



EWPAC MEETING MINUTES

WEDNESDAY SEPTEMBER 15TH, 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 www.edgewoodpac.ca
ATTENDEES	All families or caregivers of children attending Edgewood Elementary

6:45 PM	CALL TO ORDER (94 attendees)
6:45 PM	PAC EXECUTIVE INTRODUCTIONS <ul style="list-style-type: none"> • President - Michael C • Vice President - Roxana C • Treasurer - Melissa L • Secretary - Paula E • Fundraising Coordinators - Sim D, Kailey S • Student Planning Council - Lucy P, Sara T, Jamie J
6:50 PM	<ul style="list-style-type: none"> • President's Report (Mike) <ul style="list-style-type: none"> - First PAC Exec meeting Aug 25 - Reviewed merchandise for Spiritwear - Met new PAC members - Meeting schedule for upcoming year - Budget and fundraising review • Treasurer's Report (Melissa) <ul style="list-style-type: none"> - See attached year ends Profit and Loss details - Net profit \$13k - Cash on hand \$18k - Spending plan attached

<p>6:55 PM</p>	<ul style="list-style-type: none"> • Principal's Report (Shaun) <ul style="list-style-type: none"> - Welcome to new families! - Terry Fox run Friday September 17th – due to weather, event will be postponed to next week on Thursday September 23rd - Meet Kerry Tinant – acting VP (teaching Gr 1) <ul style="list-style-type: none"> ▸ First 1.5 week of school ▸ Projected and staffed for 407 students ▸ 606 students showed up ▸ Added 9 new divisions and filled all available space (29 new Edgewood staff) ▸ TTOC since Sept 7 ▸ Classroom org process <ul style="list-style-type: none"> #1 place returning students #2 place new students ▸ Classes will be set Thursday September 16th (on Friday students will have designated classroom) - Communication venues <ul style="list-style-type: none"> ▸ Sign up for newsletter via School website, Edgewood Discovers (weekly Sundays), Instagram & Twitter (edgewoodelem36) - Parking – reminder please do not park or drop off at South Surrey Operations Centre - Outside Space Update <ul style="list-style-type: none"> ▸ 2nd playground construction to start Oct 11th ▸ New asphalt space is for gaga ball pit to be installed ▸ Fencing will be installed around basketball court - Traffic Calming @Edgewood – file has been reported to City of Surrey to review and plan - Questions – Please contact Shaun and Kerry 778.537.0206
<p>7:15 PM</p>	<p>PAC WEBSITE INTRODUCTION - www.edgewoodpac.ca Sign up for PAC communications, where to register for Hot Lunch, Order Spirit wear, Meeting and Event info, Who is the PAC</p>
<p>7:20 PM</p>	<p>SPIRIT WEAR PROGRAM 2021! (Roxanna)</p> <ul style="list-style-type: none"> • Visit www.edgewoodpac.ca/spirit-wear to order! • Catalogue will be provided with all available products/sizes and prices • Once we have classroom lists, orders can be placed on Hot Lunch website

7:25 PM	<p>HOT LUNCH PROGRAM 2021</p> <ul style="list-style-type: none"> • 2 times per month (10 vendors) starting October 8 <ul style="list-style-type: none"> • Booster Juice, Cobbs, Freshi, Fresh Slice, Maple Sushi, Pacific Bistro, White Spot, Wok Box • 1 hot dog day per month • 3 ordering sessions for the year (Fall, Winter, Spring) <ul style="list-style-type: none"> • First session order deadline SEPTEMBER 27, 2021 • Grade 7 students will be tasked to deliver lunches as classroom spaces are restricted to student/staff
7:30 PM	<p>FUNDRAISING PLANS for 2021 (Sim and Kailey)</p> <ul style="list-style-type: none"> • Monthly calendar to be provided to highlight all the different events, some are TBD, all ideas are welcome, fundraising will highly depend on the parents support (see attached)
7:35 PM	<p>CLASS PARENT ROLE (Sarah F)</p> <ul style="list-style-type: none"> • Looking for parents to rally the other class parents, build the relationships and foster communication + be a liaison for PAC Executive • Interested volunteers please email Sarah F info@edgewoodpac.ca
VOLUNTEER	<p>DPAC REPRESENTATIVE VACANCY</p> <ul style="list-style-type: none"> • We are looking for a volunteer to represent our PAC, attend monthly meeting, report any updates to our PAC Exec • Adam MacGillivray volunteered. No other volunteers present. <p>• ADAM MACGILLIVRAY ACCLIMATED TO POSITION OF DPAC REPRESENTATIVE</p>
Q&A?	<p>QUESTIONS & OPEN FORUM</p> <ul style="list-style-type: none"> • Grade 7 Committee – Corri Cavezza and Laurel (any volunteers please sign up to receive updates)
7:45 PM	<p>ADJOURN - next General PAC meeting November 10th</p>



Treasurers Report

Edgewood PAC
September 2021

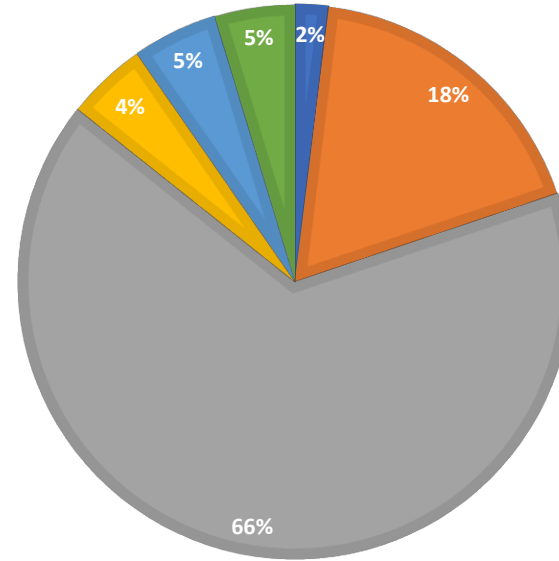
Profit and Loss - YEAR END		
Edgewood Elementary PAC		
Date Range: 2021-01-01 to 2021-07-31		
ACCOUNT	ACCOUNTS	Jan 01, 2021 to Jul 31, 2021
	<u>Income</u>	
	Corporate Donations	\$11,925.00
	Feeder Schools Donation	\$6,121.14
	Fundraising Revenue - Bingo 50/50	\$2,168.42
	Fundraising Revenue - Dinner Night Out	\$1,690.80
	Fundraising Revenue - Open Chequebook	\$3,154.35
	Fundraising Revenue - Splashes	\$2,221.00
	Gaming Grant Funds	\$7,419.11
	Interest	\$6.83
	Outstanding funds recovery	\$585.80
	Total Income	\$35,292.45
	Per Student	\$94.87
	<u>Operating Expenses</u>	
	Bank Fees	\$129.52
	Earthquake Supplies	\$2,000.00
	Fundraising Expense	\$708.50
	Gaming Grant Expenses	\$4,797.63
	Library/IST/LST allocations	\$900.00
	Membership Fees	\$375.84
	Playground Expense	\$9,375.34
	Support Program Expense	\$3,769.09
	Total Operating Expenses	\$22,055.92
	Per Student	\$59.29
	Net Profit	\$13,236.53

Cash on Hand: \$24,897.66

Cash and Bank	
BUSINESS Deposit Account Cad (512)	\$11,126.78
BUSINESS Deposit Account Cad (814)	\$4,322.01
Gaming Account	\$2,570.40
Total Cash and Bank	\$18,019.19

EW PAC 2021-2022 EXPENSE PLAN

■ Administrative
 ■ Support Staff
 ■ Support Student
■ Support Families in Need
 ■ Fundraising Expenses
 ■ Celebrate Students



Administrative

- ✓ BCCPAC Membership
- ✓ Hot Lunch Subscription
- ✓ Web/Email maintenance
- ✓ Photocopy/Postage
- ✓ Bank Fee's
- ✓ Licensing Fees

Support Staff

- ✓ Teacher Education
- ✓ Staff Appreciation Gifts

Support Student

- ✓ PAC Welcome
- ✓ Kinder Readers
- ✓ Saleema Noon
- ✓ Classroom Fund
- ✓ Maker Room
- ✓ Fine Arts
- ✓ Sports
- ✓ Field Trip transport

Support Families in Need

- ✓ Holiday Hampers
- ✓ Hot Lunch , School Events

Fundraising Expenses

- ✓ Santa Breakfast
- ✓ Hot Lunch
- ✓ Car Wash / Garage Sale
- ✓ Casino Night
- ✓ Raffle, Auction, 50/50, Bingo
- ✓ Sports Day / Fun Fair

Celebrate Students

- ✓ Grade 7 Grad

2021/22 FUNDRAISING CALENDAR

Sep						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Spirit Wear
Recruit local biz reps

Mar						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Family event (read a thon/walk a thon)
Box Photos
Purdy's (Easter)

Oct						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Dinner night out
Pumpkin sales
Prepare for

- Xmas minis
- Growing smiles (wreaths/poinsettia)

Open check book

Apr						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Cookie dough
Meridian Meats
Student led Art auction
Quarter war

Nov						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Purdy's
Book fair (TBD)
Fruit/Veggie program (TBD)

May						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Dinner night out
End of Year raffle baskets

Dec						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Christmas raffle
Wine Raffle
Santa pics
Santa breakfast (TBD)

Jun						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Splashes campaign
Bingo night

Jan						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Dinner night out
Bottle drive
Movie night @ school
Speaker Night

Jul						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

SUMMER

Feb						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

Growing smiles (Valentine's Day and Mothers Day prep)
Laughing Yoga (TBD)

Aug						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SUMMER