

Strathcona Elementary PAC
General Meeting Minutes
May 28th, 2018

Call to order @ 6:30pm

Attendees: Candy Ross, Tanya Rath, Sally Weisbrod, Jessica Sutherland, Lisa Ball, Gary Kranjc, Ashley Funk, Charlotte Tegtmeier, Nicole Toews, Jonathan Ferris, Noel Sharman, Tara Lanyon (Guest)

Review of April 30 General Meeting Minutes: Motion to approve by Tanya, seconded by Nicole. APPROVED.

Treasurer Report: Carnival raised \$3109.72. \$22,440.53 in General Account after expenses, \$3,539.59 in Gaming Account after expenses, \$4,699.40 in Technology Fund, \$4,699.40 in Playground Fund. 10% x 2 of final balance in General Account to be deposited into Technology and Playground funds as per the current Consitution and Bylaws, totalling \$2,244 for each account.

Streetwise Committee Report: Final Streetwise brochure to be expected in September. No recommendations have been made as collected data is still under review.

Carnival Committee Report: Tabled until June 25 General Meeting.

Munchalunch/Hot Lunch/Milk Report: Sally Weisbrod has resigned from her position for the 2018/2019 school year after 6 years working with the Hot Lunch program. Currently looking for a Munchalunch and Hot Lunch Coordinator. Anna Schappert will be working with Barbara Dekkers as the Milk Coordinator team for 2018/2019.

Principal's Report: Recap of past and upcoming events. Jonathan would like to thank attending PAC Executive members at the June 22 Assembly. Waterslides on June 28 needing parent volunteers. Strathcona is losing both portables at the end of June. Possibility of placing the Outdoor Classroom in the space freed by removal of the portables. Bell schedule next year will have 1 minute added of instructional time per day, shorting lunch by 1 minute. Letter grades will not be used for intermediate grades starting in September; will be using a sliding scale to gauge student progress. This will be implemented district wide.

Old and Ongoing Business: Fridge technician unable to find replacement for external reservoir on PAC fridge. He has made repairs to the cracked one and feels this should work long term. Jonathan is cautiously optimistic that PAC will be approved to make popcorn on school grounds, outside of the building. Waiting on written confirmation.

New Business: Sport's Day concession for both Primary and Intermediate is in need of parent volunteers.

Funding Requests: Jonathan would like to send each student home with a book for summer reading. He is asking for PAC to pay 50% of final cost and this portion will not exceed \$1,500. Kevin Kavanagh is currently looking into pricing. Tanya motions to approve, Candy seconds, APPROVED.

Next Meeting: AGM to immediately follow. Next General Meeting June 25, 2018

Adjourned @ 7:20pm

Minutes recorded by Ashley Funk

AF/cr

APPROVED June 25, 2018