



# Bayview PAC Meeting Minutes

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**Date:** Wednesday, May 9, 6:30-8:00 pm

**Location:** Bayview Library

**In Attendance:** Cora Sheyka, Emilia Doro, Joss Taylor, Tanya Kyi, Holly Broadland, Joe Damiani, Anna Eberhard Friedlander

## Agenda Items

1. Introduction/call for additional agenda items

2. Minutes of last meeting

Minutes were adopted without changes

3. Teachers' update [updates were presented by Anna Friedlander, from notes emailed by Ms Biorn]

- Barb Hinds requested PAC funding for purchase of short-handled badminton racquets. This was approved, with request for documentation

- All the primary classes are raising painted lady butterflies. About 90 caterpillars were received last week and each classroom has some 15.

- Divisions 10, 11, and 12 are tending their plants and gardens, enjoying the progress, and looking forward to the harvest. Division 10 will go to UBC Farm at the end of May for the Buzzy Bees program, using PAC field trip funds.

4. Principal's update: [presented by Anna Friedlander in Birgitte Biorn's absence]

- Re. performance fees for next year: Birgitte asked that we figure out how much the PAC can fund, so that she knows how much to request for performance fees from parents next year. This year the fee was \$20 per student

- this year the PAC had no budget line item for performances, because there was a bunch of money sitting in unused accounts, so we have been spending from there

-Joss and Emilia will work on a budget and will provide a hard number by end of the month for performances

5. Budget Update: Emilia Doro/Joss Taylor

- \$ 67,129.45 currently in the regular account; \$ 11,242.63 in the gaming account

- The Big Brothers donation bin will generate checks to us twice a year

- Popcorn earnings for April were \$102

- The grade 7s were to do popcorn for fundraising, but the popcorn maker has stopped working

- Emilia has returned the broken popcorn maker to Costco for refund, and ordered a new one

- Book sale final number: net \$1,457, divided almost evenly between books and bake sale



## Bayview PAC Meeting Minutes

---

- Hot dogs for sports day have not been acquired yet, would cost about \$230 to buy from Costco, but Emilia will check to see if Costco will donate; Joss will get that contact from Kelly. We need to figure out the best way to get the hot dogs distributed (maybe have grade 7 runners from each family team?)
- Parents' night out coming up at the Wolf and Hound; it was decided to do a Family Night Out, instead (bring children rather than have a separate child care event), then get feedback. **Date was set as May 30.**

### 6. Hot lunch: Anna

- Mac and cheese needs to go back on the menu
- Anna will ask Eric how the sales were with the May/June menu vs earlier ones
- We need to publicize that hot lunch generates a portion of proceeds that are donated to the PAC
- Emilia noted that prices are different at different schools (maybe different percentages go to the PACs, or maybe different staffing levels?)

### 7. Sports Day

- It sounds like Carmen has enough volunteers, but Emilia will check with her
- Joss has leftover freezies that can be used (about 100 minis), but hasn't heard from Carmen about it

### 8. Seismic update: Tanya Kyi

- There have been two meetings of the advisory committee so far, plus Crosstown School tour
- The architects seem to be really listening to our needs
- The school board is very strong on doing a gravel field, but:
  - there were kids who went to a track practice at Gordon and came back with injuries from being scraped by the gravel
  - Kent says that they are starting with a plan for some a smaller grass area
- We would like to keep a perimeter fence and the bamboo for children to play in
- Covered area: the architects are willing to be creative with, eg, overhang of second floor
  - A letter was written to Rob Fleming about including a covered area, and his reply was that the province's policy is that everybody may have them, but it's the school board's decision, so there might be movement on that
- New playground funding from province to include repairs after reconstruction?
- David Eby has asked for an update from us; Tanya is meeting him on Friday morning
- David Lloyd Gordon PAC has been contacted—they are at the exact same stage as we are; Kathy O'Sullivan gave us the chair contact for Nelson PAC—they are about to move in to new building, and are currently fundraising for their extras, so Tanya is trying to get the details from them.
- Mentions of library the meetings? Talk is about library operating as a hub; maybe put JKC, gym, and library all on ground floor; or put JKC, gym, and a few classrooms on bottom, and library on second floor; Brett has been at all the meetings and has clear ideas/preferences
  - Veteran librarians from Wolfe and Maple Grove are willing to come by and consult on ideas for library organization and priorities
- Gordon has a heat exchange system that is not big enough for the size of the building; classrooms are unbearably hot. We could request exterior slatted shading?



# Bayview PAC Meeting Minutes

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## 9. Plan for Welcome to Kindergarten in late May

- need to write up the handout sheet, with urls, contact names, list of events, ways to get involved

### 9a. End of year potluck (June 22)

- Anna to be point person; will consult with Emilia—need to send out email(s) and make sure tables and water stations are set up

## 10. New business

- We need to send a PAC thank you letter to IGA for weekly free lunches; Tanya will send Anna the contact name
- Need new chair or secretary – e.g., Delia Jane from Kindergarten? Kimberly, who does cooking in Ms Taylor's class? (has event/organization history); Deena Boeck? Try to get people to come to AGM in June
- Joss needs content for the revamped website—everyone can look at it and send any suggestions for additions, changes, etc
  
- We have been getting emails from district PAC—probably will not participate formally.
- Various Westside PAC chairs are trying to organize sharing meetings