

Strathcona Elementary School Advisory Council  
General Meeting Minutes (FINAL)  
February 24, 2020

1. Call to Order at 7:01pm, Welcome and Introductions  
Attendees: Paul Allanson, Jonathan Ferris, Tanya Rath, Charlotte Tegtmeier, Tara Lanyon, Bouchra Brummell, Nicole Toews, Monique Welsh, Lisa Ball, Brandy Dickey

Motion to Approve January 27, 2020 General Meeting Minutes – Tanya Rath, 2<sup>nd</sup> – Nicole Toews, All Approve

2. Treasurer Report – General Account - \$13, 503.04, Gaming Account - \$2, 518.69, Technology Fund - \$9, 057.81, Playground Fund - \$9, 057.81
3. Principal Report - S.E.R.P. – water updated, Tarp to be folded and put back in the bin, more supplies for the emergency bin have been labeled and put back

Streetwise Committee Meeting to be held Tuesday, February 25, 2020 at 3pm, Sam Piper to attend

Funding Request – 30 iPads/30 Cases/iPad Cart - \$13, 405.00. School to purchase the apps. Nicole asks for some time to see where our accounts are at. Motion to table until Mar 30, 2020 PAC Meeting – Tanya Rath.

Student Satisfaction Survey – Student Learning Survey, voluntary parent interaction

4. Old and Ongoing Business  
VIP Parking Stall Raffle – March draw winner announced. April Raffle to include 3 winning tickets to the Spring Play on May 6 & 7.

Worlds Finest Chocolate Sales – ends February 28, 2020  
Anti-Bullying Day (Pink Shirt Day)/Hot Dog Day – February 26, 2020  
OSOB – Feedback form  
Movie Night – March 6, 2020, Cancelled  
Movie Night – April 17, 2020 – Peter Rabbit

Fundraising Ideas for 20/21 Season  
Worlds Finest Chocolate, GLCB, Neufeld Farms

5. New Business  
Stay Safe Course – Canada Red Cross - Ages 9-13, 5-6 Hours on a Pro D Day  
\$43 @student is the cost, there is an option of charging \$50 @ student to include a lunch. Could be used as a PAC Fundraiser. May 1, 2020 – Next Pro D Day is an option
6. Discussion – none

Meeting adjourned at 8:08pm – Next Meeting March 30, 2020 in MPR  
Minutes recorded by Tara Lanyon

