

**Kildala Elementary School  
PAC Meeting Minutes  
Tuesday Oct 20, 2015 @ 7:30 pm**

**In Attendance:**

Lisa Medynski, Kimberly Wasyleski, Janelle Hittel (Principal), Sharmin Calkins, Janice Poellot, Angela Boudreau, Michelle Lafferty, Kiona Enders and Monica Brady.

**1. Welcome and Introduction**

**2. Approval of Minutes-** Motion to accept the minutes of the September meeting by Lisa Medynski. Seconded by Sharmin Calkins. Carried unanimously.

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

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

- Pictures in paper for Earthquake drill
- Dash is starting 3-5pm Mondays –Primary, Wednesday- Intermediate
- 2 lunch hours a week is Art Group
- Wednesday is board games
- Stretching and relaxation at recess
- Breakfast Club starts Nov 2.
- Christmas Concert will be held Dec 16.
- Bussing issue – On Bus run #40 to the Kitimaat Village there have been some issues and the new bussing company and the School District are asking for approval to install camera video surveillance cameras on the run. The School District is looking for approval from the PAC.

**Motioned to approve the install of camera video surveillance camera on Bus run #40 to the Kitimaat Village as per the School District request by Lisa Medynski. Seconded by Sharmin Calkins. All in Favor.**

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

This report reflects what I achieved for the month of Sept & Oct

- In the matter with discrepancies between the ledger and bank statements all I can say is that it is still under investigation and we will keep all informed as more information becomes available
- We are currently going through the process of applying for the PST refund on the purchase of our playground. If we are accepted we hope to receive around \$2000.00 back
- We received confirmation of our Gaming Grant and we received \$4420.00
- The DFS Christmas Catalogue (Celebrate) 2015 has gone out and is due back Thurs. Oct 22 for procession. I have received several orders already and hope that it is as good success as the other fundraisers last year.
- Our first subway forms have gone out and have been processed. Our first subway day of the year will be tomorrow.

**6. Treasurer's Report- Janice Poellot – Ledger attached**

**General Account \$2640.50  
Gaming Account \$4420.14  
Playground Account \$0.14**

**7. DPAC Report- Linda Campbell – Unable to attend (Lisa Medynski presenting)**

- DPAC looking for parents to attend the Conference in Prince George Oct 24.
- DPAC looking at making a Facebook site and getting the tab for DPAC on School website
- DPAC needs all the BCCPAC forms returned to them – we have submitted ours.
- DPAC has a survey they would like us to do and return – survey completed during meeting and Kimberly Wasyleski will return it to Rebecca at DPAC.

**Old Business**

- Treat Days – will run from 12noon to 12:30 on Thursday, okayed by Janelle Hittel
- Christmas event- Christmas Family Dance will be held Dec 11, 630pm-830pm in the school gym. It will be open to all students and families. Entrance by food bank donation. Families can bring a finger food or drink for the potluck.

**Motioned to spend \$60 on glow sticks for the dance by Sharmin Calkins, Seconded by Kiona Enders, All in Favor.**

- Simply Delicious and Scentsy Fundraisers- As we have been so busy over the last 2 years fundraising for the playground, we feel the parents need a break.

**Motioned for no more fundraisers this year, excluding treat day and subway by Lisa Medynski. Seconded by Michelle Lafferty. All in Favor.**

**New Business**

- Changes to Bylaws and Constitution- just a heads up that we are looking at revision these and will keep the PAC updated and bring forward changes soon.
- Purchase of Scanner for Library- request from our librarian for portable scanner. 2 scanners quotes for our review.

**Motioned by Sharmin Calkins to purchase the \$299.00 +tax scanner for the library. Seconded by Kimberly Wasyleski. All in Favor.**

Meeting Adjourned 8:50pm

Next Meeting Tuesday Nov 17, 2015 @7:30pm

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**KILDALA PAC 2015-2016**

**INCOME & EXPENSE**

Date		Fundraising	Subway	TreatDay	Expenses	Notes	Balance
Sept 23/15	Opening Balance						788.47
oct 2/15				65			853.48
oct 9/15				46			899.48
oct 15/15				73.2			972.68
oct 16/15			1667.9				2640.5

KILDALA PACK - GAMING 2015-2016				
DATE	INCOME	EXPENSE	NOTES	BALANCE
AUG 31/15				0.14
OCT 9/15	4420 Prov of BC			4420.14