

Strathcona Elementary Parent Advisory Council  
General Meeting Minutes  
December 17, 2018

1. Call to order, Welcome and Introductions

ATTENDEES: Candy Ross, Tanya Rath, Tara Lanyon, Jonathan Ferris, Kristen Marton, Candace Nelson, Anne Lamont-Key, Paul Allanson, Brandy Dickey, Lisa Ball

2. Approval of November 26, 2018 General Meeting Minutes

Motion to Approve – Candy Ross, second – Brandy Dickey, all approve

3. Treasurer Report – Tabling Treasurer Report to January PAC Meeting

Principal Report

Streetwise – Brochure coming out to each family after January's PAC Meeting

Drop off zone map to be included in the package to go home

Sam Piper to join January PAC Meeting

4. Old and Ongoing Business

Movie Night, Dec 14, 2018 – approximately 60 people attended, profit of \$160

Christmas Sale - Dec 18, 2018

5. New Business

Worlds Finest Chocolate Fundraiser – January ordering, starts mid February, runs for 3 weeks

O.S.O.B. – James and the Giant Peach - January 14, 2019. Movie Feb 8, 2019

Gaga Pit – cost is 5-7k – year round play. Wheelchair accessible - possibly install a swing gate  
Jonathan will do more investigation into cost and will present to PAC when ready to ask for funding

Archery – Given a grant, Jan start. 8 week program after school. Grades 4/5

6. Discussion

Darrell Furgason – School Trustee – concerns raised by parent – Jonathan offered reassurances  
Such as:

- The Trustee very rarely attends the school and interactions have been very limited. Trustees do not interact with students.
- Before the Trustee comes, they email Principal Ferris and when they arrive, they stay in the office to discuss the school outlook. Once a year, they also bring apples to the school.
- Darrell Furgason may be invited to a PAC Meeting, it would be a PAC Executive decision to accept/decline the invitation
- Concern was raised over Trustee Darrell Furgason attending public events at Strathcona Elementary – Principal Ferris would discuss the concerns with his Supervisors
- Any concerns can be brought forth to Principal Ferris, PAC, or directly contacting Trustee Darrell Furgason
- Links to be provided to parents to email concerns

7. Next PAC Meeting January 28, 2019 7pm in the MPR

Adjourned at 7:59pm. Minutes recorded by Tara Lanyon  
Minutes approved January 28, 2019