

Strathcona Elementary School Advisory Council
General Meeting Minutes
May 27, 2019

1. Call to Order @ 6:30pm, Welcome and Introductions
Attendees: Candy Ross, Tanya Rath, Tara Lanyon, Lisa Ball, Jaclyn Sterling, Sally Weisbrod, Nicole Toews, Charlotte Tegtmeier, Jonathan Ferris, Paul Allanson
2. Motion to Approve April 29, 2019 Meeting Minutes – Motion to Approve – Candy Ross, Lisa Ball 2nd, All Approve
3. Treasurer Report – General Account after expenses - \$20,521.07, Gaming Account after expenses - \$2,038.18, Technology Account - \$7,002.56, Playground Fund - \$7,002.56. As per PAC bylaws, 10% of General Account funds will be allocated to the Playground and Technology Fund for a total of \$2,052 per account.
4. Principal Report
Jonathan to continue looking into Life Touch instead of Mountain West for student pictures
White Hatter – every 2yrs, held in the Strathcona Elementary School gymnasium
K-5 Sports Day – Thursday June 6, 2019 (weather permitting), June 7 - alternate day
Staffing Update – hired Steve Ball, as permanent. Will be posting to hire a librarian, counsellor
Room changes
Dress Code – no real issues, hats only a small issue
5. Old and Ongoing Business
Carnival – May 23, 2019 – profit \$3,356.15. Dunk Tank – Staff only, no students as it's a safety risk/liability, GF/Veggie – raise prices, preorders only going forward

Staff Appreciation Luncheon – Thursday, May 30, 2019

Sports Day Concession – All day, 2 concession stands, white board for pricing between stands, borrowing tents from Homelife, coffee/muffins and freebies for sale.
6. New Business
PAC Parking – Yes to PAC Executive parking in Staff Parking while in the school for PAC Business

Idea to raffle VIP Parking Spot during Open House in September

PAC Fridge – noises, looking into purchasing a new one, approximately \$4,500-\$6000. Possibly able to apply for a grant to help with cost, table until June Meeting.
7. Discussion

Next Meeting Monday June 24, 2019
Meeting Adjourned 7:41pm
Minutes Recorded by Tara Lanyon
Approved June 24, 2019