

Strathcona Elementary School Advisory Council
General Meeting Minutes (FINAL)
October 28, 2019

1. Call to order, Welcome and Introductions.
Attendees: Tanya Rath, Tara Lanyon, Bouchra Brummell, Amanda Noel, Monique Welsh, Candace Nelson, Brandy Dickey, Lisa Ball, Jennipher Howell, Jonathan Ferris, Paul Allanson, Charlotte Tegtmeier, Nicole Toews, Lauren McLean
2. Motion to Approve September 30, 2019 General Meeting Minutes – Nicole Toews, 2nd – Lisa Ball, All Approve
3. Treasurer Report – General Account after expenses - \$20,415.36, Gaming Account after expenses - \$9,142.72, Technology Fund - \$9,056.30, Playground Fund - \$9,056.30
4. Principal Report
Dress Code – A Meeting was held to discuss and format a Guideline, a statement now in place.
Rainbow Crosswalk – Jonathan looking into having a mural on the south wall of the school messaging around a welcoming school.
Reversing In – Jonathan giving verbal reminders to parents to pull in, not back into, parent parking between 8:10am-8:30am
Cycling Program – we were confirmed at a cost of \$750.00, but the price was raised to \$900.00, we will revisit for next year
5. Old and Ongoing Business
GLCB – 30 books outstanding, Tanya to send out invoices. Books are still available at the office

Parking Raffle – October draw was held and a winner was chosen. Discussion around finding out if we can draw three winners for November instead of one, so that we can include front row tickets to each of the three Christmas concert times. Tara to email and get information as to how specific we need to be on the number of prizes drawn in a month.
*Movie Night – Toy Story 4, good turnout

Christmas Sale – December 17, 2019. Brandy Dickey to organize, Jennipher Howell and Bouchra Brummell volunteering.. Funding to go to the Angel Tree for Teenagers. Funding Request for \$500. Motion to Approve – Nicole Toews, 2nd – Tanya Rath, All Approve

Carnival – May 28, 2020 – Amanda Noel volunteered to help. A notification will be sent out for parent volunteers and silent auction items.
*School Trustee Jared Mumford has requested to join our December 16, 2019 PAC Meeting. Request approved.
6. Funding Requests
PAC Funding Requests
Field Trip Funds – Funding to go back to \$10 per student. Motion to Approve – Tanya Rath, 2nd – Lisa Ball, All Approve
Grade 5 Grad – Funding Request for \$200.00. Motion to Approve – Lisa Ball, 2nd – Nicole Toews, All Approve

Teacher Funding Requests

Lauren McLean - \$2,000.00 from PAC to purchase Levelled Literacy Intervention Grade 2, LLI Green System Guide. Jonathan providing \$3,000.00 towards the total cost of \$5,000.00. Motion to Approve – Charlotte Tegtmeier, 2nd – Brandy Dickey, All Approve

Mr. Lister - \$500.00 to purchase LEGO for a LEGO Wall in the library. Motion to Approve – Tanya Rath, 2nd – Charlotte Tegtmeier, All Approve

Diane Baginsky - \$850.00 towards the Peer Helper Program. Motion to Approve – Nicole Toews, 2nd – Lisa Ball, All Approve

Breakfast Club – Request for a \$300.00 budget to be held by PAC in case the Breakfast Club needs extras that are not covered by the Breakfast Club of Canada Program. Discussion around putting a notice out to parents first asking for donations to the Breakfast Club. Notice to go out on PAC Group page as well as in the newsletter for donations. Will revisit at the next PAC Meeting.

Mary Wong - \$75.00 for Freezies for Sports Day. Motion to Approve – Nicole Toews, 2nd – Tanya Rath, All Approve

Mr. Birirani - \$500.00 for the Keva Club to purchase Keva Blocks. Motion to Approve – Brandy Dickey, 2nd – Lisa Ball, All Approve

Lauren McLean/Kathleen Mitchell - \$1,000.00 towards the Spring Musical. Motion to Approve – Tara Lanyon, 2nd – Brandy Dickey, All Approve

Kathleen Mitchell - \$2,220.18 towards 5 sets of Boomwhackers, Electronic Piano, Ukuleles (30 sets of strings), 4 Tuners, Rhythm/Percussion Instruments and Christmas Concert Items. A decision was made to table to the November PAC Meeting. Jonathan and Tanya to connect with Kathleen to see if better pricing is available.

Administrative Funding Requests

Technology Request from the library to purchase a 75” Smart TV to replace the Smart Board. This provides things such as Virtual Field Trips, connections to things like NASA, in the library. Funding requested for \$2,119.60. Motion to Approve – Tanya Rath, 2nd – Monique Welsh, All Approve

7. Discussion

Next Meeting November 25, 2019, 7pm in the MPR

Meeting adjourned at 8:40pm

Minutes recorded by Tara Lanyon

Minutes Approved November 25, 2019