

## EWPAC EXECUTIVE MEETING AGENDA WEDNESDAY SEPTEMBER 14, 2022 | 6:30PM

PURPOSE	To host our monthly Edgewood Elementary Parent Advisory Committee meeting
HOST	Edgewood Elementary PAC Executive
LOCATION	<b>EDGEWOOD ELEMENTARY GYM</b> Parents can also join using the ZOOM Meeting link provided at <u>www.edgewoodpac.ca</u>
ATTENDEES	All families or caregivers of children attending Edgewood Elementary

6:30 PM	CALL TO ORDER
INTRODUCE	<ul> <li>MEETING YOUR NEW EXECUTIVE</li> <li>Introduce current roles</li> <li>Vacant roles - DPAC Representative &amp;2 positions on Student Planning Council. Looking for Volunteers to fill these rolls.</li> </ul>
UPDATE	MONTHLY REPORTS <ul> <li>President's Report</li> <li>Treasurer's Report</li> <li>Principal's Report</li> </ul>
DISCUSS	<ul> <li>HOT LUNCH INFORMATION</li> <li>Details about our program</li> <li>Menu and Dates</li> <li>Volunteer opportunities for parents to help</li> <li>Ordering information</li> <li>Questions</li> </ul>
DISCUSS	<ul><li>SPIRIT WEAR INFORMATION</li><li>New products and colours this year!</li><li>Ordering information</li></ul>
DISCUSS	<ul> <li>LONG TERM SAVINGS GOALS (1 to 3 year)</li> <li>EXECUTIVE PROPOSED IDEA - Outdoor learning space</li> <li>Current surplus funds to be transferred (approximately 15k)</li> <li>1 to 3 year plan to reach a goal of \$35,000 towards this project</li> </ul>

DISCUSS	<ul> <li>PAC MEETING SCHEDULE</li> <li>Subsequent general meetings will be held on Zoom only</li> <li>Second Wednesday of November, January, March.</li> <li>November 9, 2022</li> <li>January 11, 2023</li> <li>March 8, 2023</li> <li>AGM schedule for May 10, 2023 and will be an in person event</li> </ul>
Q&A	QUESTIONS & OPEN FORUM
7:30PM	ADJOURNED - THANK YOU! Next Meeting is on November 9, 2022 @ 6:30PM

## THANK YOU FOR ATTENDING!