



Bayview PAC Meeting Minutes

Date: Tuesday, March 13, 2016, 6:30 to 8:00 pm

Location: Bayview Library

Attendance:

Joe Damiano, Anna Eberhard Friedlander (chair), Tanya Kyi, Carmen Lange, Maria Noel, Joss Taylor, Cecil Konijnendijk (minutes) (with Birgitte Biorn for Bayview staff)

Agenda Items

1. Introduction/call for additional agenda items

The agenda was adopted without changes.

2. Minutes of last meeting

The minutes of the previous meeting (February 20, 2018) were adopted without changes. The name of one parent who arrived late at the meeting (Stephanie Ali) was missing from the attendance list.

3. Teachers' update

A teacher request had been received for help with a microwave purchase (at an expense of about \$75). The PAC decided to grant this request. A request for reimbursement should be sent to Emilia after purchase.

The possibility/attractiveness of having an outside contractor provide computer instruction (with focus on e.g. understanding the basics of programming and coding) was discussed. This could be funded by the PAC. Birgitte would discuss this possibility with the teachers.

It was noted that several businesses (e.g., Vancity, Walmart, Best Buy) has grants available for specific projects. The PAC could assist with preparing these applications if there was an interest. Several project ideas were raised, for example for a community garden after seismic upgrade.

4. Principal's update: Birgitte Biorn

The VSB district calendar for school year 2018-2019 had been approved (and was circulated at the meeting). There would be two flexible pro-D days, and preferences for the timing of these days was gauged.



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Enrolment for next year was quite steady. Because of the lower kindergarten enrolment at Bayview, 16 K-children from Hudson had been offered a place at Bayview.

5. Budget Update: Joss Taylor (with information from Emilia Doro)

At the time of the meeting, the PAC had \$65,888.29 in its regular account, and \$ 11,857.12 in its gaming account.

This year's Gala had been a huge success. With all expenses and donations now in place, the record net revenue of \$ 27,000 had been received. Having part of the silent auction online had been a real success.

The Purdy's chocolate campaign had resulted in 24 orders, with \$1510.43 in total sales and \$377.61 profit earned. Ways would be explored of getting feedback on this fundraiser, as there potentially should be a bigger market.

Popcorn sales had been averaging \$100-\$125 per week, but more volunteers were needed.

The application for installing a Big Brothers Clothing Bin at the school had been made, and the bin should be in place the following week. It would be placed on 6th Ave near the driveway by the lunchroom where the field starts. The PAC would receive compensation based on the weight of clothes donated.

Maria Noel presented her work with coordinating a used book sale, based on experiences from earlier years. The book sale was scheduled for April 25-26, and a flyer had been prepared to solicit books from parents. The idea of a competition between the classes was discussed, with the class that collected most books being rewarded with e.g. a pizza party. There was a preference for limited the sale to (used) books and board games. The idea had been raised to perhaps use (part of) the profits from the sale for supporting the library at a school in Nepal that had been destroyed by an earthquake.

6. Seismic update: Tanya Kyi

Birgitte and Knut had been on a tour of another school that had undergone seismic upgrade, and they had met the architects who were working on Bayview's upgrade.

The meetings of the advisory committee would start the following day.

7. Some dissatisfaction with school pictures and with hot lunch options

Based on some signals of dissatisfaction with school pictures and hot lunch options, Anna would send around a survey about photos experiences before a discussed was set up with the photographer (Mountain West). Anna would also reach out to the caterer about possible changes to the Bayview hot lunch menu.



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8. Plan for Welcome to Kindergarten in late May

Birgitte had developed a plan for the Welcome to Kindergarten event on May 24th. The PAC would have a presence, and it was suggested to bring a hand-out for new parents with information about the role of the PAC, a list of event, and information about volunteering opportunities.

9. Sports day planning

The Sports Day would take place on May 17th. Carmen Lange had been coordinating this event. Emilia would reach out about possible sponsoring of food by Whole Foods, in which case the PAC could donate \$300 to the grade 7s in exchange for their prepping and serving it.

10. Coordination of possible block party

The idea was raised to coordinate a block party during June car-free weekend with the Redemption Church. This event could then potentially also serve as the year-end potluck.

11. New business

Emilia had noticed that the ball cart that goes out at recess is looking is pretty bad shape. The PAC agreed supporting the purchase of new balls.

Ready-Set-Learn was scheduled for April 13th.

Next PAC meeting: April 17, 3.15-4.45 pm.