

## Strathcona PAC General Meeting Minutes

September 25, 2017 Draft

Call to order at 7pm.

In Attendance:

Candy Ross, Tanya Rath, Carlye Jones, Mandy McMahon, Rebecca LeGros, Andrea Schierling, Candace Nelson, Charlotte Tegtmeier, Lisa Ball, Garry Kranjc, Michelle Price, Jonathan Ferris, Noel Sharman.

Approval of Agenda

-motion to approve by Carlye, Tanya seconds.

Review of June 2017 minutes

-motion to approve by Carlye, Candy seconds.

Treasurer Report

-report tabled to October meeting as Nicole (treasurer) is absent.

-review of last year expenses/reserve- motion to approve by Candy, Lisa seconds.

Principal's Report

-review of past and upcoming events.

-lunar blast playground, waiting for anchoring component to complete set up.

-new sand box, new parking lot flow.

-Bowls of Hope presentation.

-school reconfiguration, five and six grad planning.

Old Business

-PAC funded new appliances in multi-purpose room.

-welcome BBQ \$532.90 in donations received, cost overage of \$238.00.

-DPAC representative position available.

New Business

-Terry Fox run, September 28, PAC will be handing out freezies

- grade 5/6 graduation planning, Mrs. Picco and Noel Sharman to organize various fundraisers.

-movie night October 27, movie TBA

- munchalunch, easier payment options, Oct. 3 deadline for ordering.
- street parking, parents parking in bike lanes, so kids have to walk on the street.
- letters for funding requests will be sent to teachers, to be reviewed at next PAC meeting.
- motion to increase teachers petty cash for year from \$100. to \$125. per teacher by Candy, Lisa seconds.
- funding requests from teachers tabled until October PAC meeting.
- fundraising ideas tabled to October meeting.

Meeting Adjourned 8:14

Next meeting October 30, 2017.