

May General PAC Meeting: Minutes
May 16 2017, 6:30pm
Multi-Purpose Room, Strathcona Elementary

Call to Order at 6:34pm

In Attendance

Monique Welsh, Jessica Clarke, Leanne Vanderkooi, Carmen Putz, Lisa Ball, Lynn Pedde, Cheryl Kannegieter, Candy Ross, Carlye Jones, Nicole Toews, Gary Kranjc, Michelle Price, Tanya Rath, Sheryl Picco, Jonathan Ferris, Noel Sharman.

Review of Minutes

- Review of April Minutes
- Motion to approve by Cheryl, seconded by Candy.

Treasurer's Report

- Balance of General Account is \$22,676.77.
- Balance of Gaming Account is \$1,707.02.
- Motion to move 10% of General Account balance to each Playground and Technology Accounts by Cheryl, seconded by Leanne.
- See attached.

Vice Chair Report

MunchaLunch

- Will be paying full fee of approximately \$300 next year.
- Sally will be staying on as Coordinator.
- Method of payment will be changing to Stripe as PayPal was not working for those without an account.
- Sports Day session is open.

Milk

- Anna Schappert is the new Milk Coordinator for next year.

DAPC Report

- AGM is May 25 at School District Office.

Principal's Report

- Review of past and upcoming events; see attached.

Student Learning Grant

- \$6000 will be used to fund ten iPads and their cart.
- Remainder will be divided amongst divisions and grade groupings.

Outdoor Classroom

- City ended up paying for our recent swings so we have been refunded approximately \$5600. Jonathan suggested we repurpose this to start an Outdoor Classroom Fund.
- Motion to transfer refunded money to Outdoor Classroom Phase 1 Fund by Michelle, seconded by Carmen: passed unanimously.

- Parent question: Where are we at with Lunar Blast installation? Jonathan: will likely be installed in the summer.

-Parent question: At recent School Board meeting, it was mentioned that our Sensory Room is being converted to a classroom for next year. Is this true and are we losing any other spaces? Jonathan: Yes it is, as we are making space for smaller class sizes. Asked for a third portable but was unable to get one. Strong Start is moving to multi-purpose room and current room is converting to a classroom, computer room is converting to a classroom.

Recap of Events

Carnival

- Was well attended despite weather; less people made for smaller lines so people purchased more punch cards.
- Most of profit was from Silent Auction.
- Sold PAC leftover food items.
- Final profit TBD.

Upcoming Events

Movie Night

- Next Movie Night is Friday May 26, movie will be Monster Trucks. Doors and concession at 6:00, movie to start at 6:30.
- First come, first serve hot dog dinner at 6:00.
- New DVD Player has been purchased.

Sports Day

- Primary Sports Day is June 8, June 9 alternate. Intermediate Sports Day is June 14, June 16 alternate.
- Pizza lunch both days via MunchaLunch (no alternates).
- Need volunteers: Primary volunteers can run Intermediate day and vice versa, so as not to miss own child(ren).
- Motion to provide freebies for Sports Day: one per student as well as additional ones for helpers. Motion by Michelle, seconded by Carlye: approved unanimously.

Staff Appreciation Lunch

- Tuesday June 13 at lunch time.
- Motion to approve expenditure up to \$300 by Cheryl, seconded by Michelle: approved unanimously.

Carried Over

Constitution and Bylaws

-Discussion regarding DPAC position.

-Motion to accept proposed Constitution and Bylaws document by Candy, seconded by Michelle: approved 11:1.

Adjournment at 7:44pm

Monique Welsh

Date of Approval: June 20, 2017

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

Date	Chq.#	Description	Carnival	QBQ House	Misc. Revenue	Misc. Expense	MunchieMolot Hot Lunch-Milk Program	Panngo. WGA	Entertainment Book	Little Cousin Book
31-Aug		Balance forward prior year								
8-Sep	104	Carlye Jones - Thank you cards - Carnival				\$ (68.00)				
22-Sep	105	Meadow Valley Meats		\$ (838.00)						
26-Sep	108	Sardis Bakery		\$ (140.31)						
28-Sep	108	Nicole Towes Coats - water/shirts/supplies		\$ (489.11)						
1-Oct	Deposit	Coupon Books/Open House/Entertainment Books		\$ 889.78					\$ 4,020.00	\$ 480.00
17-Oct	Deposit	PayPal					\$ 2,337.42			
8-Oct	Deposit	PayPal					\$ 1,268.70			
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
27-Oct	111	Little Cousin Book payment (180 books)					\$ (635.46)			\$ (980.00)
28-Oct	107	Ronald's Pizza					\$ (569.87)			
4-Nov	Deposit	PayPal					\$ (1,041.00)			\$ 80.00
17-Nov	115	Shander Hut					\$ (486.54)			
15-Nov	112	Saputo - Oct 2017 - Invoice 6888/6988					\$ 39.70			
8-Dec	117	Meadow Valley Meats					\$ (16.52)			
6-Dec	121	Cheryl Kannegeiser - 10 gift cards @ \$60 - Angel Tree					\$ (634.09)		\$ (2,344.00)	
8-Dec	118	Sardis Bakery					\$ 27.76			
30-Nov	119	Saputo - Nov 31/01/724 - Invoices 142272/398/531					\$ 134.00			
10-Dec	113	Entertainment Books					\$ 676.55	\$ (408.00)		
12-Dec	Deposit	Hot Lunch								
12-Dec	Deposit	November movie night								
13-Dec	Deposit	December movie night								
13-Dec	Deposit	December movie night								
13-Dec	116	BBQ - Purchased 30 GC @ \$6.00 each					\$ (889.25)			
13-Dec	116	BBQ - Purchased 30 GC @ \$6.00 each					\$ (235.20)			
16-Dec	120	IGA - hot lunch					\$ (163.41)			
16-Dec	120	IGA - hot lunch					\$ 1,717.74			
16-Dec	120	IGA - hot lunch					\$ 1,184.73			
16-Dec	120	IGA - hot lunch					\$ 823.65			
16-Dec	120	IGA - hot lunch					\$ (476.02)			
16-Dec	120	IGA - hot lunch					\$ 221.26	\$ 1,289.10	\$ 130.00	
16-Dec	120	IGA - hot lunch					\$ (822.00)			
16-Dec	120	IGA - hot lunch					\$ (190.88)			\$ (35.20)
16-Dec	120	IGA - hot lunch					\$ (194.20)			
16-Dec	120	IGA - hot lunch					\$ 306.05			
16-Dec	120	IGA - hot lunch					\$ (426.53)			
16-Dec	120	IGA - hot lunch					\$ (100.00)			
16-Dec	120	IGA - hot lunch					\$ (181.44)			
16-Dec	120	IGA - hot lunch					\$ (67.86)			
16-Dec	120	IGA - hot lunch					\$ (82.59)			
16-Dec	120	IGA - hot lunch					\$ (42.73)			
16-Dec	120	IGA - hot lunch					\$ (494.71)			
16-Dec	120	IGA - hot lunch					\$ 1,896.80			
16-Dec	120	IGA - hot lunch					\$ (32.30)			
16-Dec	120	IGA - hot lunch					\$ 1,160.10			
16-Dec	120	IGA - hot lunch					\$ (284.81)			
16-Dec	120	IGA - hot lunch					\$ (100.00)			
16-Dec	120	IGA - hot lunch					\$ (22.87)			
16-Dec	120	IGA - hot lunch					\$ (1,250.00)			
16-Dec	120	IGA - hot lunch					\$ (161.20)			
16-Dec	120	IGA - hot lunch					\$ (14.67)			
16-Dec	120	IGA - hot lunch					\$ (22.40)			
16-Dec	120	IGA - hot lunch					\$ (60.94)			
16-Dec	120	IGA - hot lunch					\$ (4,286.50)			
16-Dec	120	IGA - hot lunch					\$ (433.82)			
16-Dec	120	IGA - hot lunch					\$ (603.50)			
16-Dec	120	IGA - hot lunch					\$ (800.00)			
16-Dec	120	IGA - hot lunch					\$ 6,849.00			
16-Dec	120	IGA - hot lunch					\$ (1,975.00)			
16-Dec	120	IGA - hot lunch					\$ 12.80			
16-Dec	120	IGA - hot lunch					\$ (470.39)	\$ 162.80	\$ (3,851.73)	\$ 5,803.77
16-Dec	120	IGA - hot lunch					\$ (3,789.12)	\$ (470.39)	\$ 162.80	\$ (3,851.73)
16-Dec	120	IGA - hot lunch					\$ 5,803.77	\$ 844.10	\$ (162.00)	\$ 1,946.00
16-Dec	120	IGA - hot lunch					\$ 12.80			\$ 470.80
16-Dec	120	IGA - hot lunch								\$ 22,876.77
16-Dec	120	IGA - hot lunch								Bank Balance as at May 15, 2017
26-Mar	141	Outstanding Expenses								
26-Mar	141	Anticipated Revenue / Expenses								
26-Mar	141	Taco Del Mar					\$ (2,000.00)		\$ (38.00)	
26-Mar	141	Michelle Price (chips/fries/cari food supp)					\$ (817.95)			
12-May	150	Booster Juice								
10-May	154	Sardis Bakery					\$ (323.18)			
10-May	154	Fraser Valley Party Rentals					\$ (2,237.50)			
10-May	154	Party petty					\$ (200.00)			
10-May	154	Carman - Carnival supplies					\$ (85.00)			
10-May	154	Nicole - Cheese					\$ (150.00)			
10-May	154	Purchases of left over product					\$ 1,000.00			
10-May	154	Movie Revenue - to be deposited					\$ 150.00			
10-May	154	YTD Profit (Loss)					\$ (3,319.50)	\$ (470.39)	\$ 162.80	\$ (3,851.73)
10-May	154	YTD Profit (Loss)					\$ 1,524.23	\$ 971.23	\$ (200.00)	\$ 1,846.00
10-May	154	YTD Profit (Loss)					\$ 1,524.23	\$ 971.23	\$ (200.00)	\$ 1,846.00
10-May	154	YTD Profit (Loss)					\$ 1,524.23	\$ 971.23	\$ (200.00)	\$ 1,846.00

Transfer 10% to Technology fund and Playground fund
- revised balance \$12,806.50

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

Date	Chkf	Description	\$
31-Aug	\$ 1,976.11	Balance forward prior year	\$ 8,900.00
17-Oct		Deposit Gaming Grant	\$ (1,209.00)
		26 Gym Mats	\$ (4,370.00)
		27 \$10.00 per student for field trips	\$ (1,800.00)
		28 \$100 per division for games/puzzles for inside breaks	\$ (750.00)
		29 Peer support (250 per term)	\$ (200.00)
		30 Grade 6 grad support	\$ (750.00)
		31 One book, one school	\$ 0.91
		Interest earned	\$
YTD			\$

Bank Balance as at May 15, 2017 \$ 1,702.02

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

Date	Description	\$
31-Aug	Balance forward prior year	\$ 1.03
YTD	Interest earned	\$

Bank Balance as at May 15, 2017 \$ 1,091.24

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

Date	Description	\$
31-Aug	Balance forward prior year	\$ 1.03
YTD	Interest earned	\$

Bank Balance as at May 15, 2017 \$ 1,091.24

Administration Report PAC mtg.
May 16, 2017

- Volunteer Tea – Wednesday Apr. 19 @ 10:00
- Gr. 6 Parent meeting re: Awards – Apr. 19 @ 6:30
- Hot Lunch- Mary Brown – Friday Apr. 28
- Spirit Day (Pajama Day) – Friday Apr. 28
- Spring Concert Wednesday May 3, Thursday May 4
- Professional Day – Friday May 5
- Election (Polling Station) – Tuesday May 9
- Kindergarten Orientation – Thursday May 11
- Spring Carnival – Thursday May 11
- Hot Lunch – Friday May 12
- PAC meeting – Tuesday May 16 @ 6:30

Upcoming:

- STAR Talks – Wednesday May 17
- Professional Day (in lieu) – Friday May 19
- Victoria Day – Monday May 22
- Movie Night: ‘Monster Trucks’ – Friday May 26
- Spirit Day – Dress Like a Pirate – Wednesday May 31
- Grade 6 Trip to Camp Squeah – Friday June 2
- Primary Sports Day – Thursday June 8 / 9 (Hot Lunch)
- Intermediate Sports Day – Wednesday June 14 / 16 (Hot Lunch)

- Grade 6 students to CMS – Thursday June 15
- PAC mtg. – Tuesday June 20
- 1500 m Race – Wednesday June 21
- District Track Meet – Thursday June 22
- Grade 6 Celebration Assembly – Wednesday June 28
- Early Dismissal – Wednesday June 28 @ 12:18
- Cultus Lake Waterslides – Thursday June 29
- Report Cards Home – Thursday June 29

Other:

- Student Learning Grant (Electronic Learning, Textbooks, Athletic Equipment)
- Outdoor Classroom

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.