

**Strathcona Elementary School Advisory Council
General Meeting Minutes (Final Copy)
November 25th, 2019**

1. Call to order @7:02pm. Welcome and Introductions.

Attendees: Tanya Rath, Charlotte Tegtmeier, Nicole Toews, Lisa Ball, Brandy Dickey, Candace Nelson, Jenn Howell, Jonathan Ferris, Paul Allanson.

2. Review of the October 28th 2019, General Meetings Minutes

-Nicole Toews requests to change #6 Funding Request "Grade 5 Field Trips" to read "Field Trips" in general as this request was not specific to Grade 5 students.

-Lisa "Bell" to be changed to "Ball"

Motion to Approve – Nicole Toews, 2nd - Candace Nelson, All Approve.

3. Treasurer Report

General Account after expenses: \$14,067.00

Gaming Account after expenses: \$2,698.50

Technology Fund \$9,056.68

Playground Fund \$9,056.68

-TV to come out of the General Account instead of the Technology Fund.

4. Principal Report

- Rainbow Crosswalk: Still in consideration

- Mural: Possible nature scene to be painted, on South facing wall. Pencil Fingers is to be commissioned. \$1,500.00 Inquiry Grant given to Strathcona Elementary; part of this grant will be put towards the mural.

-SERP: Bin was broken into. While we know where the stolen items are located, a police report filed, we are waiting on police for further steps at this time. \$1500.00 was given to Strathcona Elementary from School District to help cover the cost of replacing some of the lost items.

-FSA (Foundational Skills Assessment): Strathcona Elementary did very well in reading and numeracy. Writing scores were slightly lower. FSA is specifically for Grades 4 and 7.

-Baby Books: Mr. Lister presented the idea to gift a book to each school family with a new baby.

5. Old and Ongoing Business

- GLCB: All books have been returned.

-Parking Raffle: This month made \$60.00

Prizes: 1st-Tickets to 6:00pm show

2nd- Tickets to matinee show

3rd- Tickets to matinee show

New Raffle starts December 1st – 11th; Draw on December 13th.

-Christmas Sale: Letters have gone out to families and teachers; donations have begun arriving.

-Movie Night December 13th: The Grinch

-Funding Requests:

-Keva Blocks: Funds are no longer needed; we are grateful Lisa Ball spoke to Aboriginal Education Department and they have gifted Strathcona Elementary.

-Breakfast Club: Donations are no longer needed. Advertisement in the last Newsletter has brought in many donations.

-One School, One Book: Mr. Lister has secured 282 books for \$571.20. Request for \$285.60. Motion to Approve - Nicole Toews, 2nd-Brandy Dickey, All Approved.

-Pancake Breakfast: Asking for 7 cases of sausages; approximately \$210.00. Motion to Approve - Candace Nelson, 2nd – Nicole Toews, All Approved.

-School Garden/Outdoor Classroom (2019-2020): \$700.00 total to maintain and grow garden. Plants \$200.00 Tools \$150.00, Lumber \$250.00, Soil \$100.00. Motion to Approve – Lisa Ball, 2nd-Brandy Dickey, All Approved.

-Music Funding Request: Replace piano in MPR with an electric piano. Costco sale price is \$899.00+Tax. Motion to Approve-Lisa Ball, 2nd-Candace Nelson, All Approved.

Discussion: Library LEGO wall installation is waiting on School Maintenance department.

Next meeting December 16th, 2019, 7:00pm in the MPR.

Meeting adjourned at 7:56pm.

Minutes taken by Lisa Ball, typed by Charlotte Tegtmeier

Approved December 16, 2019