

**Marion Schilling Elementary School  
PAC Meeting Minutes  
September 10, 2013**

Meeting commenced at 6:03 pm.

1. **Attendees:** Steve Hegyi, Darlene Hegyi, Karen Khadikin, Denise Jacques, Carrie Kulak, Chris Ponti, Glenn Farrow, Franzie Ng, Carrie Shortt, Meghan Umphres and Principal Wood.
2. **Introductions:** There was a brief introduction of all those present and the new contact list was updated.
3. **Adoption of June 2013 Minutes:** Motion by Karen, 2<sup>nd</sup> by Steve.
4. **Adoption of Agenda:** Motion by Karen, 2<sup>nd</sup> by Glenn.
5. (a) **Principals Report:** We have had a great start up to the year. Things were done differently with students moving around to different classrooms/teachers. Staff enjoyed seeing and getting to know the different students. Classes are set and finalized. We have a number of new staff members this year. The school is focused and feels good. School Safety is a high priority and will begin next week. Mug n Muffin on Thursday Sept 12<sup>th</sup>. 1<sup>st</sup> Popcorn sale of the year on Friday Sept 13<sup>th</sup>.

(b) **Treasure Report:** As of July 31, 2013 accounts are as follows:  
Fundraising Acct: \$ 7,291.61. Gaming Acct: \$ 7,119.46  
Playground Acct: \$ 2, 350.29. Steve advised members that MSES received a chq from Kamloops Blazers in the amount of \$500.00.

**Election of a new Executive Council:** Chair Hegyi reviewed the positions as described in the PAC Bylaws & Constitution. Chair Hegyi as well as all other executive members resigned their positions in order to facilitate the election of a new Executive Council. Principal Wood did undertake the elections, going through each position and soliciting nominees. It was decided that if more than one person put their name forward for a position, the members would proceed with a closed vote. At the end of the voting period the Members of the

**Executive Council for 2013-2014 are as follows:**

Chairperson - Darlene Hegyi- Re-elected  
Vice Chairperson – Karen Khadikin- Re-elected  
Treasure – Steve Hegyi- Re-elected  
Secretary – Carrie Kulak – Re-elected  
DPAC Representative – Carrie Shortt  
SPC – Glen Farrow, Carrie Shortt and Carrie Kulak

6. **Old Business:** Carrie passed out a list of Gym/playground equipment that teachers thought our school could use. Motion by Karen to table the discussion until next meeting due to elections. 2<sup>nd</sup> by Chris.
7. **New Business:** Members agreed to proceed with the Magazine and coffee fundraiser for this year. Coffee will still be ordered on a monthly basis. Next order Sept 24<sup>th</sup>.

Carrie brought forth the need for a representative from the magazine company QSP to attend the school for a presentation for primary/int Students. Members had a discussion and determined that it would be beneficial to our sales. Carrie will look into booking 2 sessions. Sept 25<sup>th</sup> @ 2:00 pm.

Principal Wood had a funding request. She advised that she would like to see a smartboard in every classroom. Her goal is to purchase 5 in the next 2 years. 3 for this current school year and 2 the following. Members discussed cost associated with this. Motion by Karen to cover the cost of 3 smartboards with 50% cost sharing by Principal Wood. 2<sup>nd</sup> by Chris and carried by all.

Motion to adjourn meeting by Karen. 2<sup>nd</sup> by Carrie.

**Next meeting date and time:** Tuesday, October 8<sup>th</sup> @ 6:00 pm.