

Strathcona Elementary School Advisory Council  
General Meeting Minutes (FINAL)  
January 27, 2020, 7:02pm

1. Call to Order at 7:02pm, Welcome and Introductions  
Attendees: Tanya Rath, Charlotte Tegtmeier, Jonathan Ferris, Paul Allanson, Bouchra Brummell, Jenn Howell, Lisa Ball, Tara Lanyon

Motion to Approve December 16, 2019 General Meeting Minutes – Tanya Rath, 2<sup>nd</sup> – Lisa Ball  
All Approve

Motion to Approve Christmas Sale date change from Dec 16, 2019 to Dec 17, 2019 – Lisa Ball,  
2<sup>nd</sup> – Tara Lanyon, All Approve

2. Treasurer Report – (Nicole Toews absent)

- General Account - \$22,373.92
- Gaming Account - \$2,784.17
- Playground - \$9,057.43
- Technology - \$9,057.42

3. Principal Report

Going Green – Blue/Black/Green/Grey bins introduced into the school, starting with a two week soft start. Teachers to add their garbages to the bins themselves.

Matilda – Jonathan emailed CSOPA regarding the backup plan to missed attendance due to inclement weather; CSOPA will implement a backup plan as a voucher for a child with a paying adult. 12 families asked for a refund. Jonathan to bring this up with the Administrators Team.

Aboriginal Grant Meeting – Meeting to take place February 3, 2020 at 9:00am. We have received \$3,000.00 towards the mural for the south facing wall

Jump Rope for Heart – Starts Feb 7, 2020

Vaccinations – a letter will be sent out to Kindergarten grades asking for vaccinations to be up to date.

S.E.R.P. Tarps – Delange's donated a 60'x100" Emergency Tarp to replace the stolen one. A hand truck was donated by Tara Lanyon and Derek Jessop, to carry the tarp.

Integrated Arts and Technology School by AD Rundle. Grade 5's going into Grade 6, will receive a letter home. Registration is open now. This school will feed into a new Arts and Technology Senior High School, estimated time of opening September 2021 with Grades 9/10 first, with an added grade each year to follow. 90 spots opening, 30 spots per grade.

4. Old and Ongoing Business

Parking Lot Committee – Jonathan and Tara to meet Morning of Jan 28, 2020 to discuss the parking lot Committee. Once the meeting is over, Tara to post on Strathcona PAC Group page asking for parent volunteers.

Parking Spot Fundraiser – February’s winner was chosen. A discussion was held to figure out whether or not we would offer the Spring Play tickets in the March draw due to Spring Break. A decision was made to hold off on including the tickets in the draw, due to auditions not being finished, and parents not knowing if their child(ren) are in the play. The Spring Play tickets will be drawn with the April Parking Lot Fundraiser draw.

Worlds Finest Chocolates Fundraiser – starts February 7, 2020. Chocolate to be placed into the MPR for a couple evenings until, Tanya can label them and deliver them to classes.

5. New Business

Pink Shirt Day/Hot Dog Lunch – February 26, 2020. PAC offering Gluten Free on the forms.  
Motion to Approve \$500.00 funding – Tanya Rath, 2<sup>nd</sup> – Lisa Ball, All Approve

Movie Night – February 7, 2020 – Charlottes Web. Tanya will create an event and post asking for parent volunteers.

6. Discussion

Pink Shirts will be sold at the school, adult sizes will also be available.

7. Meeting Adjourned at 7:47pm, next meeting on February 24, 2020 in the MPR  
Minutes recorded by Tara Lanyon