

Strathcona Elementary Parent Advisory Council
General Meeting Minutes (Final)
February 28, 2023

1. Call to Order, Welcome and Introductions
Attendees: Tanya Rath, Brittany Clease, Maria Jenner, Tara Lanyon, Stephen Kiers, Michael Kotanko, Scott Fiddes,
2. Approval of January 31, 2023 General Meeting Minutes
Motion to Approve: Tara Lanyon, 2nd – Tanya Rath, All Approve
3. Reports:
Treasurer: General Account - \$4,521.45
Gaming Account - \$9,493.71
Technology Account - \$1,951.16
Playground Fund - \$13,066.04

DPAC – N/A at this time

Constitution and ByLaw Committee: Stephen will be creating a new document in docs to be edited. Every 3 years, the documents need to be edited and signed.

- Committee needs to bring a document forward to vote on for Aprils PAC Meeting

Principal: New Hires – EA - Ms. Peacock
SA – Francisca Cisternas
PHE Teacher – Sheryl Ogle
CYCW – Akashdeep Bajwa

Feb 22 – Anti bullying/Hot Dog/Pink Shirt Day
February is Black History Month
Triple Ball Tournament was a success
February 7 – 1 School, 1 Book
Circles of Care is continuing
Before/After School Care is going ahead
March 7 - Skating
March 9 - Frog Belly Fat Bone
March 10 – Report Cards
Grade 3's going to the Long House
Affordability Fund - \$16,250 (\$50 per student/enrolment 325)
School Supplies - \$1,019.71
Food – Home - \$8,671.60
Food – School - \$1,913.55
Clothing - \$1,223.71
Student Fees - \$52.00
Remaining Balance - \$3,028.39

4. Old and Ongoing

World's Finest Chocolates Fundraiser Beginning April 6, 2023

Motion to Approve \$500 for prizes – Tanya Rath, 2nd – Tara Lanyon, All Approve

Anti Bullying Day/Hot Dog Day/Pink Shirt Day – was successful

Trustee Teri Westerby visit has been moved to April's PAC Meeting due to schedule changes

5. New Business

Funding Requests: Library – Mr. Lister and Mr. Neely requesting \$1,000.00 for Makerspace.

Motion to Approve – Maria Jenner, 2nd – Tanya Rath, All Approve

Multipurpose Room Appliance Request – Motion to Approve up to \$2,200.00 for purchase, install and take away of old appliances – Tanya Rath,

2nd – Tara Lanyon, All Approve

Funding Requests Library – Mr. Lister and Mr. Neely requesting \$1,000.00 to continue upgrading The Mobile Nonfiction Library Collection. Motion to Approve – Tanya Rath

2nd – Brittany Clease, All Approve

6. Discussion – N/A

7. Next Meeting – April 25, 2023 at 7pm, in the MPR

Adjourned 8:42pm

Minutes recorded by Tara Lanyon