

Strathcona Elementary Parent Advisory Council  
General Meeting Minutes (Final)  
May 30, 2023 6:30pm

1: Call to Order, Welcome and Introductions.

Attendees: Lisa Ball, Tammy Chomiak, Brittany Clease, Stephen Kiers, Allison Phelan, Barbara Dekkers, Ritu Mann, Tara Lanyon, Tanya Rath, Korina Gratton, Michael Kotanko, Dezaree denBraber, Maria Jenner, Cary Moore, Jennipher Howell, Scott Fiddes

2. Motion to Approve April 25, 2023 General Meeting Minutes – Maria Jenner, 2<sup>nd</sup> – Tara Lanyon, All Approve

3. Reports:

Treasurer:      General - \$32,076.98  
                     Gaming - \$3,891.45  
                     Technology - \$1,951.16  
                     Playground - \$13,066.36

Principal:

Volunteer Tea – May 29

Ruby Creek, School wide walk was a success

Staffing : school counsellor – tbd

                 Ms. Taylor moving to Mt. Slesse

Young Entrepreneur Fair – Gr 5's, June 9

Sports Day – June 13

Bridal Falls Waterslide, school wide – June 16

National Indigenous Day is June 21, we will hold celebrations on June 23

Grade 5 Grad Ceremony - June 27

Early Dismissal – June 29

DPAC – Inclusion Committee – progress with wording is taking place

                 Affordability Fund – based on population of school

                 Swim Program – Strathcona has staffing to accept this program for next year

Constitution and ByLaw Committee- found some formatting mistakes, Stephen Kiers to go in to change it. A signing page needs to be added. Current copies need to go to the appropriate holders and website and there needs to be accessible areas for everyone to locate and read it.

Motion to Approve – Brittany Clease, 2<sup>nd</sup> – Maria Jenner, All Approve

#### 4. Old and Ongoing Business:

June 8 – Staff Appreciation Lunch, Pizza at 11:30am in the library  
Volunteers needed

June 13 – Sports Day Concession and Hot Lunch, Volunteers needed for 9:15am for set up

World's Finest Chocolate Sales – 84 cases to be returned, profits approximately \$9,000

Outdoor Classroom – Teacher led Committee. Teachers want to use the donation of concrete and still want a cover of some sort, as well as a supply box/cage

- Barbara Dekkers can still apply for the second grant
- Ground prep needs to be completed

#### 5. New Business:

Coupon Books 2023/2024 – books have been ordered and will start the second week after school starts, prices have gone up to \$15 per book

BCCPAC Membership – votes came to 100% Rejection

Munchalunch Fees – Motion to Approve \$336 – Tara Lanyon, 2<sup>nd</sup> – Jenn Howell, All Approve

#### 6. Discussion:

World's Finest Chocolate Sales – an internal vote took place to Approve up to \$100 towards Pizza for the class with the winning sales amount

Carnival – volunteers will be at the school by 12 noon Thursday  
Add Scott Fiddess to the dunk tank list

7. Next Meeting is AGM upon adjournment. Next Exec Meeting is June 27, 2023 in the MPR at 7pm. The next regular PAC Meeting will be Sept 26, 2023 at 7pm in the MPR.

8. Adjourned – 7:42pm

Minutes recorded by Tara Lanyon