

## **BAYSIDE PAC Meeting Minutes**

December 17, 2014

(Unapproved)

### **Attending**

Wayne Spencer, Liza Glynn, Tara Houle, Wendy MacDonald, Marti Redman, Renee Johansson, Denise Tidman, Eve D'Anjou, Richard Arthur, Sandra Arthur, Kirsten Bennett

### **Call to Order**

- The meeting was called to order at 7:15 p.m.

### **Approval of Agenda**

- Motion to approve agenda: Kristen Bennett. Seconded: Tara Houle. *Motion carried.*

### **Approval of Minutes of Meeting of November 2014 Minutes**

- Motion to approve amended minutes: Marti Redman. Seconded: Eve D'Anjou. *Motion carried*

### **New Business**

- Website – budget to be added so parents can easily access

### **President's Report – Wayne Spencer**

- No report

### **Vice-President – Denise Tidman**

- No report

### **Fundraising Report - Liza Glyn**

- No report

### **Principal's Report – Wendy MacDonald**

- Band concert well attended and coordinated by Mr. Klassen, 240 band students out of 567 in the school, impressive
- Thank you to PAC for supporting school activities

### **Treasurer's Report – Tara Houle**

- \$ 23,940.63 in general chequing account at November 30, 2014
- \$ 13,123.43 in gaming account at November 30, 2014
- Monks has issued a cheque for \$510 – school supply orders
- Coop – 2 accounts currently – Tara to look at lumping the two accounts together

### **COPACS – Tara Houle**

- No report

### **CPF Report – Andrea Calder**

- No report

## **Old Business**

1. Emergency Container
  - a. Denise Tidman to buy dehumidifier and Wayne Spencer to coordinate supplying the container up to date
2. BBCPAC conference Nanaimo
  - a. Tara and Wayne attended
  - b. BCCPAC looked at the way classrooms are funded and proposed new account that will undergo a feasibility study to have separate classroom funding accounts to account for changing needs in each individual classroom
3. Survey results are in
  - a. 79 respondents
  - b. Comments to be compiled and summarized by Eve D'Anjou for next meeting

**Next meeting date January 19th at 7 p.m.**

**Motion to adjourn: 7:48 p.m.**