

Strathcona Elementary School Parent Advisory Council
General Meeting Minutes (Final)
May 28th, 2024

1. Call to order, Welcome and Introductions

Attendees: Allison Phelan, Maria Jenner, Tanya Rath, Ritu Mann, Korina Gratton, Lisa Ball, Mike Kotanko, Tammy Chomiak, Barbara Dekkers, Carey Moore, Dezaree Denbraber, Lindsay Abernathy, Adel Klassen

2. Approval of April 30th, 2024 General Meeting Minutes.

Lisa Ball motion to approve April 30th, 2024 minutes, 2nd – Korina Gratton, All Approve.

3. Reports

Treasurer: General Account: \$33,132.01
 Gaming Account: \$7976.96
 Technology Fund: \$4018.95
 Playground Fund: \$15,135.63

Principal:

- Parent night was a huge success, plans for 1 per term next year.
- Gravel has been placed for the outdoor classroom, bricks are next
- Mrs. Templeton is retiring this year
- Mrs. Uzelac will be on maternity leave next year
- Mrs. Marochi will continue with 60% next year
- June 25th- Grade 5 grad, 10am in the gym

DPAC:

- AGM Thursday May 30th, 2024

4. Old and Ongoing Business:

- Staff appreciation lunch: June 11th – Indian food will be served
- Sports day – June 7th: Panago Pizza served at concession
- Mrs. Towes class winner of the chocolate sales with 33 boxes will receive a pizza party.
- Tanya Rath motion to approve \$100 for Mrs. Towes pizza party, Korina Gratton 2nd, All approve
- Carnival: \$570 float, to be paid back. Selling world's finest chocolate for \$2

5. New Business:

- Coupon Books 24/25: Great Little Coupon book: \$15 or One Stop Fundraising: \$35
- Will have a poll for families to choose either one or both. Will decide after poll

6. Discussion:

- BCCPAC - \$75 – membership: Paid members attend to all of DPAC
- Tanya Rath motion to add BCCPAC representative, Lindsay Abernathy 2nd, 4 opposed , 6 approve, 1 abstain
- Outdoor classroom:
 - o Target Box quote: 20Ft: \$6750 (plus taxes) – Vented and insulated, without man door
 - o Big Steel Box quote: 20Ft: \$8970 (plus taxes) – Vented, insulated, with a man door
- Barbara Dekkers motion to approve up to \$11,000 for a 20 ft vented and insulated storage container with a man door from Big Steel Box purchased through the school. Tanya Rath 2nd, 10 Approve, 1 opposed.

8. Next Meeting is AGM upon adjournment. Next Executive meeting is June 25th, 2024 in the MPR. Next regular meeting is September 24th, 2024.

Adjourned at 7:55pm

Minutes recorded by Allison Phelan