

Strathcona Elementary School Advisory Council
General Meeting Minutes (FINAL)
May 11, 2020
Zoom Meeting

1. Call to order at 7:03pm, Welcome and Introductions
Attendees: Jonathan Ferris, Paul Allanson, Tanya Rath, Charlotte Tegtmeier, Nicole Toews, Tara Lanyon, Lisa Ball, Crystal Boyes, Kristy Van Den Bosch, Christine Kruger
2. Motion to Approve February 24, 2020 General Meeting Minutes – Lisa Ball, 2nd Nicole Toews, All Approve.
3. Treasurer Report
General Account - \$19,865.07, Gaming Account - \$2,541,
Technology Account - \$9,058.92, Playground Fund - \$9,058.92
4. Old and Ongoing Business
Streetwise – Committee will resume in September 2020, we have to wait until June to submit report for Parking Lot Raffle.
Munchalunch – 23 people being given credit, 4 people requested a refund cheque.
Spring Carnival and Movie Nights cancelled.
5. New Business
Motion to move AGM to a fall date – Tanya Rath, 2nd – Tara Lanyon, All Approve.
Coupon Books 2020/2021 – Tanya to look into ordering
Neufeld Farms Fundraiser ordering through Munchalunch, funds going to Bowls of Hope, pickup is June 3, 2020 at 6pm.
6. Funding Requests
Staff Appreciation Lunch. Motion to Approve up to \$350.00 – Tanya Rath, 2nd – Lisa Ball.
7. Principal Report
Year end books will continue this year, kids and parents can pick a book through a website together. Approval of 50% up to \$700.

Province moving to Stage 3 opening, we will have a better timeline and more information after the May long weekend. We are expecting more precise information from Premier John Horgan near the end of this week.

Parent Consensus seems most will not be sending their kids back to school until September.

Teachers will be in class performing face to face learning as well as remote learning.

Re-entry phase would be a part time return until the end of June.

8. Discussion

Year end book will be just 1 book

Motion to Approve Funding Request for Year end book up to \$700.00 – Tanya Rath, 2nd – Lisa Ball, All Approve

Funding Request for iPads, carts and cases, moved to the fall

Mr. Allanson moving to Vedder Elementary, Mr. Ferris retiring as Strathcona's Principal. Kim Kass moving into Paul's Vice Principal position, then to take over as Principal. Strathcona Elementary is also losing Mrs. Connor, Ms. Wong and Mr. Janz.

Grade 5's year end event to look like an assembly with a power point showing the kids what they're proud of, cupcakes, yearbooks to sign.

9. Next meeting TBA

Meeting Adjourned at 8:12pm

Minutes recorded by Tara Lanyon