

Strathcona Elementary School Parent Advisory Council  
General Meeting Minutes (Final)  
May 16, 2022, 6:30pm

1. Call to Order, Welcome and Introductions  
Attendees: Tanya Rath, Tara Lanyon, Barbara Dekkers, Stephen Kiers, Scott Fiddes, Maria Jenner, Jessica Bussiere, Cary Moore, Jenn Howell

2. Approval of April 11, 2022 General Meeting Minutes  
Motion to Approve – Tara Lanyon, 2<sup>nd</sup> – Stephen Kiers, All Approve

3. Reports  
PAC President – focused on fundraising  
- Redo PAC Constitution and ByLaws

Treasurer

General Account - \$19,244.43

Gaming Account - \$5,052.45

Technology Fund - \$1,273.93

Playground Fund - \$12,387.84

\$9,430.00 came out for Outdoor Ed stones. Tanya contacting LaFarge for concrete donations. The stones will be delivered before the concrete pad is poured. The stones will go around the garden area for now as the District needs to do prep work on the site.

Principal

1. Staff Professional Learning – E.A.S.E. (Everyday Anxiety Strategies for Educators)  
Numeracy Retreat  
Compassionate Care, Trauma Informed Practices
2. School Strategic Growth Plan Update  
Staff have aligned their plan for Social Emotional Learning and have ordered two key resources:
  - Second Step
  - A Spot of Emotions – K-5
3. Staffing Update – Katarina Uzelac – Mat Leave  
Jody Simon – LOA  
Taylor Weller/Trisha Reider – PE Prep to extend to next year  
Elaine Foxgord – Position Posted  
\*Posting to be filled by the District
4. Painting: Doors and Railings will be painted over the summer. Feedback is such that we would love to see different colours on the doors or animals to coincide with our indigenous mural

5. School Wide Events: Egg Drop was a success  
Star Wars Day was a success  
Basketball – Grade 5 tournament  
Cross Country  
Run at Cultus Lake was a success
6. Field Trips:  
Grade 5: Celebration at Wild Play – May 11, 2022  
Grade 3: Mrs. Hallo & Mrs. Smyth's class at Science World – June 3, 2022  
Grade 3: Classes to Longhouse – May 30, 2022  
Division 1: Grade 5: Inclusive Education White Rock – May 18 – postponed to May 26
7. Upcoming Events: May 17 – Ready Set Learn/Kinderfair  
May 20 – Pro D Day  
May 24 – School Wide Writes Week  
May 25 – Kindergarten Speech Language Assessment Day  
May 27 – early dismissal  
June 13 – School Wide trip to Bridal Falls Waterslides  
June 23 – Last Day for students, early dismissal at 11:30am

DPAC Report – No Report

4. Old and Ongoing Business
  - Staff Lunch – May 27, 2022. Pizza, desserts and salad
  - Sports Day Concession & Hot Lunch, need volunteersYes to Concession, weather permitting, alternate date chosen  
Parents allowed to spectate Sports Day
  - Chocolate Sales – 0 (zero) outstanding cases10 cases unopened to return, \$10,500.00 final bill, profit approximately \$8,500.00
5. New Business
  - Coupon Books – 2022/2023 beginning Sept. - \$10 each
  - BCCPAC Membership – Motion to Approve to pay \$75.00 for Membership – Tara Lanyon
  - 2<sup>nd</sup> – Maria Jenner, All Approve, 1 Abstain – Stephen KiersFridge repairs – total repair cost will be \$1,305.36, PAC would pay half.  
Motion to table to September – Tanya Rath, 2<sup>nd</sup> – Tara Lanyon, All Approve
6. Funding Requests
  - Mr. Lister- Year End Books. Motion to Approve up to \$650.00 – Tanya Rath
  - 2<sup>nd</sup> – Barbara Dekkers, All Approve
7. Discussion
  - Rainbow Crosswalk – 2 Girls on a Roll – paint backordered
  - District would use their paint
  - Tanya to get Tara the paint codes to see if we could source paint locally

8. Next Meeting is AGM upon adjournment. Next Executive Meeting is June 23, 2022 @ 7pm via Zoom. Next regular Meeting is September 19, 2022.

9. Adjourn 7:52pm

Minutes recorded by Tara Lanyon