

Strathcona Element Parent Advisory Council
General Meeting Minutes
January 28, 2019

1. Call to Order, Welcome and Introductions

ATTENDEES: Candy Ross, Tanya Rath, Tara Lanyon, Charlotte Tegtmeier, Lisa Ball, Samantha Piper, Anne Lamont Key, Nicole Toews, Jonathan Ferris, Paul Allanson

2. Approval of December 17, 2018 General Meeting Minutes

Motion to Approve – Nicole Toews, Second – Lisa Ball, All Approve

3. Treasurer Report – General Account – after expenses \$17,521.89, Gaming Account – after expenses \$1731.43, Technology Fund - \$7001.40, Playground Fund – \$7001.40

4. Streetwise – Sam Piper

Safer School Travel Program, Road Safety Plan – Slideshow

PAC can follow up every 6 months with Sam Piper as a reminder to check in for progress

Map of Drop Off Zone to be added to the Strathcona Elementary School Safety Plan package

5. Principal Report

Circles of Care – Strengthen ties within the grades

Archery – 6-8 Week Program, Grade 5's, 2:45pm-4:45pm Tuesday's after school

6. Old and Ongoing Business

Carnival - \$6,000.00 budget, same as last year

Motion to Approve – Candy Ross, Second – Tanya Rath, All Approve

Worlds Finest Chocolate Fundraiser – Feb 8, 2019

Munchalunch – Need a volunteer

Movie Night – James and the Giant Peach – February 8, 2019

Anti Bullying Day – February 27, 2019, hot dog lunch, \$600.00

Motion to Approve – Tanya Rath, Second – Lisa Ball, All Approve

7. Funding Requests

SERP Team - \$450.00, Enhance Safety Measure

Motion to Approve – Candy Ross, Second - Nicole Toews & Tanya Rath, All Approve

8. Discussion

GAGA Pit - \$6300.00, West of the hockey court, add a little concrete, wheelchair accessible

Motion to Approve – Tanya Rath, Second – Charlotte Tegtmeier, All Approve

9. Next PAC Meeting February 25, 2019, 7:00pm

Meeting Adjourned at 8:41pm. Minutes recorded by Tara Lanyon

Minutes Approved February 25, 2019