

Strathcona Elementary School Parent Advisory Council
General Meeting Minutes (Final)
February, 27th 2024

1. Call to order, Welcome and Introductions

Attendees: Allison Phelan, Maria Jenner, Tanya Rath, Ritu Mann, Korina Gratton, Scott Fiddes, Lisa Ball, Mike Kotanko, Tammy Chomiak, Barbara Dekkers, Kristin Stevens, David Swankey

2. Approval of November 28th, 2023 General Meeting Minutes.

Lisa Ball motion to approve January 30th, 2024 minutes, 2nd – Maria Jenner, All Approve.

3. Reports

Treasurer: General Account: \$19,452.35
 Gaming Account: \$1476.95
 Technology Fund: \$4018.95
 Playground Fund: \$15,135.26

Principal:

- 336 Students
- Serena Larsen to work Monday and Tuesday with Shelly Marochi (40/60)
- Tuesday PE teacher: Pam Janice
- Water damage repairs are at 98% complete
 - o New Projector (Smyth)
 - o New carpet/shelving (Smyth)
 - o New library books (Lister)
 - o Air test = no black mold
- Learning updates sent home March 8th
- Anti-Bullying Day Feb 28th, 9:45am Assembly
- Jump Rope for heart: Thursday Feb 29th
- March 1st: Early Dismissal, Home Alone course.

4. Old and Ongoing Business:

- KMS Tools Fundraiser: May 9th – 11th
- Movie night: March 8th – Sonic
- Popcorn sales – First day was a success.
- Popcorn machine information: Super pop max (16oz) - \$3095 + taxes Pop max (12oz) - \$2495 + tax
 - o Barbara Dekkers motion for up to \$6000 for 2 12oz popcorn machines, 2nd- Lisa Ball, All Approve

5. New Business:

- Carnival: Allison Phelan to run Carnival May 30th, 2024
- World's Finest Chocolate: Starting the week after spring break, Opt out forms to be returned before spring break.

6. Discussion:

- Q&A with Trustee David Swankey
 - o District Budget- Classroom Enhancement Fund: Review of services to request more funding.
 - o Outreach positions: how to best support 4s, 7, and 10s.
 - o Elementary Schools: Substantial increase in classroom funding

7. Next Meeting is April 30th, 2024 in the MPR at 7:00pm

Adjourned at 8:21 pm

Minutes recorded by Allison Phelan