

Strathcona Elementary School Parent Advisory Council
General Meeting Minutes (Final)
April 30th, 2024

1. Call to order, Welcome and Introductions

Attendees: Allison Phelan, Maria Jenner, Tanya Rath, Ritu Mann, Korina Gratton, Scott Fiddes, Lisa Ball, Mike Kotanko, Tammy Chomiak, Barbara Dekkers

2. Approval of February 27th, 2024 General Meeting Minutes.

Lisa Ball motion to approve February 27th, 2024 minutes, 2nd – Maria Jenner, All Approve.

3. Reports

Treasurer: General Account: \$25,479.84
 Gaming Account: \$7976.95
 Technology Fund: \$40,18.95
 Playground Fund: \$15,135.51

DPAC:

- District is still working on getting AC into portables
- DPAC general meeting – May 7th
- Family start presentation: Family Support
- Check DPAC Facebook group for updates on presentations
- DPAC AGM – May 30th

Principal:

- Townhall Meeting – Feeding Futures: May 7th, 6-7pm at CSS Library
- Jackson Ward – Counselors position up
- Summer Learning opened April 2nd
- ABC's of a Childs Social and Emotional Development – May 22nd, 29th and June 5th – 9:30am – 11:30am
- KMS Fundraiser – May 9th – 11th
- District initiative – ESL Jenny Jackson
- James and the Giant Peach – May 7th and 8th at the Cultural Centre

4. Old and Ongoing Business:

- Chocolate Sales: as of now: \$9500 – Boxes still outstanding
- Popcorn Sales: \$500

5. New Business:

- Sports Day: June 7th (Alternative June 13th) – Parent Volunteers for concession
- Carnival: May 30th 4 – 7pm: Tanya Rath Motion to approve a retainer of \$6000 for carnival expenses – Lisa Ball 2nd, All Approve
- Staff Appreciation Lunch: June 11th
- Year End Library Book: Christopher Lister decision – to used money from One school, One book.

6. Funding Requests:

- Christopher Lister: Funding request for 3 microscopes (2 USB Microscope at \$70 and 1 Compound Microscope \$120)
- Ritu Mann Motion to approve \$190 for the 3 requested microscopes – Tanya Rath – 2nd, All Approve
- Heather McCaige funding request for Bedding Plants/seeds : \$300, Tools/Materials: \$50, Science Manipulatives: \$150, Soil: \$75
- Ritu Mann motion to approve the school to pay for half (\$300) and the PAC to pay the other half (\$300) – Tanya Rath 2nd, All Approve
- Outdoor Classroom: Tanya Rath motion to approve \$10000 for the outdoor classroom – (\$5000 from Grant, \$5000 from playground fund) – Korina Gratton – 2nd, All Approve

7. Discussion:

- Food Safety: Tanya Rath motion to approve for the school to Pay for Ritu Mann and Barbara Dekkers to get their food safe – Korina Gratton – 2nd, All Approve.

8. Next Meeting is May 28th, 2024 @ 6:30pm followed by AGM in the Multi Purpose Room.

Adjourned at 8:41pm

Minutes recorded by Allison Phelan