

**Kildala Elementary School**  
**PAC Meeting Minutes**  
**Tuesday May 17, 2016 @ 7:30 pm**

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**In Attendance:**

Lisa Medynski, Kimberly Wasyleski, Janelle Hittel, Sharmin Calkins, Kiona Enders, Amy Da Costa, and Susan Souryadouangphon, Linda Campbell and Raymond Raj (School Trustee).

**1. Welcome and Introduction**

**2. Approval of Minutes-** Motion to accept the April meeting minutes with the amended spelling correction (under #8. Canadian Parents of French, first point change recourse to resources) by Kiona Enders. Seconded by Amy Da Costa. All in favor. Carried unanimously.

**3. Trustee Report- Raymond Raj**

- School board will be passing the Budget next month.
- Everything else is looking good.

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

- Atlases are in.
- Bike to school week May 30-June 3- there is a contest between schools.
- Concert at MEMSS coming up – brass band.
- June 1- Gr. 6 Conference at Riverlodge.
- June 15 – Gr. 6 will tour MEMSS
- June 16-17 will have First Nation dancers in at the school
- June 23- Lake trip
- June 25- School wide swim
- June 27- Commencement
- June 28- Sports day.
- Will inform PAC of yearend assembly date for giving baskets to retirees.

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

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

- 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.
- I followed up with the BCCPAC AGM and all resolutions were carried except #13- funding for successful students.
- MEMSS is looking for PAC parents – if you are interested or know someone who is.

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

**Kimberly Wasyleski read her report.**

General Account \$7805.88

Gaming Account \$1917.39

Playground Account \$4.42

- Ledgers attached.

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**7. DPAC Report- Linda Campbell**

- DPAC AMG coming up
- Explained the DPAC position and how important it is to our PAC
- PAC Café- DPAC will be coming to each school to discuss what DPAC does and why each school should have a rep.
- If you are a DPAC Rep you can teleconference or Skype or drive in (paid kms)
- Meetings are held once a month.

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

- No report

**Old Business**

- Constitution and Bylaws:
  - **Motioned by Kiona Enders to amend the name “Kildala Parent Advisory Council” to “Kildala Elementary School Parent Advisory Council” in every instance where it appears in the Draft of Constitutions and Bylaws. Seconded by Sharmin Calkins. All in favor, Carried unanimously.**
  - **Motioned by Kiona Enders to rescind the current Constitution and Bylaws and adopted the new draft of Constitution and Bylaws as presented with the amendments. Seconded by Sharmin Calkins. All in favor, Carried unanimously.**
- A copy of the minutes, current and newly adopted Constitution and Bylaws will be submitted to Janelle Hittel (Principal) for submission to the School District.

**New Business**

- Accepting nominations for Executives: did receive a few nominations and hope to receive more by the June 14 @7:15pm deadline.
- Increase Basket allowance for retirees (\$15.00 per basket)
  - **Motioned by Amy Da Costa to increase the basket budget by \$15.00 each(making the total for each basket \$45.00) Seconded by Kiona Enders. All in favor, Carried unanimously.**

Meeting Adjourned at 8:45pm

**Next meeting Tuesday June 14, 2016 @ 7:30pm.**

**REMINDER: ALL NOMINATIONS FOR EXECUTIVE  
MUST BE SUBMITTED BY JUNE 14, 2016 BY 7:15PM**