

Strathcona Elementary School Parent Advisory Council  
General Meeting Minutes (Final)  
June 25th, 2024

1. Call to order, Welcome and Introductions

Attendees: Allison Phelan, Maria Jenner, Tanya Rath, Ritu Mann, Korina Gratton, Tammy Chomiak, Barbara Dekkers

2. Approval of May 28th, 2024 General Meeting Minutes and AGM Minutes

Tanya Rath motion to approve, May 28<sup>th</sup>, 2024 General Meeting minutes, 2<sup>nd</sup> – Barbara Dekkers, All Approve

Tanya Rath motion to approve, May 28<sup>th</sup>, 2024 AGM Minutes, 2<sup>nd</sup> Ritu Mann, All Approve

3. Reports

Treasurer:       General Account: \$25,571.19  
                      General Account final balance after all outstanding expenses: \$13,974.49  
                      Gaming Account: \$5851.95  
                      Gaming Account final balance after all outstanding expenses: \$81.95  
                      Technology Fund: \$4018.95  
                      Playground Fund: \$15,135.76  
                      Playground Fund final balance after all outstanding expenses: \$10,135.76

4. Old and Ongoing Business:

- Staff appreciation lunch was a success
- Sports day concession: \$1264.45 profit
- Coupon books: after voting it has been decided to do both Great Little Coupon Book and One Stop Fundraising
- Constitution and bylaws review – reminder when you sign on the PAC you are abiding by the constitution and bylaws of the school district.

5. New Business:

- PAC etiquette: reminder when you are working as PAC during school hours to please remember that you are representing all of PAC. A few reminders: all volunteers must have a completed criminal record check, cell phones should be off or muted, following district health guidelines, when delivering items to the classrooms to drop off and leave, if you need to speak to your child's teacher please set up an appointment for an appropriate time, all volunteers must sign in at the office, respect safe space and keep talking to a minimum.
- Barbara Dekkers to review Constitution and bylaws and PAC Etiquette at September's meeting

6. Discussion:

- Reminder in September to go through PAC cupboards and make sure to keep them fully stocked with regularly used items. Examples would be: Napkins, gloves, plates, pens and scissors.

8. Next Meeting is September 24th, 2024 in the MPR.

Adjourned at 8:49pm

Minutes recorded by Allison Phelan