

**Kildala Elementary School
PAC Meeting Minutes
Tuesday Nov 17, 2015 @ 7:30 pm**

In Attendance:

Lisa Medynski, Kimberly Wasyleski, Janelle Hittel (Principal), Janice Poellot, Jennifer Grey, Kiona Enders and Amy Da Costa.

1. Welcome and Introduction

2. Approval of Minutes- Motion to accept the minutes of the September meeting by Kiona Enders. Seconded by Janice Poellot. Carried unanimously.

3. Trustee Report- Raymond Raj- Unable to attend

4. Principal's Report – Janelle Hittel

- Nov 23 Report Cards will be coming home, parents can book appoints for meet the teacher Nov 25 and 26 by calling into the school
- Next week the English book will be held in the library
- Christmas Concert will be held Dec 16.
- Cameras have been approved to install on Bus run #40 to the Kitimaat Village notices will be going home to all bus students.

5. President's Report- Kimberly Wasyleski

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

- 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.
- Still are trying to go through the process of applying for the PST refund, as we had to provide more info.

- The DFS Christmas Catalogue orders have come in and mostly handed out. We had a couple challenges such as duplicate order and missing box but are fixing them.
- Subway Days look to be going well. Our second round is due in this Thursday and I am pleased that we have some parents who wish to volunteer to help count.

- I emailed our DPAC Survey responses to Rebecca (DPAC Chair) on Oct 21st.

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

General Account \$4176.55

Gaming Account \$4420.37

Playground Account \$4.42

Lisa Medynski submitted receipt \$74.60 for ink for printing newsletters, calendars, flyers and correspondence.

Motioned by Kimberly Wasyleski to pay the \$74.40, Seconded by Amy Da Costa. All in Favor.

7. DPAC Report- Linda Campbell – Unable to attend

Old Business

- 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. Janelle Hittel will pick up cups, plates, and napkins. Linda Campbell is picking up glow sticks, Tina Eide will provide lighting and Sharmin Calkins will provide fog machine. The Dash group will do set up and then will have a few volunteers come in at 6pm on the night of the dance to setup tables for the food.
- Bylaws and Constitution: Kimberly will email executives the information from DPACs changes to get some ideas for ours. Will also email our current bylaws and constitutions out for review. Please add Kiona Enders to the emails group, as she is interested in helping with the changes.
- Scanner: No purchase made yet. Will await invoice from Librarian.

Meeting Adjourned at 8:10pm

Next meeting Tuesday Dec 15, 2015 @ 7:30pm.

**PLEASE NOTE:
DECEMBER MEETING WAS CANCELED DUE TO PAC EXECUTIVES BEING AWAY.**