



# Bayview PAC Meeting Minutes

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**Date:** Tuesday, April 18, 2017, 6.30 to 8.00 PM

**Location:** Bayview Library

In attendance: Joe Damiani, Emilia Doro, Tanya Kyi, Chris Kerslake, Cecil Konijnendijk, Dorcas Oldham, Delia Jane Ramsbotham, Kelly Ryan, Kathy O’Sullivan (pro tem principal), Patricia Thiel. For item 2 only: Kent Grier (project manager for seismic upgrade), Ajaz Hasan (Manager, Operations and Planning at Vancouver School Board).

## 1. Minutes of last meeting

The minutes were approved, two small corrections under item 2 (Seismic upgrade): among the four options for the school’s seismic upgrade, there is *one* option for a partial upgrade, while there are *two* options for full building replacement. Also, the text concerning the Neighbourhood Learning Centre (NLC) was revised based on Kent Grier’s comments.

## 2. Seismic update – Kent Grier and Ajaz Hasan

Kent Grier introduced Ajaz Hasan, Manager of Operations and Planning at the Vancouver School Board.

The Ministry had asked for further information and updates to the Project Development Report. This meant a delay in the seismic upgrade process. The public information session would not, as initially hoped, take place in spring. The revised PDR was to be submitted by the end of May, after which a new review period would follow, and with the upcoming elections adding to the complexity of the process. Next steps were expected during late summer or fall. It was reiterated that Bayview is a supported project high on the list for a seismic upgrade.

Kathy O’Sullivan, current temporary principal at Bayview, had appointed district principal, with the responsibility for educational aspects of the seismic upgrade processes.

In the subsequent discussion, questions were raised about e.g., consideration of school size in the process, given that Bayview has had a decreasing enrolment. However, this is not unusual for schools in line for seismic upgrades. The project report worked with a pupil count of 359 worked with.

The importance of a united PAC position on the need for seismic upgrade was reiterated, in order not to delay the project more than necessary. The PAC should prepare a clear, unified statement to be presented at the future public meeting hosted by VSB.



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## **3. Teacher request**

Ebru Montagano and Ian Tosczak presented their request for funding of drumming workshops for part of the pupils. The proposed four-day workshop would be held during late May and Early June, and also include a parent session. This activity would require about 2000 CAD in funding.

The PAC was supportive of the initiative, but first had to look into funding options. Joe Damiani would follow up.

## **4. Principal update by Kathy O'Sullivan**

Kathy O'Sullivan would complete her work as temporary principal this week, as she was taking on a new role for the VSB. As Noreen Morris would not be back before after a few weeks, Gayle Marlow had been asked to step in a temporary principal. Kathy was working with Gayle to ensure a smooth transition.

Teachers and Kathy were thanked by parents for their great support of the grade 7 basketball team, also during finals weekend.

## **5. Review of financials**

Gaming account - \$11,232.39

Regular account - \$33,005.25

## **6. Plan of events**

Kelly Ryan presented the planning of the Spring Carnival Festival. She had received an offer from Vancouver PartyWorks Interactive (at a cost of 3000 CAD) which was circulated at the meeting.

The event was scheduled for June 8<sup>th</sup>, 3-6 pm.

It was agreed that the event was not meant as a fundraiser during this first year, but should really offer a nice activity for the pupils. Therefore it was important to ensure that all children could participate, irrespectively of ticket cost etc.

The event needed to be coordinated with Jericho Kids Club,

## **7. Next year's PAC Executive and event coordinators**

Election / appointment of next year's PAC executive and event coordinators would take place at the May meeting, but initial recruiting had already started. Parents were encouraged to volunteer.



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A message calling for volunteers would be sent out and posted on Facebook.

Some coordinators were willing to continue in their roles, as were some members of the current executive.

An initial idea for some sort of 'past president' function on the executive was discussed as a possible way to ensure continuity.

## 8. Next meeting

Tuesday May 16<sup>th</sup>, 6.30-8.00 pm (Bayview Library).

***Please note that this meeting has been moved to Tuesday evening from Wednesday afternoon.*** This should help ensure a high level of attendance during the important election of next year's Executive and appointment of volunteers.