

Strathcona Elementary School Parent Advisory Council
General Meeting Minutes (Final)
September 20, 2021 7:03pm

1. Call to Order, Welcome and Introductions

Attendees: Tanya Rath, Adel Klassen, Tara Lanyon, Maria Jenner, Barbara Dekkers, Lisa Ball, Kim Kass, Scott Fiddes, Amanda Cadorin, Jenn Howell, Melanie Litster, Brian Elderkin, Meaghan Elderkin, Brittany Clease, Charlotte Tegtmeier, Kristen Wilton, Kristi May, Stephen Kiers

2. Approval of May 25, 2021 General Meeting Minutes

Motion to Approve – Barbara Dekkers, 2nd – Maria Jenner, All Approve

10% transfer of funds to be moved into the Playground and Technology Accounts

Motion to Approve – Tara Lanyon, 2nd – Jenn Howell, All Approve, 1 Abstain – Stephen Kiers

3. Reports

Principal Report

Welcome new staff, welcome back to returning staff

Student Photo Day – September 21, 2021

Open House – September 29, 2021

Update on Covid Protocols, visitors to the school, Orange Heart, Rainbow Crosswalk

Upcoming Events:

Orange Shirt Day – September 29, 2021

National Day for Truth & Reconciliation – September 30, 2021, no school

Terry Fox Run – October 5, 2021

Early Dismissal – October 8, 2021 @ 11:30am

BC Professional Learning Day – October 22, 2021

Scholastic Book Fair – TBD, possibly December

Treasurer – General Account - \$8,853.03

Gaming Account - \$617.45

Technology Fund - \$1,273.93

Playground Fund - \$12,387.03

PAC President – PAC Meetings will continue to be held via Zoom, month to month evaluation

Change of PAC Meeting dates – Feb and June, skipping March and December

Last meeting will be Executive only

Munchalunch – Oct 1, 2021 is final deadline

Question – “Is there help for people who can’t afford hot lunch?” – Answer “yes, please inform Sheryl Picco/Teacher”

Streetwise/Parking Lot Committee – Parking Lot Post looking for volunteers to help monitor the Parking Lot to be posted by Tara Lanyon

Kim Kass looking into a monitor for the school letdown on Clare Avenue – happening soon

4. Old and Ongoing Business
 - GLCB – on now – ends Oct 15, 2021
 - Staff Appreciation Lunch – held in June, was successful
 - Strathcona Masks still available, can be purchased from the office

5. New Business
 - Movie Nights – postponed until spring
 - Fundraisers – Focus on Outdoor Classroom, iPads
 - Neufelds coming in the fall
 - Purdys – for Christmas
 - Worlds Finest Chocolates – February
 - Carnival, Date – Tentatively scheduled for May 26, 2022. Charlotte Tegtmeier to step back a bit from duties.
 - Etransfer for items like Munchalunch is not a current option – cheques or cash are best to maximize our profits
 - Carnival Committee will be looking for Volunteers
 - Meet the Teacher Event – Cancelled
 - PAC Table of snacks and coffee – Motion to Approve up to \$500.00 – Tara Lanyon, 2nd – Jenn Howell, All Approve, 1 Abstain – Stephen Kiers

 - Trustee Allowance – Willow Reichelt – Vote for her attendance 50/50, choosing not to invite at this time

 - VIP Parking Spot Raffle – start date October 2021. Tara Lanyon will look at dates and organize. Locate VIP Sign and VIP Placards as well as raffle ticket box

 - Constitution and ByLaw Committee – Committee of volunteers to revisit our bylaws: Brittany Cleese, Adel, Klassen, Tanya Rath, Barbara Dekkers, Stephen Kiers
Tanya Rath to send an email

6. Funding Requests
 - Push to October when the Gaming Grant comes in
 - Teacher Petty Cash
 - Tanya to send letters to the teachers regarding funds
 - Bussing Funds approval

7. Discussion – N/A

8. Next Meeting October 18, 2021 7:00pm TBD location

9. Adjourned at 8:32pm
 - Minutes recorded by Tara Lanyon