

Strathcona Elementary Parent Advisory Council
General Meeting Minutes (Final)
April 25, 2023 7:07pm

1. Call to Order, Welcome and Introductions.
Attendees: Tanya Rath, Tara Lanyon, Maria Jenner, Brittany Clease, Ritu Mann, Stephen Kiers, Cary Moore, Michael Kotanko, Scott Fiddes, Jennipher Howell, Kristin Stevens.
2. Approval of February 28, 2023 General Meeting Minutes. Motion to Approve – Tara Lanyon
2nd – Brittany Clease, All Approve
3. Trustee Teri Westerby – did not attend
4. Reports:
Treasurer: Gaming Account - \$4,521.45
General Account - \$12,901.61
Technology Account - \$1,951.16
Playground Account - \$13,066.04

DPAC – Inclusion Policy is making ground with positive steps forward.

Constitution and ByLaws – Committee has brought forward a new document with highlights.

Principal: Strathcona Staffing Updates

- Shelly Marochi will be on leave until June 9th, Heidi Cooke will be the replacement.
- Supervision Assistant – Cheryl Hansen will be joining us
- 0.2 PHE Prep Coverage – Sheryl Ogle accepted another position. Please welcome Renata Tse for the remainder of the year.
- Before/After School Care will have approximately 24 spaces – 3rd party, YMCA
- Preschool – Age 4, will need an ECE, this is not on the books as of yet.

Field Trips – April 27 - Grade 5's will go to Wild Play

- May 3 – Cross Country Race, Cultus Lake, Grades 1-5
- May 4 – Star Wars Spirit Day
- May 24 – Grade 4's to attend "Just Say No" at Chilliwack Senior Secondary School
- May 25 – Grade 5's go to Chilliwack Middle School for a Meet and Greet
- May 26 – School wide field trip to Ruby Creek, Skawalook Park

5. Old and Ongoing Business
 - World's Finest Chocolate Fundraiser – may need to return 30-40 cases, due back Monday.
6. New Business
 - May 30th, AGM and Elections. Positions need to be posted for 30 days, as well as what's involved. Tanya to post on PAC page.
 - Sports Day and Concession – Approved up to \$500 for candy
 - Munchalunch – open to May 1, 2023. Going forward, no popcorn or chips that have corn in the ingredients (due to a staff allergy); within school hours. Popcorn machine can be used outside during movie nights or other after hours events.

7. Funding Requests

- Staff Appreciation Lunch – May date to be determined.
Motion to Approve up to \$650 – Tanya Rath, 2nd – Tara Lanyon, All Approve
- Gym Equipment – Motion to Approve \$450 plus taxes – Maria Jenner
2nd – Tara Lanyon, All Approve
- Library – Mr. Lister requesting funds for Year End Books
Motion to Approve up to \$700 including taxes – Tanya Rath, 2nd – Jenn Howell, All Approve

8. Discussion – N/A

9. Next Meeting is May 30, 2023 @ 6:30pm followed by AGM and Elections

10. Adjourned 8:28pm

Minutes Recorded by Tara Lanyon