



Bayview PAC Meeting Minutes

Date: Tuesday, September 18, 2018, 6:30-8:00 pm

Location: Bayview Library

In Attendance: Emilia Doro, Joss Taylor, Tanya Kyi, Kelly Ryan, Anna Eberhard Friedlander, Birgitte Biorn, Manuela Pattison-Bacon, Sara Shneiderman, Cora Sheyka, Jessica Wittman, Jane Roskams, Sam Drier, Steve Taylor, Genevieve Taylor, Rachel Wood, Jennifer Higgs, Bruce Fletcher, Christina Wang, Insiya Rasiwala-Finn, Amira Halperin-Zimran, David Spratley, Sandra Tom, Felipe Verdugo, Jocelyn Chang, Allen Lin, John Fournier, Jacqueline Henderson, Justin MacCarthy, Sarah Chipperfield

Agenda Items

1. Introduction/call for additional agenda items

- Minutes of last meeting -- passed

2. Welcome Julian Prieto, VSB candidate with Yes Vancouver party*

- brought cards; please contact him and send any concerns or things you would like done

**the Bayview PAC does not endorse or support any specific candidate or party*

3. Teachers' updates: Susan Jung, and Teri Taylor

- We have had just one full week in permanent classes so far; things seem to be going smoothly
- The teachers want to thank PAC for the classroom funds to be deposited
- Teachers are very happy with the new accounting process; it is a big improvement
- Artist-in-residency plans for primaries and intermediates
 - drumming for grades 2-7, in November
 - dance residency for K and grades 1/2, in April and May
- Upcoming events: Terry Fox run Sept. 28, at Jericho duck pond
- Early October: orange-shirt day, as part of indigenous studies in all classrooms; students should wear something orange that day
- Open house on Thursday 5:30-6:30, after the Carnival
- Pro-D day this Friday; teachers will participate in various activities:
 - presentation on selective mutism, which is becoming more common through social anxiety;
 - will learn how to do mini-DESSA [Devereaux Student Strength Assessment] assessments through CASSEL social-emotional learning system (standardized measure of social emotional competencies);
 - five inquiry groups will discuss their topics: community, core competencies, indigenous ed., math, social-emotional learning. The groups get funding from VSB to address those aspects of the curriculum

4. Principal's update: Birgitte Biorn

- Placement of students and new families worked smoothly
- Staffing is all in place, and we have one additional SSA allocation
- Birgitte will be away from Sept 25 to Oct 1 for a rowing championship in Florida
 - We might have a retired principal to fill in
- Enrolment is about the same as last year (260 total), but Kindergarten numbers dropped—students who were expected from Hudson overflow were able to go to Hudson



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5. Treasurers' update: Emilia Doro/Joss Taylor

Current Accounts: \$ 66,544.39 (regular account); \$ 8,906.98 (gaming account)

- Joss gave overview of how fundraising is done with several large events, especially Spring Gala, and spent on enriching student experience and broadening education at Bayview; always need volunteers
- Fundraising updates
- Budget for 2018-19: anticipated expenses \$35,000 (detailed budget on website). Additional \$25,000 will be placed in a separate account for seismic upgrade fund.
- Seismic upgrade fundraising plan—will be strategizing during the year on how to raise funds for items not covered by provincial funding

6. Seismic update: Tanya Kyi

- Seismic project office in Vancouver runs the process; our main contact is Kent Grier; district principal in charge is Kathy Sullivan; Bayview parent reps are Tanya Kyi and Knut Boeck
- The architects are 50% through the new design—overall outline and shape is set (2-storey building) and they are now working on interior layouts
- September 2019 might be beginning of construction
 - The Development Permit Set was submitted to the City of Vancouver on schedule August 31st 2018.
- During construction, students will be at Queen Elizabeth portable buildings, and bussed there and back from Waterloo St. in the middle of McBride Park; still not sure if the school will be divided between Q.E. main and annex sites—depends on enrolment
- The next seismic committee meeting is in October; sometime in fall there will be an open house showing the design
- We now have a list of things we'll have to pay for:
 - New playground equipment for primary kids, Kindergarten and Preschool use.
 - Overhead projectors for the classrooms
 - Student furniture for the student common areas.
 - Score clock for the gym and sound system for the gym
- From now on, updates on the seismic upgrade will be emailed to all parents, not just those who were on Tanya's seismic-committee email list
- maybe do some photo documentation of the school as it is before it is torn down—if there is a photographer who would be interested in undertaking this
- some of this could go into the time capsule proposed by students
- Architects want to find places to re-use special elements from current building: leaded glass in entryway on Collingwood St. and wooden benches, and curved window in upstairs resource room
- Time-capsule request: Paul Friedlander



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- Proposal to make a time capsule of archival and current materials to be hidden/buried/displayed somewhere in the new school building

7. Welcome-back carnival: Kelly Ryan

- Will be on Thursday: first big event of the year. It was a success last year and is a nice way to welcome new students and parents
- We are charging for more items this year than we did last year to attempt to break even, but entry and entertainment are still free
- Dunk tank signups by students have proved very popular
- Gluten-free pizza being procured—AEF to check with Domino's
- We are doing quite well with volunteers, but always can use more
- Have broadened the event to bring in the general neighborhood and community

8. Set dates for the year's events

- Halloween Howl: October 26
- Holiday Market: December 8
- Pancake Breakfast: December 20
- Staff Appreciation Lunch: January (class representatives help with decorating classroom doors)
- Spring Gala: February 22
- Book and Bake Sale: April [volunteer coordinator is needed]
- Sports Day: May (Thursday before long weekend) [PAC provides recess snack]
- End-of-year Family Potluck: June (second-to-last week of school year)
- Family/Parents' nights out: various dates to be determined

9. Open executive and volunteer positions

- Secretary
- Popcorn coordinator
- Book sale coordinator
- Sports Day refreshments coordinator
- End-of-year potluck coordinator

10. New business

Can a school yearbook be done? (Jocelyn asks)

- We would love to, but need parent coordinators
- Could the school-photo company provide a template and have a starting point of headshots, that we can then add the candids to?
- put Xmas hampers on the next agenda (Tanya Kyi)
- set schedule for all upcoming PAC meetings

Wed Oct 17

Tues Nov 20

Wed January 16

Tues February 12



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Wed April 17
Tues May 21 (AGM)
Wed June 12