

Strathcona Elementary PAC  
General Meeting DRAFT Minutes  
April 30<sup>th</sup>, 2018

Call to order @ 7:00pm

**Attendees:** Candy Ross, Tanya Rath, Nicole Toews, Candace Nelson, Garry Kranjc, Lisa Ball, Jonathan Ferris, Noel Sharman

**Review of March 12, 2018 General Meeting Minutes.** Motion to approve by Candace, seconded by Nicole, APPROVED.

**Treasurer Report.** General Account \$22,330.18 not including outstanding expenses, Gaming Account \$2,999.43. Chocolate sales totalled \$8,624.15.

**Streetwise Committee Report.** Walk-about completed on Wednesday April 25<sup>th</sup>. 207 Streetwise surveys returned completed out of 230 distributed. Waiting on student artwork and school photograph prior to completion of Streetwise pamphlet.

**Carnival Committee Report.** All is going according to plan. Silent auction and raffle prizes being collected and organized this week as well as trying to fill the volunteer schedule.

**Principal's Report.** Recap of past and upcoming events. \$1,800 to be put towards free after school activities for May and June once activities and providers have been confirmed. Parents are reminded that this will not be an alternative to after school care. These activities will only be offered once or twice a week to start. The school garden classroom is in and is in use! A few minor finishing touches left to do such as sitting/writing ledges on garden boxes and wood chips. Storage bin was vented at no cost and insulation was applied at a cost of \$1,732.50, Jonathan is requesting PAC pay for 50% of cost. Motion to approve payment of \$866.25 by Candy, seconded by Tanya, APPROVED. PAC is welcome to store items in bin that require long term storage.

**Old and Ongoing Business.** Still no updates on Jump Rope for Heart donation information or prizes. First Aid Kit Fundraiser information distributed, Executive requesting to run fundraiser end of September 2018. Motion to approve fundraiser by Lisa, seconded by Candace, APPROVED. Jonathan suggests announcing fundraiser at an assembly closer to the date to improve student interest. Tanya will see if there are prize incentives for top sellers. PAC fridge has been leaking water inside and out. Strathcona parent from ThermalTech has serviced the fridge and is waiting on delivery of a new external reservoir tank as current one is cracked and has been temporarily sealed. So far no charges have been received; when and if a bill is received, the school and PAC will share expense 50/50.

**New Business.** DARE donation request sent in by RCMP. One class in the school benefited from the program this year. Motion to approve \$200 donation by Lisa, seconded by Nicole, APPROVED. Staff appreciation luncheon to be held in June, date TBA. Increase in staffing this year prompting an increase in budget for the luncheon. Motion to spend \$350 by Candy, seconded by Lisa, APPROVED. Candy asks to keep Excel Martial Arts on the fundraising radar for next year. \$20 card gives student one month training at facility and a t-shirt. PAC receives 100% profit. Jonathan suggests working on a fundraising calendar between PAC and school to ensure no overlap. Tanya volunteers to do this. Sally is resigning from the Hot Lunch/Munchalunch Coordinator position, looking for one or two replacements.

**Discussion.** Noel asks for \$400 to fund peer helper pizza lunch. Motion to approve by Tanya, seconded by Candace, APPROVED.

**Next Meeting.** Annual General Meeting and elections on May 28<sup>th</sup> @ 6:30, followed by General Meeting.

Adjourned @ 8:19pm

Minutes by Tanya Rath

TR/cr

APPROVED May 28, 2018