

# Strathcona PAC General Meeting Minutes

October 2017

Call to order at 7:01 PM

## In Attendance:

Anne Key, Bob Patterson (Trustee), Cheryl Kannegieter, Candace Nelson, Garry Kranje, Nicole Toews, Michelle Price, Candy Ross, Tanya Rath, Shery Holland, Carlye Jones, Noel Sharman, Jonathan Ferris

## Review of September 25th minutes:

- Add Candace's last name (Nelson) to minutes. Remove funding requests from Old Business. Motioned by Candace Nelson, second by Cheryl.

## Treasurer Report:

- Gaming grant approved October 12, 2017 for \$8,740.00

## Principal Report with Special Guest – Bob Patterson:

- Establish/develop policy for the School District Reconfiguration 25ppl advisory committee
- Boundaries – November 7<sup>th</sup> working on recommendations
- Budget – good shape
- SD 33 purchased property for new school on Tyson Rd. staffing hasn't been decided/finalized
- How far ahead does the school district look for new schools?
- SOGI – Hasn't been implemented yet...some already in place i.e. pink shirt day
- Info about what the SOGI is

## New Business:

- Movie night went well – next one Despicable Me 3 on December 8<sup>th</sup>
- Christmas sale Dec 19<sup>th</sup> – set up multipurpose room the day prior, after 12pm
- Teachers to collect money a week before to make it easier
- Donations for Angel tree from proceeds of Xmas sales
- Cheryl – motion to spend \$500 in gift cards for Angel tree. Second: Michelle

## Funding Requests:

- Field trip \$10 per student. Motion – Candy; Second – Tanya. Passed, all in favour.
- Sound Field - \$1000. Motion – Michelle; Second – Candy. Passed, all in favour.

- Snowblower – 3 options (2-3ft, \$1,000-\$1500). 80% up to \$1200 towards purchase. Motion – Michelle; Second – Cheryl. Passed, all in favour.
- Spring musical – up to \$1500 in funding. Motion to Table: talk to Mr Janz about raising ticket prices and talk budget. Motion – Candy; Second – Cheryl. Passed, all in favour.
- Freezies for sports day – up to \$100. Motion – Carlye; Second – Tanya. Passed, all in favour
- Kindergarten outdoor play equipment and rolling cart/lock \$719.30 plus shipping and tax. Motion – Nicole; Second – Tanya. Passed, all in favour
- One Book, One School - \$750 for books. Motion – Tanya; Second – Michelle. Passed, all in favour.

Old Business:

Fundraising Ideas – tabled from last meeting, for February.

- Box of chocolates – have parents decide who will sell them
- Magician – no
- Selling hot dogs – Save on Foods
- Coupon book \$1,562.50 profit– 125 books sold– 15 shy of entertainment book sales last year
- 12 books not returned
- Great little coupon book – only 10 left at office – we make \$4.00 per sale

Grads Field Trip - \$400 for grade 5&6 grad. Motion – Carlye; Second – Nicole

Motion to sign off on putting our school name on donation at bottle depot. Motion – Candy; Second – Cheryl.

Discussion – parking on Strathcona. Write letter from PAC parents about safety of school or write city reps inviting them to a meeting.

Meeting Adjourned

Minutes submitted by: Carlye Jones

APPROVED November 27, 2017