

Strathcona Elementary PAC
General Meeting Minutes
June 25th, 2018

Call to order @ 7:04pm

Attendees: Candy Ross, Tanya Rath, Nicole Toews, Lisa Ball, Gary Kranjc, Charlotte Tegmeier, Nicole Toews, Jonathan Ferris, Noel Sharman

Review of May 28th AGM and General Meeting Minutes: Motion to approve by Tanya, seconded by Nicole. APPROVED.

Treasurer Report: General Account at \$18,730.39, Gaming Account at \$2,719.69, Technology Fund at \$6,999.92, Playground Fund at \$6,999.92. Sport's Day concession raised \$1,333.95 after expenses. Munchalunch had a deficit for the year of \$255.17. Milk prices were raised by Saputo as well, so milk prices for 2018/2019 school year will need to be raised to \$1.00.

Streetwise Committee Report: Next steps are holding a stakeholder meeting and possibly a neighbourhood meeting, no dates set. "Best Walking Routes" will be mapped out in August.

Carnival Committee Report: Committee felt things went somewhat smoothly this year aside from the Port-a-potties not being delivered. There was a scheduling error made by the supplier. Everyone is in agreement that using the school washrooms worked well and will not order Port-a-potties next year.

Principal's Report: Recap of past and upcoming events.

Old and Ongoing Business: Staff appreciation lunch went well and it was enjoyed by all. Sport's Day concession went well with the addition of some healthier options such as turkey pepperoni, cheese strings, Veggie Straws, etc. SD 33 HR department has officially okayed resuming the production of popcorn as long as it is popped outside, as has always been done. PAC will be making popcorn at any opportunity next year in order to consume product that has been sitting to ensure freshness.

New Business: BCCPAC membership was queried as BCCPAC informed us that Chilliwack's DPAC may cover membership cost of \$75. DPAC is unsure at this time if it will offer this option for 2018/2019 and will be discussed at their next meeting. Tabled until September. Open House for September 2018 budget has been set at \$1,000. Motion to approve by Tanya, Lisa seconds, APPROVED. Great Little Coupon Book fundraiser will run from September 14 – October 23. Books and order forms will be sent home with students to boost sales as we will not be running the larger coupon book fundraisers next year. Gary suggests selling the GLCB at a table during the Open House in September. PAC meetings for 2018/2019 will still be held on the last Monday of each month @ 7pm, aside from December and March, which will be held last Monday @ 7pm before school goes on break. All meetings will be held in the Multipurpose Room.

Funding Requests: Jonathan requests \$627.18 to cover the costs of 2 recently purchased event tents. Candy motions to approve, Tanya seconds. APPROVED. Jessica Sutherland, the new Hot Lunch Coordinator is in need of Food Safe Level 1. Motion to approve up to \$115 to cover the course fee by Nicole, Lisa seconds. APPROVED.

Next Meeting: September 24, 2018 @ 7pm in the MPR

Adjourned @ 7:56pm

Minutes recorded by Tanya Rath

TR/cr

APPROVED September 24, 2018