

In Attendance:

Lisa Medynski, Kimberly Wasyleski, Jennifer Gray, Susan Souryadouangphon, Linda Campbell, Sharmin Calkins and Raymond Raj (School Trustee).

1. Welcome and Introduction

2. Approval of Minutes- Motion to accept the minutes of the February meeting by Sharmin Calkins. Seconded by Kimberly Wasyleski. Carried unanimously.

3. Trustee Report- Raymond Raj

- School District would like to thank DPAC for bring up the 30 day policy. (how does that work over summer?) so now they are changing the policy to 30 school days.
- Issue with teacher on call and p/t teachers not getting paid for NID training days. School board has applied for all teachers on call and p/t teachers get paid for those training days. Awaiting decision.
- The new MyEducation program is not working properly and wasting a lot of teachers/ staffs time so looking into fining the company for the time being lost.

4. Principal's Report – Janelle Hittel- unable to attend

Kimberly Wasyleski read her report.

- School District Maintenance is doing a great job cleaning up the schoolyard this spring.
- The school got new entrance mats.
- Jump rope for heart and autism run will be coming up in April.

5. President's Report- Kimberly Wasyleski

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

- 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.
- Worked on the Constitution and Bylaws with Kiona. I have typed it out and presented it to all executive for their review and approval. Once I get the OK from them. I will give 2 weeks notice to Members that it will be presented at a PAC meeting.

6. Treasurer's Report- Janice Poellot – unable to attend

Kimberly Wasyleski read her report.

General Account \$7839.10

Gaming Account \$4421.58

Playground Account \$4.42

- Ledgers and bank statements attached.

7. DPAC Report- Linda Campbell

- Also member of Education Committee – new trades, arts and outdoor programs coming for the high school.
- FSA – discussion on pros and cons with the rest of PAC.
- Attended a speaker regarding Parents for French and the new possible changes to the Grade 9-12 French Immersion programs.

8. Canadian Parents for French – Susan Souryadouangphon

- Susan is our new president for the French Immersion PAC at Kildala School.
- Monica Rigoni is the new Vice President.
- They have held a few meetings to get things set up and running, the next meeting will be in May. Their plan is to start having their meetings one hour before the English PAC meetings starting in Sept 2016.
- There may be changes coming to the Grade 9-12 French Immersion programs (in the science area) and there is great concern. Susan will be keeping a close eye on what will be happening and letting us know.

Old Business

- Bylaws and Constitution: Have been reviewed and revised. Kimberly Wasyleski has retyped and sent out to executives to review. Awaiting feedback.
- Scanner: has been ordered and PAC has agreed to fund \$299.99 +tax. – Awaiting receipt.
- Year-end celebration (bussing fee): Bus quote has been confirmed and the price will be \$1065.60+tax. - Quote attached.
 - Sharmin Calkins did apply to the district for funding for the bussing to the lake, however we were turned down, as we are not a community school.
 - **Motioned by Sharmin Calkins to pay the \$1065.60+tax for bussing to Lakelse Lake for the yearend school trip. Seconded by Susan Souryadouangphon. All in Favor. Tina Eide (School Secretary) will book busses.**
- Smencils
 - **Motioned by Jennifer Gray to purchase the Smencils now for \$450.00+shipping+tax. Seconded by Susan Souryadouangphon. Motion was Defeated.**
 - **Motioned by Sharmin Calkins to purchase the Smencils for Sept 2016 for \$450.00+shipping+tax. Seconded by Susan Souryadouangphon. All in Favor. Will order in Sept 2016.**

New Business

- BCCPAC Survey about PAC Budgets.
 - **Motioned by Sharmin Calkins to due the BCCPAC Survey, Seconded by Linda Campbell. All in Favor. Kimberly Wasyleski and Lisa Medynski will complete the survey.**

Meeting Adjourned at 8:45pm

Next meeting Tuesday April 19, 2016 @ 7:30pm.