

Strathcona Elementary School Parent Advisory Council
General Meeting Minutes (Final)
November 29, 2022 9:05am

1. Call to Order, and Welcome
Attendees: Tanya Rath, Tara Lanyon, Stephen Kiers, Scott Fiddes, Kim Kass, Cary Moore
2. Approval of October 25, 2022 General Meeting Minutes
Motion to Approve – Tara Lanyon, 2nd – Stephen Kiers, All Approve
3. Reports
Treasurer:
General Account - \$7,855.28
 Gaming Account - \$5,221.45
 Technology Fund - \$1,951.16
 Playground Fund - \$13,065.71

Principal:
Staffing Update – New Custodian – Dave Ehler
 EA Position to be filled – Colleen Martin changed schools

 - Nov 28: Assessment and Evaluation Day
 - Spirit Days: Dec 1 – Deck the Halls, Red and Green
 Dec 12 – winter wear
 Dec 13 – PJ and stuffy day (pancake breakfast)
 Dec 14 – Santa/Merry/Festive hats (Christmas Sale)
 Dec 15 – Christmas Accessories
 Dec 16 – Ugly or Red/Green Sweater, Last official day before winter break
 Jan 4, 2023 – School Re-opens
 - Term 1 Reports being sent home
 - Food Bank Train – school has been assigned Macaroni and cheese, but will accept all food donations. Usually the class that brings in the most amount goes first to shop at the Christmas Sale, this year, Tanya will draw out of a box to see who goes first.
 - Christmas Concert – December 8th at 1:00pm and 6:00pm.
 Need 2 Volunteers to take tickets
 - Parent Surveys: EDI (Early Development Instrument)
 MDI: Gr 5 (Middle Years Development Instrument)
 *in the New Year
DPAC: District Inclusive ED Manual Policies – overall feedback is that policies need to be revamped. Equal Opportunity and Equal Outcome – all students needs are different. Cary to present more information at the next Meeting.

Constitution and ByLaw Committee: Committee has met, they need 3 Members to change it. 75% to vote. Tanya to contact Katie Bartel to get a couple samples for the Committee to look over.

- PAC Meeting dates need to be changed in the Constitution and ByLaw.
- Make a post for a 3rd Volunteer, make the changes and bring to PAC Meeting

4. Old and Ongoing Business

- Purdys Fundraiser
- Great Little Coupon Book Fundraiser
- Christmas Sale and Movie Night Volunteers – post Dec 1
- Pipeline Grant – we’ve received the grant
- Trustee – Teri Westerby – move to January Meeting

5. New Business

- Carnival – still looking for a new Committee- post one more time for Volunteers to execute a well laid out Carnival plan.
- Krispy Kreme – before Spring Break
- World’s Finest Chocolate – after Spring Break
- Pink Shirt Day Lunch – Funds: Motion to Approve \$600.00 – Tara Lanyon
2nd – Cary Moore, All Approve

6. Funding Requests

- Garden Request – Ms. McCague – Motion to Approve \$400.00 – Stephen Kiers
2nd – Tara Lanyon, All Approve

7. Discussion

- Test run for popcorn machine
- Outdoor Classroom quote for the prepping to do the concrete pad. Area coverage is 18’x24’. Quotes to come to us before sending to tender
Table until January PAC Meeting

8. Next Meeting is January 31, 2023 @7:00pm in the Library, with the possibility of switching to Zoom.

9. Adjourn 10:06am

Minutes recorded by Tara Lanyon