



EWPAC MEETING MINUTES

WEDNESDAY JANUARY 13TH, 2021 | 6:45PM

6:45PM

CALL TO ORDER (36 attendees)

Introduction to the Edgewood Elementary PAC Executive volunteers

- President - Michael Carriere
- Vice President - Roxana Cvaci
- Secretary - Paula Esporlas
- Treasurer - Melissa Leung
- Fundraising Coordinators - Lucy Petersen, Michelle Berezan, Kelsi Sutton
- DPAC Representative - Elaine Cheung
- Student Planning Council Representatives - Sara Tahermaram, Sarah Fraser

6:53PM

VOTING ON CONSTITUTION AND BYLAWS and PAC EXECUTIVE ROLES

No objections on the Exec Roles

Constitution and Bylaws

- Motion for Role sharing to be added - no objection

6:57PM

PRINCIPAL'S ADDRESS

- Shaun provided an update on first couple of days - great first day, primary kids got a tour of the school
- Playground installation delayed due to weather - completion within next couple of weeks
- School has access close to 200 ipads, 170 laptops, all classrooms has a tech hub as well as the library with additional tech mobile carts
- School [website](#) has all key information, be sure to sign up for the newsletters to receive updates
- If you have any questions or concerns please reach out to Shaun directly at
- nelson_s@surreyschools.ca

7:08PM	FUNDRAISING GOALS/IDEAS for 2021 and beyond <ul style="list-style-type: none"> • <u>Where do we need the money?</u> <ul style="list-style-type: none"> • Goal is to keep the fundraising fun, keep the ideas coming in! • Shaun - Professional development fund for teachers \$5,000 (replenish funds each year) • Gaga ball pit • Additional starter kit for playground equipment for outdoor use + bin (PE order is currently delayed) • First Aid Kit, back pack kits, earth quake kits • Library funds – school has a great starter package (no shelf space currently for more books will re-assess after a month) • <u>How do we get the money?</u> <ul style="list-style-type: none"> • 14k initial treasury • Gaming grant will be 2022/2023 school year • Direct donations is highly appreciated • Snackbags for ordering online • Local companies and developers, individuals from neighbourhood • Book Drive • Sponsor plaque on playgrounds or walls <ul style="list-style-type: none"> • Limitations on advertisement on site at school (Shaun will follow up and confirm restrictions from district)
7:40PM	CLASS PARENT ROLE and CLASS PARENT COORDINATOR <ul style="list-style-type: none"> • One parent class volunteer needed for each class • Sharing PAC communications and managing class volunteers • Building class list • All families were asked to get in touch with the PAC at info@edgewoodpac.ca if they would like to volunteer for one of these roles.
7:44PM	HOT LUNCH DISCUSSION <ul style="list-style-type: none"> • All Hot Lunch programs are suspended for current school year
7:46PM	BUDGET DISCUSSION/IDEAS <ul style="list-style-type: none"> • Classroom allocations (previously \$300) for 2021/2022 school year • No further questions/comments
7:47PM	Q&A <ul style="list-style-type: none"> • Parent inquired about possibility of building class list (proposed as task for Class parent rep) • Parent inquired for meeting minutes to be shared, PAC will continue to track and share minutes which are posted on website www.edgewoodpac.ca (meetings tab) • Shaun will also include in Edgewood Discovers newsletter • Spirit Wear - available February
7:55PM	MEETING ADJOURNED