

Strathcona Elementary School Advisory Council
General Meeting Minutes
June 24, 2019

1. Call to Order, Welcome and Introductions
ATTENDEES: Candy Ross, Tara Lanyon, Tanya Rath, Nicole Toews, Lisa Ball, Jonathan Ferris, Paul Allanson, Charlotte Tegtmeier
2. Motion to Approve May 27, 2019 General and AGM Meeting Minutes – Candy Ross, 2nd by Nicole, All Approve
3. Treasurer Report – General Account after expenses - \$22,576.14, Gaming Account after expenses - \$2028.28, Technology Account - \$7002.56, Playground Fund - \$7002.56
4. Principal Report
Staffing Assembly – Hired: Courtney Hayman, Lauren Barirani – Counsellor, Christopher Lister, Jennifer Wellwood
Strong Start to be moved to Mrs. B's room
Dress Code – Hats are the biggest concern, will be worked on in September in collaboration with parents and staff.
Photos – going forward with Mountain West for next year, Tanya asked Jonathan to look into seeing if we can see the proofs first

Open House – September 17, 2019 – Budget - \$800.00, Motion to Approve – Candy Ross, 2nd by Lisa Ball and Nicole Toews
Parking Spot Raffle – will be held at Open House for trial period, monthly basis. Tara to talk to Jonathan to iron out the details
5. Old and Ongoing Business
PAC Fridge – any issues, call Thermaltek, on a wait and see basis going forward. Tanya to see if there are grants through Agricultural milk program and the Breakfast Club
6. New Business
Cougar Incident – “Shelter in Place” was applied, Tanya suggested a Call Out Tree to local businesses for Safety Purposes. Suggestions on mass email/texting for emergency purposes
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GLCB – September 3 and runs to October 10, 2019, Sheryl Picco has requested Abbotsford GLCB as well
Munchalunch/Hot Lunch Coordinator- Munchalunch website closes June 30, 2019 – Jennipher Adams, Tanya to talk to Sally and Jaclyn to train he into position. Barbara Dekkers to continue Milk Program
7. Discussion – Farewell to Candy Ross

Next Meeting Monday September 30, 2019 in the MPR
Meeting Adjourned 7:56pm
Minutes Recorded by Tara Lanyon
Approved Sept 30, 2019