

## EW PAC MEETING MINUTES

WEDNESDAY FEBRUARY 10<sup>TH</sup>, 2021 | 6:45PM

PURPOSE	To host our monthly Edgewood Elementary Parent Advisory Committee meeting
HOST	Edgewood Elementary PAC Executive
LOCATION	ZOOM Meeting link provided at <a href="http://www.edgewoodpac.ca">www.edgewoodpac.ca</a>
ATTENDEES	30 attendees

6:45 PM	<b>CALL TO ORDER</b>
6:47 PM	<p><b>President's Report (Shaun)</b></p> <p>Completed Work</p> <ul style="list-style-type: none"> <li>• PAC group of 10, first meeting held Jan 20, established roles and responsibilities</li> <li>• Website is up and running</li> <li>• Teachers have collected parent contact info to be used for PAC updates</li> <li>• Fundraising plan drafted</li> <li>• Budget 2020/2021 established</li> </ul> <p>Ongoing Work</p> <ul style="list-style-type: none"> <li>• Gaga Ball pit donation by Fleetwood Ironworks and Mark and Corri Cavezza</li> <li>• Long term goals for fundraising</li> <li>• Parent contact info and class parent role</li> <li>• Future projects (Spirit Wear)</li> </ul>
6:52 PM	<p><b>Treasurer's Report (Melissa)</b></p> <p>Current Revenue</p> <ul style="list-style-type: none"> <li>• \$15.2k from donations and gaming grant and feeder schools</li> </ul> <p>Expenses</p> <ul style="list-style-type: none"> <li>• \$5</li> </ul> <p>Payables and Receivables</p> <ul style="list-style-type: none"> <li>• \$60 to Mike for website startup costs</li> <li>• \$376.50 from Hot Lunch owing</li> </ul> <p>Banking account set up and money can only be spent based on rules/regulations</p> <p>Eligible for gaming grant for next school season</p>

6:57 PM	<p><b>DPAC Representative Update (Elaine)</b></p> <p>Presentations from DPAC (4 th Wed of each month on Zoom)</p> <ul style="list-style-type: none"> <li>• Feb 24 Resource Counsellors Casey and Jen – Ease at home</li> <li>• March 2 Dr. Kang – Dolphin Kids</li> </ul> <p>Masks requirements for school district</p> <p>DPAC inclusion committee formed (not enough support and resources for children that are complex learners)</p> <p>DPAC board meeting with Jordan Tinney Feb 18th to address list of concerns from schools</p> <p><i>Additional details of update attached</i></p>
7:02 PM	<p><b>Principal's Report (Mike)</b></p> <p>Feb 11 marks 1 month mark at new school, everyone is feeling settled and transition has been great, thank you parents for all your help!</p> <p>Feb 24th early dismissal set aside for teacher conferences</p> <p>Deficiencies at school, teachers are noting them as they see them and submit via a form to be addressed</p> <p>Projections for September</p> <ul style="list-style-type: none"> <li>• Rough estimates #s to grow by 50%</li> <li>• Not accepting any enrollments outside of catchment, will go on waitlist</li> <li>• 81 K students registered, 25 new students over the summer, Blended learning program will dissolve by end of this year to return to face to face (total 70 students)</li> <li>• 476 students expected for September</li> </ul> <p>COVID notification process</p> <ul style="list-style-type: none"> <li>• First exposure Jan 25th</li> <li>• Fraser health coordinates all communications/timelines</li> <li>• School is notified by family of positive test result which is then report to school district/Fraser Health</li> <li>• No additional COVID exposures after 2 weeks</li> </ul>
7:20 PM	<p><b>Fundraising Plans 2021 (Lucy, Michelle, Kelsi)</b></p> <p>First Fundraiser: Monthly Pizza Night (March 4th@Blaze Pizza 430-730pm details will be posted on PAC site)</p> <p>Open chequebook for direct donations, will be set up online shortly</p> <p>More details to come as they are finalized on additional events - Stay tuned!</p>
7:24 PM	<p><b>Class Parent Role (Mike)</b></p> <p>Shaun and teachers have been collecting list of parents</p> <p>Class Parent Role as designated friendly face for each class to share updates on current/upcoming PAC events with the parents</p> <p>Still looking for volunteers Div 15 Mr. Beale (Gr 4/5 Blended Learning)</p>

7:27 PM	<b>Budget</b> Projected Revenue \$29,057.60 / \$78.11 per student Projected Expenses \$8,632.89 / \$23.21 per student Projected Net \$20,424.71 <ul style="list-style-type: none"> <li>• Transfer to Playground Equipment Fund (long term) \$7,500</li> </ul> Projected End of School year balance \$12,924.71 None opposed, Projected Budget <b>approved</b> (Please refer to details of budget attached)
7:35 PM	<b>Q&amp;A</b> Question regarding limit of space in front of school, especially for parents picking up students, due to shrubbery/landscaping <ul style="list-style-type: none"> <li>• Shaun will follow up on this</li> </ul> General PAC meeting will be scheduled every 2nd Wednesday of each month
7:40 PM	<b>Meeting Adjourned</b>

THANK YOU FOR ATTENDING!

## DPAC Update

District Resource Counsellors Casey and Jen will be doing their presentation “Ease at Home” at the next DPAC General meeting.

Register to attend the Feb 24 th DPAC General Meeting from 7pm-9pm.

[https://ca01web.zoom.us/meeting/register/u5YlfuqprzMIE9Wix6s7sO7nN8hb9KKdJQ3B?fbclid=IwAR2zwp1l3yTG308wnGuR6mQ1y7R1x0iG0aQ7Ygjn15nZZq-WjwNcG7znl\\_k](https://ca01web.zoom.us/join/https://ca01web.zoom.us/meeting/register/u5YlfuqprzMIE9Wix6s7sO7nN8hb9KKdJQ3B?fbclid=IwAR2zwp1l3yTG308wnGuR6mQ1y7R1x0iG0aQ7Ygjn15nZZq-WjwNcG7znl_k)

March 2, 2021 at 7:00 pm for a presentation by Dr. Kang! Dr Kang is the author of The Dolphin Parent and founder of Dolphin Kids. She is a renowned speaker on mental health and we are very excited to work with her!

[https://ca01web.zoom.us/meeting/registeru5lodu6rqTsjGdTSTBvJVxW85s3eqI5Uauxcfbclid=IwAR3VKoNsEdjvABWBD3Y9TFGZLGu-wQOT4UOcv7gKc4p5t7VusKdFAkvelOs](https://ca01web.zoom.us/join/https://ca01web.zoom.us/meeting/registeru5lodu6rqTsjGdTSTBvJVxW85s3eqI5Uauxcfbclid=IwAR3VKoNsEdjvABWBD3Y9TFGZLGu-wQOT4UOcv7gKc4p5t7VusKdFAkvelOs)

Mask requirements information update from superintendent Jordan Tinney Feb 8, 21

<https://vimeo.com/509853549>

An Inclusion committee being formed at the DPAC level. At the next meeting, the Terms of References will be presented. The purpose is to provide a place of support and direction for families while promoting and facilitating inclusion of complex learners within the district. To help navigate the process in acquiring services. Surrey has almost 74,000 students of those 8,641 with a designation, that's almost 12% of the student population. Some designations are blind/visually impaired, hard of hearing, intellectual disability, autism spectrum, gifted, intensive behaviour intervention etc. Email your DPAC Rep Elaine if you have questions or require assistance [elaine@tallbow.com](mailto:elaine@tallbow.com)

DPAC board meeting with Jordan Tinney Feb 18 th Re concerns that we have had from schools in our district such as about FSA (foundation skills assessment), vaccinations offered in schools, portables, why the change in mask policies in schools and do we foresee any further restrictions., what's been permitted Re year end celebrations – what it might look like, what's planning to take place for next school year, are we planning on starting the same as this year?

Class Parent Role - List of volunteers

Class/Grade	DIV	Teacher	Parent Volunteer
5/6	1	Jennifer Findlay	Corri Cavezza / Tracy Grand
5/6	2	Tracy Majhen	Natalie Tossonian
5/6	3	Lorna Meynert	Natalie Tossonian
3/4	4	Alexis Stanforth/Mariah Dear	Georgia Hubbick
3/4	5	Wendy Younger	Nicole Schaefer
3	6	Breanne Smythe	Tammy Sandquist
2/3	7	Katie Van Berkel	Sim Nagra
2	8	Vernice Li	Leigh Fortuna
1/2	9	Kerry Tinant	Nicole Schaefer
1	10	Emily Flack	Kailey Belton/Amy Shi
K/1	11	Michaelyn Hoven	Leigh Fortuna
K	12	Rochelle Gibb	Kim Hanbidge
K	13	Michele Dietrich	Alyssa Navarro
K	14	Becky Weber	Alexandra Galbraith
4/5 Blended Learning	15	Peter Beale	TBD

## REVENUE

Fundraising Revenue	Budget
Sunnyside Donation	\$ 3,357.19
Pacific Heights Donation	\$ 2,732.90
Individual Donations - "Open Chequebook"	\$ 5,000.00
Splashes Fundraiser	\$ 1,500.00 *
Dinner Night Out Fundraisers	\$ 1,800.00
Laughing Yoga Fundraiser	\$ 744.00
Corporate Donations	\$ 6,000.00 *
Gaming Grant Revenue	
Sunnyside Gaming Grant	\$ 2,539.11
Pacific Heights Gaming Grant	\$ 4,880.00
Other Revenue	
Hot Lunch Recovery	\$ 504.40
Bank Interest	
<b>TOTAL REVENUE</b>	<b>\$ 29,057.60</b>
<b>TOTAL REVENUE / STUDENT</b>	<b>\$ 78.11</b>

## EXPENSES

G&A Expenses	
Hot Lunch Subscription	\$ 325.00
Website/Email Set up	\$ 60.84
Library/IST/LST allocations	\$ 900.00
Photocopy/Postage	\$ 50.00
Bank Fees	\$ 50.00
BCPAC Membership	\$ 75.00
Unrecoverable fee's	\$ 372.05
Gaming Grant Expenses	
Classroom Sports Bins	\$ 800.00
Additional Earthquake Supplies	\$ 2,000.00
Support Program Expenses	
Teacher Education Fund	\$ 2,000.00
Staff Appreciation Gifts	\$ 2,000.00
<b>TOTAL EXPENSES</b>	<b>\$ 8,632.89</b>
<b>TOTAL EXPENSES / STUDENT</b>	<b>\$ 23.21</b>
<b>Net Surplus/(Deficit)</b>	<b>\$ 20,424.71</b>
<b>Transfer to Playground Equipment Fund (Long Term Savings)</b>	<b>\$ 7,500.00</b> * Corporate and Splashes donations
<b>END OF 20/21 SCHOOL YEAR BALANCE</b>	<b>\$ 12,924.71</b>