

Strathcona Elementary School Parent Advisory Council
General Meeting Minutes (Final)
September 26th, 2023 7:04pm

1. Call to order, Welcome and Introductions

Attendees: Allison Phelan, Barbara Dekkers, Maria Jenner, Cary Moore, Tanya Rath, Ritu Mann, Korina Gratton, Tams Chomiak, Stacey Moore, Tara Lanyon, Scott Fiddes, Brittany Clease, Lisa Ball, Seyed Zaeim, Dale Klassen, Adel Klassen, Dezaree DenBraber, Mike Kotanko, Alireza Zadeh

2. Approval of June 27th, 2023 General Meeting Minutes changes.

Motion to Approve to change "Rita" to "Ritu" – Tanya Rath, 2nd – Korina Gratton, All Approve
Motion to Approve General Meeting Minutes – Korina Gratton, 2nd – Maria Jenner, All Approve

Approval of August 29th, 2023 Executive Meeting Minutes changes.

Motion to Approve to change "Carey" to "Cary" as well as "apposed" to "opposed" – Tanya Rath, 2nd – Tara Lanyon, All Approve.

3. Elections: Chair/President

Ritu Mann Nominated by Barbara Dekkers to be Chair/President.

Position Accepted by: Ritu Mann

Maria Jenner Nominated Barbara Dekkers to be Vice Chair.

Position Accepted by: Barbara Dekkers

Barbara Dekkers Nominated Adel Klassen to be Member at Large

Position Accepted by: Adel Klassen

4. Reports

Treasurer: General Account: \$16,655.32
 Gaming Account: \$1476.95
 Technology Fund: \$4018.95
 Playground Fund: \$15,134.63

DPAC: PAC Café – looking to do more promotion to get more people involved with PAC

Indigenous Ed – Oct. 6th, 2023. There will be a Blanket Ceremony on Oct 11th, 2023 at the Neighbourhood Learning Center

Principal: Roof Replaced over summer

CYC – Akosh Bajwa

Picture Day – September 26th, 2023

Strathcona Elementary holding Mountain West fundraiser, \$30 sitting fee for 1 picture

Terry Fox Run – Goal was \$660 – donations raised: \$1756.05. Winning Class was Ms.

Templeton, they will receive a pizza party.

Truth and Reconciliation – Story Board by Mr. Lister

Students will be able to decorate orange wooden hearts

Assembly to take place on Friday September 29th, as well as a walk through the neighbourhood

Spirit wear will be available soon, hoodies, caps, toques etc....

Code of Conduct – school website, look under school info, school code of conduct, be inclusive

Strathcona Strategic Plan – Literacy, Numeracy and Development

5. Old and Ongoing:

Great Little Coupon Book Fundraiser is on now, unsold books and money due back Oct. 3rd, 2023

6. New Business:

Purdy's Fundraiser – Opens Nov. 10th – 28th

World's finest Chocolates

Axe House Fundraiser Suggestion – Adel Klassen to get more information

KMS Tools Fundraiser Suggestion – Tara Lanyon to get more information

Movie Nights – District has paid for Criterion On Demand, lots of movies on hand for free for us to use.

We can charge an admission fee. Sheryl usually purchases a Movie Copyright License for us to have access to any movie. The School pays for half, the PAC pays for half.

Budget for 2023/2024 – see attached document, on average costs

Restricted Funds are used for certain items

Funding Requests:

Letters have been distributed this week

Gaming Grant has not been distributed yet

8. Discussion:

Motion to add Ritu Mann as a signer with a bank card – Korina Gratton, 2nd – Allison Phelan, All Approve

9. Next Meeting is October 24th, 2023 in the MPR at 7:00pm

Adjourned at 8:11pm

Minutes recorded by Allison Phelan