

Strathcona Elementary PAC
General Meeting Minutes
March 12, 2018

Call to Order @ 7:03pm

Attendees: Candy Ross, Tanya Rath, Nicole Toews, Lisa Ball, Alex Griffiths, Charlotte Tegtmeier, Candace Nelson, Heather Moore, Noel Sharman, Jonathan Ferris.

Review of February 26th, 2018 General Meeting Minutes. Minutes amended from Principal's Report from "student AID form" to "student AIDE form" and amended from Questions, from "Jump Rope for Heart, when does it end? Mr. Ferris will look into that and will make sure there is more info for next year" to "When did Jump Rope for Heart happen and when did it end? No information was included on the pledge form. Noel states the forms went home the same week as the chocolates were sent home and the jump happened on February 14th. Jonathan will look into when the campaign ends and will make sure there is more info for next year". Motion to approve amended minutes by Candace, Nicole Seconds, APPROVED. Jonathan also added during discussion that the actual jump happened on both the 14th and the 15th, there is no real end date for pledges and that there is a discrepancy in the total funds raised and will have a confirmed total by the next PAC meeting.

Carnival Committee Report. Tent rentals, Fraser Valley Party Rentals and generator by Paul Toews confirmed, looking for input on port-a-potty rentals (will go ahead and secure). Recruiting parent volunteers after Spring Break, will also use grade 6 students to volunteer and will look into using WEX students from CSS as well. Tanya has contact for silent auction help if needed.

Street Wise Committee. Last meeting March 6th, 2018. Using digital electronic device mounted on a street sign to monitor traffic behaviour instead of tubes. Paper survey will be conducted from April 9th – 23rd; electronic survey will most likely not be used due to privacy concerns. Jonathan looking into providing incentives to increase participation.

Treasurer's Report. General Account, \$29,424.83. Gaming Account, \$2,999.31. Chocolate sales have been successful to date.

Principal's Report. Recap of past and upcoming events. Jonathan wondering if parents would use after school programs, meeting attendees would welcome them and Candy will do a Facebook survey to see if there is more interest among parents. Heather Moore presented on Phase 1 of the outdoor classroom. Phase 1 includes a school garden with 10 beds to be built on unused space by the portables.

Old and Ongoing Business. Q from last meeting if Executive could post slides from Advocacy Workshop on Facebook? BCCPAC and DPAC advise not to; parents can come to Executive with questions. Chocolates brought in \$16,200 to date; PAC collects 47% as profit, will do this again next year. Depository Safe has been purchased, waiting for Maintenance to install.

New Business. Next movie night is April 13th with Lego Ninjago movie. Still awaiting decision on popcorn. Joint effort to remind students to be respectful of other movie goers by PAC and admin. SaveAround and Entertainment coupon books will not be offered next year as interest is lacking. Will continue Great Little Coupon Book and possibly try a First Aid Kit fundraiser for the third or fourth week in September 2018. Tanya will look into this. Munchalunch ordering and payments close for this session on April 6th.

Discussion. Progress News article brought up regarding breach of SD #33 student information to an Oregon University used for research. This form of storage and compilation of information is no longer being used. Future data will be kept locally on the new “SWISS” software.

Next General Meeting, April 30th @ 7pm

Adjourned @ 8:37pm

Minutes by Tanya Rath
TR/cr

APPROVED April 30, 2018