

Strathcona Elementary Parent Advisory Council  
General Meeting Minutes (Final)  
January 31, 2023, 7:00pm

1. Call to Order, Welcome, and Introductions

Attendees: Tanya Rath, Maria Jenner, Tara Lanyon, Barbara Dekkers, Lisa Ball, Charlotte Lambert, Michael Kotanko, Stephen Kiers, Kristin Stevens, Cary Moore, Korina Gratton, Scott Fiddes

2. Approval of November 29, 2022 Minutes – Motion to Approve – Cary Moore, 2<sup>nd</sup> – Tara Lanyon, All Approve

3. Reports

Treasurer: General Account - \$11,217.34

Gaming Account - \$4,521.45

Technology Fund - \$1,951.16

Playground Fund - \$13,065.93

DPAC – has had their first meeting of the year

- Affordability Fund – Schools are doing different things with the funds
- “Uncertified” EA’s, TOC’s etc – the training requirements have changed, there will not be anyone “uncertified”

Carnival Committee – there are enough volunteers to run the Carnival

- Carnival to be held June 1<sup>st</sup>, 2023, 4-7pm
- This year will be Food Trucks instead of a BBQ, two have committed to fundraising prices, one will give 10% of sales back to the school.

Constitution & ByLaw Committee – Meeting to take place, Barbara Dekkers to be the 3<sup>rd</sup> Member  
Tanya to connect Stephen with the DPAC President

Principal – CYC has gone to a District position

- Noon hour supervision – position has been posted
- Ms. Weller has taken a position at CSS, her position has been posted
- Ms. Reimer will be back 100% next year
- Jump Rope for Heart – date to be determined
- Valentines Day – spirit day, red, pink and white
- 1 School, 1 Book – February 7 Spirit Day, dress like their favourite character
- Before/After School Care – grants and hiring must take place. Maximum of 24 children
- Preschool could possibly to be integrated into Strathcona Elementary

4. Old and Ongoing – Krispy Kreme Fundraiser, not taking place this year

- Worlds Finest Chocolates – Date to be determined, \$3.00 per box this year
- Pink Shirt Day – February 22, 2023. Hot Dog Day, 11-11:30am volunteers needed
- Outdoor Classroom – we work towards the needs of the school to impact the most kids

5. New Business – Trustee Teri Westerby. Tanya to extend an invite to Teri, to see if he would like to attend a PAC Meeting.

6. Discussion – There is an accumulation of PAC funds (from several years, totalling approx. \$9,000) in our PAC School account, these funds need to be used before using funds from our PAC General or Gaming Account. Accumulation is due to tax rebates, full funding requests not being spent etc.

- Motion to Approve a \$5,000.00 budget for the Carnival Committee, 2<sup>nd</sup> – Tara Lanyon  
All Approve

7. Next Meeting is Feb 28, 2023 in the Multipurpose Room at 7:00pm

8. Meeting adjourned 8:27pm

Minutes recorded by Tara Lanyon