

September General PAC Meeting: MinutesSeptember 20, 2016, 6:30 pm

Multi Purpose Room, Strathcona Elementary

Call to Order at 6:35

In Attendance

Monique Welsh, Jessica Clarke, Corrina Diepold, Carmen Putz, Willeke Parker, Leanne Vander Kooi, Cheryl Kannegieter, Lynne Pedde, Sheryl Picco, Lisa Ball, Nicole Toews, Candy Ross, Carlye Jones, Jonathan Ferris, Noel Sharman

Introductions

-Welcome New Executive:

Carlye Jones, Chairperson

Candy Ross, Vice Chairperson

Nicole Toews, Treasurer (returning)

Monique Welsh, Secretary

Jessica Clarke, DPAC Representative

-Who's who in attendance

Review of June 2016 Minutes-Carlye

-Nicole moved to adopt, Candy seconded

Treasurer's Report- Nicole

-Review of 2015-2016

General Account balance \$14,144.30

Gaming Account balance is \$1,876.11, with an anticipated \$9000 coming this month

10% (\$1600) of General Account was transferred to Technology Fund Account in

May

Admin Report-Jonathan

-School Opening

Approximately 440 Students

New Staff: Mrs. Beauchene and Mrs. Weins

First and second day saw team building exercises

Third day students were placed in classes by recess

First full day for Kindergarten was Wednesday September 14

Open House:upcoming

Nut Aware School

Continuing with Virtues Project

-Upcoming

Excel Martial Arts-September 20 and 21

Photo Day-Tuesday September 21

Open House-Tuesday September 21

Pro-D Day-Friday September 23

Bus Evacuation Practice-Thursday September 29

Spirit Day/STAR Assembly-Friday September 30

Terry Fox Run-Friday September 30

Pro-D Day-Friday October 7; Strathcona only, Lesson Design

Thanksgiving-Monday October 10

Hot Lunch-Friday October 14 (Panago)

Photo Retake Day-Tuesday October 18

PAC Meeting-Tuesday October 18

Pro-D Day-Friday October 21; Provincial

Grade 6 Vaccinations-Thursday October 27am

Black and Orange Day-Monday October 31

STAR Assembly-Monday October 31

Early Dismissal-Tuesday November 1@12:18

-Other

Parking Lot: has been painted; lost three spots to garbage pick up area; looking to see if we can use these non-pick up days.

Storage bin to move over by portables.

Looking at sidewalk improvements for east side of parking lot along path.

Sidewalk along Strathcona was approved by City Council

Future Requests-Sound Field Systems

Upcoming: Code of Conduct

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.

Admin Report-Noel

-Terry Fox Run Friday September 30

Met with planning committee, run will happen from 1:30-2:10

Will be collecting coins for the BC Cancer Foundation with a goal of \$1000 (last year we

raised \$2200)

Also a Spirit Day, wear Red and White; belatedly found out it's also wear orange day in memory of Residential Schools

DPAC Report-Jessica Clarke

-First DPAC Meeting is September 29

-DPAC requested a copy of our Constitution and Bylaws before first meeting: Motion approved unanimously

-DPAC is holding a Constitution and Bylaws Workshop Thursday October 27

Upcoming

-Open House/Barbeque Wednesday September 21

Approximately 755 people

Dinner by donation

Open House 5-530, Food 530-7

-Milk Program

Once per week

Grade 6 helpers to deliver

Will use new lunch program for orders

Hoping to start mid-October

-Carnival

Will form ad-hoc committee

Will delve in more in depth during October meeting

-Christmas Sale Tuesday December 13

Recap: Families donate gently used items which can then be purchased on sale day by students for one dollar, wrapped, and sent home

Proceeds last year went towards Angel Tree gift donations

Cheryl Kannegieter to spearhead

-Movie Night

First one end of October

If making a profit need to use District Licensing agreement (for which there is no fee);

Jonathan will look into this further

Historically PAC buys the movie then donates it to the school library after viewing

We may look into admission by donation.

-PAC Coffee Meet and Greet

To be held one morning a month after drop off

Format will be an informal chat to see if anyone has any concerns, additions to the

Agenda

Will be same day each month (ie Second Monday of each month)

PAC will pay for supplies (coffee, snacks)

Motion approved unanimously

-Coupon Books

Entertainment:

Sales not going as well as hoped

May look into alternating years with another school

Great Little Coupon Books available in office now

-Funding Requests

Gym Mats: last installment of \$1200 is due: Motion approved unanimously

Freezies for Terry Fox Run (Noel): Motion approved unanimously

Annual Classroom Supply Subsidy of \$100/division; money comes out of Gaming

Account: Motion approved unanimously

Discussion: more than \$100? Jonathan suggested a Christmas Bonus on top of initial \$100. Tabled.

Annual Field Trip Funding: \$8/student as per last year; comes from Gaming Account and works out to approximately \$3500. Each Division usually does one big field trip which this helps fund

Discussion: Increase back up to \$10: Motion approved unanimously

Peer Helper Celebrations (Noel): pizza lunch for students that help with lunch, office, and playground monitoring, library helpers, and milk program; last year was approximately 120 students

One celebration per term at \$250

Money can come from Gaming Account: Motion approved unanimously

Sound Field System by Front Row (Jonathan): some information pending October's Demonstration and formal request

Currently are in seven classrooms, would like to increase that to all over two years or one with PAC Funds; PAC would fund a maximum of three units

Teacher wears microphone and projects to classroom.

District hearing specialist recommends them. Tabled.

Grade 6 Field Trip Funding Request: usually \$200. Motion carried 8:2

New Business

-PAC Meetings going forward will be held the third Tuesday of the month at 7pm

-Hot Lunch software: MunchaLunch versus HotLunches.net

MunchaLunch: \$300/year, 2.9% fee and \$0.30/transaction PayPal fee.

HotLunches.net: \$300 or \$400/per year (less 25% Panago discount), 1.9% fee;

everything else seems comparable.

Let Executive decide as soon as possible: Motion approved unanimously

Addendum: MunchaLunch was selected

-PAC Newsletters

We have a PAC Newsletters tab on our website, do we want to use this going forward?

Discussion, no we do not; Motion approved unanimously

Jonathan can put a PAC Section in the Monthly Newsletter; submit by the 25th of the month before

Meeting Adjourned at 7:43

Monique Welsh, Secretary

Date of Approval: October 18, 2016