

## EW PAC MEETING AGENDA

WEDNESDAY JUNE 9, 2021 | 6:45PM

PURPOSE	To host our Annual General Meeting for the Edgewood Elementary Parent Advisory Committee
HOST	Edgewood Elementary PAC Executive
LOCATION	ZOOM Meeting link provided at <a href="http://www.edgewoodpac.ca">www.edgewoodpac.ca</a>
ATTENDEES	All families or caregivers of children attending Edgewood Elementary

6:45 PM	<b>CALL TO ORDER</b>
	<ul style="list-style-type: none"> <li>• President's Report</li> <li>• Treasurer's Report</li> <li>• Principal's Report</li> <li>• DPAC Representative Update</li> </ul>
UPDATE	<p>PAC SCOREBOARD CONTRIBUTION WAS APPROVED</p> <ul style="list-style-type: none"> <li>• Final price \$7,825.30</li> <li>• PAC contribution voted May meeting - \$3615.85</li> <li>• Additional \$297 was approved by executive for branding and controller update</li> </ul>
DISCUSS	<p><b>THANK YOU</b></p> <ul style="list-style-type: none"> <li>• It has been an amazing 1st year at Edgewood Elementary</li> <li>• Thank you to all our families that attended and contributed to our PAC</li> <li>• THANK YOU to our executive team!</li> </ul>
VOTE	<p><b>PAC EXECUTIVE FY21/22 - VOTE EXECUTIVE MEMBERS</b></p> <ul style="list-style-type: none"> <li>• Michael C</li> <li>• Roxana C</li> <li>• Melissa L</li> <li>• Paula E</li> <li>• Sim D</li> <li>• Kailey S</li> <li>• Lucy P</li> <li>• Sara T</li> </ul>

DISCUSS	<b>DISCUSS DRAFT FY21/22 BUDGET</b> <ul style="list-style-type: none"> <li>• Budget drafted with no in person fundraising opportunities</li> <li>• Limited new spending, leaving our PAC in a well-supported financial position</li> <li>• Hot lunch program proposed with 2 lunches a month plus one additional hot dog day</li> </ul>
VOTE	<b>BUDGET FY21/22</b>
DISCUSS	<b>Grad Committee Update</b> <ul style="list-style-type: none"> <li>• Committee formed and met with Shaun to discuss ideas and what our first grad class year at Edgewood will look like</li> <li>• Limited fundraising goals this year - mainly to subsidize hoodies for all graduating students</li> </ul>
DISCUSS	<b>BINGO NIGHT</b> <ul style="list-style-type: none"> <li>• We have over 40 families joining us on June 11 for our 1st school-wide event</li> </ul>
Q&A?	QUESTIONS & OPEN FORUM
7:45 PM	<b>ADJOURN (NEXT MEETING SCHEDULED FOR SEPTEMBER 8, 2021 @ 6:45PM)</b>

THANK YOU FOR ATTENDING!