

Strathcona Elementary PAC General Meeting
MINUTES OF MEETING
Tuesday, January 17, 2017 in the Multipurpose Room
7:00 p.m.

Members in Attendance: Carlye Jones, Candy Ross, Nicole Toews, Jessica Clarke, Emily Wittenberg, Anders Lunde, Michelle Pice, Lisa Ball, Cheryl Lacey, Willeke Parker

Guests: Jonathan Ferris, Noel Sharman, Lynn Pedde, Sheryl Picco, Tim Janz

1. Call To Order

The meeting was called to order at 7:06pm

2. Review of Minutes From Last Meeting

Motion: To Accept the Minutes from the last meeting

1st: Candy

2nd: Anders

3. Treasurer's Report – Nicole Toews

General Account: \$21,521.99

Gaming Account: \$ 1,706.72

Tech Fund: \$ 3,090.73

Playground Fund: \$ 3,090.73

There is approximately \$5,000 in outstanding expenses for the General account at this point. The PAC made \$520 at the Christmas sale and spent \$600 on Angel Tree gifts. The Panago coupon fundraiser is underway. Coupons are \$12 this year and are not selling as quickly as last year when they were \$10.

4. Principal's Report – Jonathan Ferris

Jonathan reviewed the principal's report. There will be a draw for Late French Immersion if more than 30 kids are interested in Late French Immersion, which there usually are. Preference is given to siblings of children already in the French Immersion program. It is unknown at this time if the grade reconfiguration will affect the entry grade of Late French Immersion.

5. Recap of Events

- **Carnival Committee:** The committee decided to go with Fraser Valley Party Rentals for game rentals as they had the best selection of games for all ages and the best price (\$2,183 with a \$250 discount for delivery). The company will set up the games but we need to man them and we will need a generator which can be rented from them. The carnival will be held on May 11. There is no Rainy Day plan, but the PAC will not have to pay for the rentals if the company does not set up due to bad weather. The committee will talk to staff at the February Staff Meeting to discuss staff involvement with the carnival. Next meeting TBA
- **Constitution & Bylaws Committee:** The committee had their first meeting January 3 and got through the majority of the document. The next meeting is scheduled for January 24 at 7:30pm.

6. Upcoming Events

- **Movie Night:** Because of Winn Dixie is showing on January 27 at 6:30pm. Volunteers are needed to help out as there is a pre-ordered dinner starting at 6pm

7. Funding Requests

- **Spring Musical:** Tim Janz was in attendance to talk about the history of the Spring Musical at Strathcona. This year the musical will be "Treasure Island." The funding request is for \$1,250 to help pay for production costs such as sound, lighting, and costumes. The average cost of the musical is \$2,000-2,200 and tickets are sold for \$2 each to help offset the cost. Approximately 150 kids are involved with the musical every year.

Motion: That the PAC provide \$1,250 to help cover the costs of the Spring Musical

1st: Michelle

2nd: Candy

Motion approved unanimously

- **BCCPAC Membership:** discussion took place regarding the value of the PAC becoming BCCPAC members. Membership cost is \$75 annually.

Motion: That the PAC become a member of the BCCPAC

1st: Carlye

2nd: Jessica

Motion defeated (Yay: 3, Nay: 7)

8. New Business

- **Carnival Funds:** discussion took place regarding the funds raised from the carnival being used for a specific purpose. Tabled until next meeting.
- **Movie Licensing:** the school will pay for half of the licensing fee (\$216.16). The license is valid until December.
- **School Emails:** Parent contacts have been updated in the system and the school can now send out blanket emails

9. Adjournment

The meeting was adjourned at 8:29pm. The next PAC meeting will be on February 21, 2017 at 7:00 pm.

Recorded by Jessica Clarke

Strathcona PAC - September 2016-June 2017

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

Date	Chq #	Description	Open House	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)	<float	\$ 240.00	\$ 390.00
27-Oct		111 Little Coupon Book payment (100 books)								\$ (560.00)
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 Kannegieter - 10 gift cards @ \$60 - Angel Tree	\$ (600.00)							
8-Dec		118 Sardis Bakery					\$ (16.52)			
30-Nov		119 Saputo - Nov 3/10/17/24 - Invoice 142/272/398/531				\$ (634.09)				
10-Dec		113 Entertainment Books							\$ (2,344.00)	\$
12-Dec		Deposit Hot Lunch				\$ 27.76				
12-Dec		Deposit November movie night					\$ 134.00			
12-Dec		Deposit December movie night					\$ 676.55			
13-Dec		114 Panago - Purchase 50 GC @ \$8.00 each		\$ (8.50)				\$ (400.00)		
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						
		Interest YTD	\$ 6.32							
		YTD Profit (Loss)	\$ (470.39)	\$ 156.32	\$ (157.00)	\$ 5,184.14	\$ 500.62	\$ (292.00)	\$ 1,946.00	\$ 510.00
										Bank Balance as at January 17, 2017 \$ 21,521.99
		Outstanding Payables								
		Approval of 2 sound field systems		\$ (2,000.00)				\$ 492.00		
		Anticipated Revenue / Expenses				\$ (3,500.00)				
		Saputo - Dec 1 & 9/16				\$ (476.07)				
		Carlye Jones - Dec/16 Movie/concession					\$ (49.81)			
		Movie Licence				\$ (200.00)				
		YTD Profit (Loss)	\$ (470.39)	\$ 156.32	\$ (2,157.00)	\$ 1,208.07	\$ 250.81	\$ 200.00	\$ 1,946.00	\$ 510.00
										Balance after outstanding items \$ 15,788.11

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

Date	Chq #	Description	\$	\$
31-Aug	\$ 1,876.11	Balance forward prior year		
17-Oct		Gaming Grant	\$ 8,900.00	
	26	Gym Mats	\$ (1,200.00)	
	27	\$10.00 per student for field trips	\$ (4,370.00)	
	28	\$100 per division for games/puzzles for inside breaks	\$ (1,800.00)	
	29	Peer support (250 per term)	\$ (750.00)	
	30	Grade 6 grad support	\$ (200.00)	
	31	One book, one school	\$ (750.00)	
YTD		Interest earned	\$ 0.61	
			Bank Balance as at January 17, 2017	\$ 1,706.72

Summary of Technology Fund for the School 2016 - 2017 Year - STRATHCONA ELEMENTARY

Date	Description	\$	\$
31-Aug	Balance forward prior year		
YTD	Interest earned	\$ 0.52	
		Bank Balance as at January 17, 2017	\$ 3,090.73

Summary of Playground Fund for the School 2016 - 2017 Year - STRATHCONA ELEMENTARY

Date	Description	\$	\$
31-Aug	Balance forward prior year		
YTD	Interest earned	\$ 0.52	
		Bank Balance as at January 17, 2017	\$ 3,090.73

Administration Report PAC mtg.

January 17, 2017

December:

- Santa at Strathcona
- Christmas Assembly – Friday Dec. 16 @ 11:30

January:

- School Re-opens – Tuesday Jan. 3
- One School / One Book- January 10 - 27
- Late French Immersion school visits – Mon. / Tues. Jan. 9-10
- The Little Mermaid – Thursday Jan. 12
- PAC meeting – Tuesday Jan. 17

Upcoming:

- 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
- Late French Immersion draw – Thursday Feb. 2
- Steve Andrews-Bully Back-Off Thursday Feb. 3 / 10
- Early Dismissal – Friday Feb. 3 @ 12:18
- Family Day – Monday Feb. 13
- Laura Kelly (Aboriginal Language Teacher) –Feb. 14-23
- Hot Lunch – Friday Feb. 17
- Movie Night – Friday Feb. 17
- PAC mtg.-Tuesday Feb. 21
- 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
- Report Cards Home – Friday Mar. 10
- Spring Break- March 11 - 27

Other:

1. Wayne Hulley Harbour of Hope
2. Funding Request: Spring Concert

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.