

**In Attendance:**

Lisa Medynski, Kimberly Wasyleski, Janelle Hittel, Janice Poellot, Jennifer Gray, Kiona Enders, Amy Da Costa, and Susan Souryadouangphon.

**1. Welcome and Introduction**

**2. Approval of Minutes-** Motion to accept the minutes of the March meeting by Susan Souryadouangphon. Seconded by Jennifer Gray. Carried unanimously.

**3. Trustee Report- Raymond Raj- Unable to attend**

**4. Principal's Report – Janelle Hittel**

- Funding requests submitted will discuss under new business.
- Egg drop will be April 20 at 1pm
- Jump rope will be April 21 after lunch
- Penny wars brought in \$514. Half will be donated to the Human Society and half will go toward new baseball gloves.

**5. President's Report- Kimberly Wasyleski**

This report reflects what I achieved for the month of April:

- In the matter with discrepancies between the ledgers and bank statement all I can say is that it is still under investigation with the proper authorities and we will keep all informed as more information becomes available.
- The Executives have reviewed the Constitution and Bylaws and have approved the draft. It will be presented it at the next PAC Meeting, May 17<sup>th</sup>.
- BCCPAC survey about PAC budgets: Met with Lisa and completed the survey.
- 

**6. Treasurer's Report- Janice Poellot**

**Kimberly Wasyleski read her report.**

General Account \$7153.99

Gaming Account \$4876.90

Playground Account \$4.42

- Ledgers and bank statements attached.

**7. DPAC Report- Linda Campbell – unable to attend**

**8. Canadian Parents for French – Susan Souryadouangphon**

- Attended Information meeting on Friday regarding Gr. 10-12 French enrollment. Why is enrollment down? Scheduling and no funding for recourse helpers. Parents are upset with these issues as it may lead to their children not being able to acquire the Double Dogwood.
- CPF is currently waiting for the School Board to comeback with some recommendations.

### Old Business

- Bylaws and Constitution: Have been approved by the Executives and will be presented at the May meeting for approval.
- Scanner: Invoice has been received will issue a cheque for \$311.99 out of the gaming account.
- BCCPAC Survey about PAC Budgets completed.

### New Business

BCCPAC AGM Information: Resolution and Proxy voting.

Motioned by Kiona Enders to fill out the proxy and send it in. Seconded by Janice Poellet, All in Favor.

- Reviewed and voted on all resolutions Kimberly will submit proxy to BCCPAC and our voting information to our delegate Rachael Pocco who is attending the meeting in Kelowna.
- **Funding requests submitted by Janelle Hittel - (from Gaming Account)**
  1. Gr. 6 Conference \$400.00
  2. Bussing for Gr 5&6 to Nechako school for Brain presentation \$93.24
  3. Gr. 6 awards \$ 389.00
  4. Goodies for the lake trip \$200.00
  5. Museum programs at the school \$500.00
- **Motioned by Kiona Enders to fund the Gr. 6 Conference \$400.00 Seconded by Amy Da Costa. Motion Defeated.**
- **Motion amended by Kiona Enders to include all five of the funding requests presented that are covered by the Gaming account. (Total \$1582.24). Seconded by Amy Da Costa. All in Favor.**
- **Funding request for a new set of class Atlases \$524.85 submitted by Janelle Hittel -(from Regular Account)**
- **Motioned by Amy Da Costa to grant the funding request for a set of Atlases for \$524.05. Seconded by Susan Souryaduangphon. All in Favor.**

Meeting Adjourned at 9:15pm

**Next meeting Tuesday May 17, 2016 @ 7:30pm.**