will fund and not fund
 - c. Explained role of the PAC as an advocacy group for parents
3. Follow up regarding Mr. Newlove's request for funding recycle bins
 - a. Request for \$2900 to replace containers as they are falling apart
 - b. Thought in the room that it should be a district expense
 - c. PAC says no at this time
4. Emergency Container
 - a. No takers so far –need a volunteer to take over

**Next meeting date December 16th at 7 p.m.
At Brentwood Lodge Pub
Motion to adjourn: 8:17 p.m.**