

Strathcona Pac General Meeting Minutes

June 20, 2017

Call to order at 7:00pm

In Attendance

Carlye Jones, Candy Ross, Sheryl Picco, Lynn Pedde, Cheryl Kannegieter, Monique Welsh, Carmen Putz, Nicole Toews, Willeke Parker, Garry Kranjc, Jonathan Ferris, Noel Sharman

Review of Minutes

- Review of May minutes
- Motion to approve by Cheryl, Nicole seconds.

Treasurer's Report

-Balance in General account \$15,720.61 after outstanding expenses. Gaming account balance is \$1,707.09. Balance on both Technology Fund and Playground fund are \$4,699.40 each.

Principal's Report

- Review of past and upcoming events.
- Student Learning Grant: The funds from this grant will go towards IPADS and textbooks. It has been discussed that approximately \$1000 will go to each division for these resources.
- Parking Lot: The parking lot will be reconfigured for September to eliminate congestion when parents are dropping off and picking up their kids from school. Staff parking will be clearly marked as well as visitor parking.
- Concession Snacks: Jonathan suggested we rethink some of the concession snacks for next years sports day and to include some healthier options.
- Classrooms: Jonathan gave an overview of the classrooms and their changes for next September. Many changes will have to take place to accommodate the class size and the reconfiguration for 2018.

Recap of Events

-Both primary and intermediate sport days ran smoothly. Concession and hot lunch distributions ran well with many volunteers stepping in to help out.

-Staff appreciation was well received. The cost for the luncheon was a bit more than originally quoted. Candy makes a motion to adjust the budget for Staff Appreciation to cover the extra cost. Carmen seconds, approved.

Upcoming Events

-Movie nights for 2017/18 will be in October, December, January, February and April. The movie licence needs to be renewed in December.

-Welcome Back BBQ: Discussion follows on ways to simplify the BBQ. Everyone likes the idea of hotdogs, chips and water being served with possibly a fudgsicle for dessert. Cheryl makes a motion that the budget for the September 2017 Back to School BBQ be up to \$1500. Candy seconds, approved.

Funding

It has come to the attention of PAC that some of the appliances in the MPR need replacing such as the dishwasher, stove and a bigger freezer. Nicole will consider the possibility of using the gaming grant to fund this partially. Carlye makes a motion that costs for 3 new appliances do not exceed \$2000 and possible installation by September 2017. Cheryl seconds, approved.

Fundraising

Candy suggests some future fundraising ideas. One is a Grades 4-6 first aid course and another is chocolate bar sales. We agree to table these ideas till September.

We need a person to organize the coupon book sale in September. It's a \$25 local coupon book with \$4 from every book sold going to PAC

PAC meetings will be the last Monday of every month at 7:00pm

Meeting adjourned at 8:35pm

Minutes submitted by Cheryl Kannegieter