Strathcona Elementary School Parent Advisory Council General Meeting Minutes (Final) November 19th, 2024, 7:02pm

1. Call to order, Welcome and Introductions

Attendees: Allison Phelan, Barbara Dekkers, Ritu Mann, Korina Gratton, Tams Chomiak, Scott Fiddes, Mike Kotanko, Cary Moore, Lindsey Abernethy

2. Approval of October 29th, 2024 General Meeting Minutes.

Motion to change Korinna to Korina – Korina Gratton, 2^{nd} – Tammy Chomiak, All Approve Motion to change Carey to Cary – Cary Moore, 2^{nd} – Korina Gratton, All Approve Motion to Approve General Meeting Minutes – Tammy Chomiak, 2^{nd} – Cary Moore, All Approve

3. Reports

Treasurer: General Account: Currently sitting at: \$27,920.50.

After funding requests: \$9,598.14

Gaming Account: Currently sitting at: \$6,832.45

After funding requests: \$0.00

Technology Fund: Currently sitting at: \$5,429.95

After funding request: \$0.00

Playground Fund: Currently sitting at: \$16,547.29

After expenses: \$11,547.43

Principal:

- EA job posting for kindergarten student. This position is a "site can be changed" position, meaning this EA follows that student no matter what school they go to. This position is funding by Federal Funding.
- Strategic Plan Meeting Nov 28th @ CSS Next 5-year plan; refreshing the strategic plan from the last 5 years. 6 seats for parents or caregivers to come and have a voice.
- Mrs. McIvor to return to full time March 12th, 2025
- Mrs. Johnston to return January 12th, 2025

4. Old and Ongoing:

- Purdys: So far have sold \$1801 for a profit of \$472 with still a week left for sales
- My little coupon: 118 sold for a profit of \$885, still 42 books outstanding. Individual emails
 going on at the end of the week for those who have not returned the books or brought in
 money.
- Bottle depot fundraiser: Hoping to open an account before winter break, bottle drive to follow after winter break. More information to come.

5. New Business:

- Hot lunch bags: In need of new bags, the ones we have are no longer usable. Approximate cost for new bags: \$13.95 for 2 and we would need 20.
- Motion to approve up to \$160 for new hot lunch bags Barbara Dekkers, 2nd Lindsey Abernethy, all approve
- Hot lunch fees: Motion to approve \$800 to help with hot lunch fees Tammy Chomiak, 2nd Lindsey Abernethy, All approve
- Christmas Sale: Dec 18th, Can start accepting donations. Donations to be stored in the girls change room.

6. Discussion

- Christmas concert Kindergarten students will be performing first and will be waiting in the multi purpose room instead of their classrooms.
- Carnival First carnival meeting will be on December 3rd at 7pm in the multi purpose room
- 8. Next Meeting is January 28th, 2025 in the MPR at 7:00pm

Adjourned at 7:38pm Minutes recorded by Allison Phelan