

February General PAC Meeting Minutes
February 21, 2017, 7pm
Multi-Purpose Room, Strathcona Elementary

Call to Order at 7:07pm

In Attendance

Jessica Clarke, Lisa Ball, Michelle Price, Nicole Toews, Cheryl Kannegieter, Lynn Pedde, Candy Ross, Carlye Jones, Carmen Putz, Garry Kranjc, Willeke Parker, Monique Welsh, Sheryl Picco, Jonathan Ferris, Noel Sharman.

Review of Minutes

- Review of January Minutes
- Motion to approve as amended by Cheryl, seconded by Nicole.

Treasurer's Report

- Balance of General Account is \$21,370.97
- Balance of Gaming Account is \$1,706.81

Principal's Report

- Review of past and upcoming events.
- Response to Intervention.
- PAC Member asked is Strathcona receiving any money from the recent settlement regarding the 2002 Liberal legislation: Jonathan answered that the school was able to hire a full time teacher.
- Parking Lot: Jonathan is looking to form working committee to look at parking lot issues.

Recap of Events

Carnival Committee

- Carnival will be Thursday May 11.
- Will be having an open meeting for volunteers Thursday March 30.
- Have started a Facebook Page.

Constitution and Bylaws Committee

- Have finished creating draft document which will be distributed in advance of voting at the March general meeting.

Movie Nights

- Winn Dixie was very well attended, Trolls was quite quiet.
- Next Movie Night is April 7, movie tbd.
- Admission will be going to up to \$2.50.

Upcoming/Proposed Events

Anti-Bullying Day February 22

- Have lots of volunteers to distribute free hot dog lunch.
- Pre-ordering by paper was challenging, perhaps an opt out format next year in place of ordering.

DPAC

Question(s) of the month:

- Have your students been negatively impacted by over-crowding issues? Answer: No
- If the answer is no, would you stand behind the schools that have been impacted and support an initiative that advocates for capital funding? Answer: Yes
- Will our school be getting more portables in September? Answer: No

Adjournment at 8:07pm

Monique Welsh

Date of Approval March 28, 2017

Strathcona PAC - \$ iber 2016-June 2017

Summary of General Account for the School 2016 - 2017 Year - STRATHCONA ELEMENTARY

Date	Chq. #	Description	Open House BBQ	Misc. Revenue	Misc. Expense	Munchalunch/Hot Lunch-Milk	Movie Night	Panago WGA	Entertainment Book	Little Coupon Book
31-Aug	\$ 14,144.30	Balance forward prior year								
8-Sep	104	Carlye Jones - Thank you cards - Carnival		\$ (69.00)						
22-Sep	105	Meadow Valley Meats	\$ (628.00)							
26-Sep	106	Sardis Bakery	\$ (140.31)							
26-Sep	108	Nicole Toews (Costco - water/chips/supplies)	\$ (499.11)							
1-Oct		Deposit Coupon Books/Open House/Entertainment Books	\$ 899.79						\$ 4,020.00	\$ 490.00
17-Oct		Deposit PayPal				\$ 2,337.42				
6-Oct		Deposit PayPal				\$ 1,258.70				
4-Oct	109	Carlye Jones (BBQ supplies)	\$ (88.76)							
20-Oct	110	Candy Ross (Veggie Burgers)	\$ (14.00)							
22-Oct		Deposit Coupon Books/Hot Lunch/Entertainment Books				\$ 1,177.00	\$ (90.00)	\$ 240.00	\$ 390.00	\$ (560.00)
27-Oct	111	Little Coupon Book payment (100 books)								
28-Oct	107	Ricardo's Pizza				\$ (535.45)				
4-Nov		Deposit PayPal				\$ 558.97				\$ 60.00
17-Nov	115	Shandar Hut				\$ (1,041.00)				
15-Nov	112	Saputo - Oct 20/27 - invoice 6868/6998				\$ (486.54)				
6-Dec	117	Meadow Valley Meats				\$ 39.70	\$ (50.00)			
6-Dec		Deposit PayPal								
8-Dec	121	Cheryl Kanneleiter - 10 gift cards @ \$60 - Angel Tree		\$ (600.00)						
8-Dec	118	Sardis Bakery				\$ (634.09)	\$ (16.52)			
30-Nov	119	Saputo - Nov 3/10/17/24 - Invoice 142/272/398/531							\$ (2,344.00)	\$
10-Dec	113	Entertainment Books				\$ 27.76				
12-Dec		Deposit Hot Lunch					\$ 134.00			
12-Dec		Deposit November movie night					\$ 676.55			
12-Dec		Deposit December movie night		\$ (8.50)				\$ (400.00)		
13-Dec	114	Panago - Purchase 50 GC @ \$8.00 each								
15-Dec	116	IGA - Hot lunch				\$ (989.25)				
15-Dec	120	Munchalunch - 2016/2017 fees				\$ (235.20)				
13-Dec	121	Carlye Jones - Nov & Dec/16 movie/concession exp				\$ 1,717.74	\$ (153.41)			
5-Jan		Deposit PayPal				\$ 1,164.73				
11-Jan		Deposit PayPal				\$ 823.65		\$ 108.00	\$ 30.00	\$ 130.00
9-Jan		Deposit Christmas Sale/SD 33 Annual revenue		\$ 150.00	\$ 520.50	\$ (476.02)				
27-Jan	126	Saputo - Dec 1 & 9/16					\$ (49.81)			
27-Jan	123	Carlye Jones - Dec/16 Movie/concession				\$ (822.00)				
3-Feb		Deposit Movie Night(pizza Night)/Hot lunch cash								
27-Jan	127	Sing Sung (Fresh Slice) Hot lunch								\$ (39.20)
31-Jan	128	Great Little Coupon Book								
4-Feb	129	Panago - Movie Night					\$ (180.86)			
21-Feb	130	Carlye Jones - Movie Night Expenses					\$ (194.20)			
		Interest YTD		\$ 8.04						
		YTD Profit (Loss)	\$ (470.39)	\$ 158.04	\$ (157.00)	\$ 4,595.47	\$ 975.75	\$ (292.00)	\$ 1,946.00	\$ 470.80
										Bank Balance as at February 21, 2017 \$ 21,370.97
		Outstanding Payables								
		Approval of 2 sound field systems		\$ (2,000.00)		\$ (2,800.00)		\$ 492.00		
		Anticipated Revenue / Expenses								
		Saputo - Dec 10-Feb 17/17				\$ (970.78)	\$ 309.00			
		Movie Night Revenue					\$ (200.00)			
		Movie Licence					\$ (57.18)			
		Candy Ross - Movie night exp			\$ (52.58)					
		Candy Ross - Hot dog containers		\$ 158.04	\$ (2,209.58)	\$ 824.69	\$ 1,027.57	\$ 200.00	\$ 1,946.00	\$ 470.80
		YTD Profit (Loss)	\$ (470.39)	\$ 158.04	\$ (2,209.58)	\$ 824.69	\$ 1,027.57	\$ 200.00	\$ 1,946.00	\$ 470.80
										Balance after outstanding items \$ 16,091.43

Summary of ...ing Account for the School 2016 - 2017 Year - STRATHCONA ELEMENTARY			
Date	Cha #	Description	\$
31-Aug	\$ 1,876.11	Balance forward prior year	\$ 8,900.00
17-Oct		Deposit	\$ (1,200.00)
	26	Gaming Grant	\$ (4,370.00)
	27	Gym Mats	\$ (1,800.00)
	28	\$10.00 per student for field trips	\$ (750.00)
	29	\$100 per division for games/puzzles for inside breaks	\$ (200.00)
	30	Peer support (250 per term)	\$ (750.00)
	31	Grade 6 grad support	\$ 0.70
		One book, one school	
		Interest earned	
YTD			
Bank Balance as at February 21, 2017			\$ 1,706.81
Summary of Technology Fund for the School 2016 - 2017 Year - STRATHCONA ELEMENTARY			
Date	Cha #	Description	\$
31-Aug	\$ 3,090.21	Balance forward prior year	\$ 0.65
YTD		Interest earned	
Bank Balance as at February 21, 2017			\$ 3,090.86
Summary of Playground Fund for the School 2016 - 2017 Year - STRATHCONA ELEMENTARY			
Date	Cha #	Description	\$
31-Aug	\$ 3,090.21	Balance forward prior year	\$ 0.65
YTD		Interest earned	
Bank Balance as at February 21, 2017			\$ 3,090.86

Administration Report PAC mtg.
February 21, 2017

January:

- Hot Lunch – Pizza – Friday Jan. 20
- Late French Immersion Parent night – Tuesday Jan. 24 @ 6:30
- Spirit Day- Dress Like Winn Dixie – Friday Jan. 27
- Movie Night (Winn Dixie)- Friday Jan. 27 @ 6:30
- Steve Andrews-Bully Back-Off Thursday Feb. 3
- Early Dismissal – Friday Feb. 3 @ 12:18
- Snow Days
- Family Day – Monday Feb. 13
- Laura Kelly (Aboriginal Language Teacher) –Feb. 14-23
- Movie Night ‘Trolls’ – Friday Feb. 17
- PAC mtg.-Tuesday Feb. 21

Upcoming:

- Anti-Bullying Day- Wednesday Feb. 22
- Hot Lunch (Hot Dogs) – Wednesday Feb. 22
- Chilliwack Youth Orchestra – Wednesday Feb. 22
- Professional Day – Friday Feb. 24
- Ready-Set-Learn – Tuesday Feb. 28
- Steve Andrews-Bully Back-Off –Friday Mar. 10
- Report Cards Home – Friday Mar. 10
- Spring Break- March 11 – 27
- PAC meeting –Tuesday Mar. 28
- Spirit Day – Friday Mar. 31
- Hot Lunch-Taco del Mar – Friday Mar. 31
- C.M.S. Buddy Day – Thursday Apr. 6
- Movie Night – Friday Apr. 7
- Classroom Photos – Wednesday April 12
- Good Friday – Apr. 14
- Easter Monday – Apr. 17

- PAC meeting –Tuesday Apr. 18
- Volunteer Tea – Wednesday Apr. 19 @ 10:00

Other:

1. Response to Intervention
2. Parking Lot

School Mission: We inspire competence, character and compassion

School Goal: Strathcona students are flexible thinkers, fluent in literacy and numeracy, who are able to process knowledge systematically and critically in a variety of contexts.