



**EW PAC ANNUAL GENERAL MEETING MINUTES
WEDNESDAY MAY 10, 2022 | 6:30PM**

PURPOSE	To host our annual Edgewood Elementary Parent Advisory Committee meeting
HOST	Edgewood Elementary PAC Executive
LOCATION	ON ZOOM - Link provided at www.edgewoodpac.ca
ATTENDEES	All families or caregivers of children attending Edgewood Elementary

6:30 PM	CALL TO ORDER
6:34 PM	<p>President's Report - A year in review! (Lys & Kerry)</p> <ul style="list-style-type: none"> - Welcome ceremony today! Students were able to witness the event, several elders, drummers and the artist were in attendance. Name will be determined in next few months. Thank you Erin for all the support and help during the event! Ceremony recording will be shared with community. - Portables are scheduled to be installed and hope to have it completed before August (including bathroom station) <ul style="list-style-type: none"> - Lys & Kerry have been interviewing candidates for next school year - Fun Date (date changed) June 27th Tuesday last week of school - Track and field practices daily with teacher volunteers coaching the students - District even June 12th at South Surrey Track - Staff would like to extend huge thanks for the teacher's gift received last week - Call out for more parent volunteers for drop off buddies - Spring concert next week! 2 evening performances, if possible please have students attend both.

6:45 PM	<p>DPAC update (Mike A)</p> <ul style="list-style-type: none"> - Meeting 2 weeks ago - DPAC positions available - PAC money to be used for in school learning programs (ie. guest speakers) - Portables for schools were discussed, cost for these would be coming out of operating costs - 2,200 new students incoming to Surrey, funds from ministry only available for 750 students - Financial assistance funding will be coming to an end, new program Funding the future will start next year for next 3 years
6:50 PM	<p>President's update (Mike C)</p> <ul style="list-style-type: none"> - Year in Review (794 student population) - Spending and Fundraising (see attached slide)
6:58 PM	<p>BY LAW AMENDMENT - HOT LUNCH COORDINATOR AS EXECUTIVE ROLE</p> <ul style="list-style-type: none"> - Add role a new executive officer on the council - Unanimous vote YES
7:01 PM	<p>Proposed Budget for 2023/2024</p> <ul style="list-style-type: none"> - See attached worksheet - Fundraising budget \$49,250 - Spending budget \$49,250 - VOTE on proposed budget - Unanimous vote YES - Account balances (see attached)
7:06 PM	<p>Executive Role elections for 23/24 school year</p> <ul style="list-style-type: none"> - President: Fallon Vickers - VP: Jaime Jow - Treasurer: Mike Carriere - Secretary: Paula Esporlas - DPAC Rep: Mike Apperley - Fundraising Coordinator: Lena Liu - Student Planning Council #1: Kailey Sidhu - Student Planning Council #2: Michelle - 1 vacant role for additional Student Planning Council - Official new role for Hot Lunch Coordinator: Erin Hirai
7:14 PM	<p>HOT LUNCH PROGRAM - Changes for 23/24</p> <ul style="list-style-type: none"> - One week will run HL for primary students, following week will be for intermediate - 3rd week will be hotdog lunch for all students
Q&A?	<p>QUESTIONS & OPEN FORUM</p>

7:18 PM

**ADJOURN (NEXT GENERAL MEETING: SEPTEMBER 19, 2023 @
7:00 PM)**

THANK YOU FOR ATTENDING!

4. EXECUTIVE OFFICERS

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4.2. The executive officers will include the president, vice-president, secretary, treasurer, fundraising coordinator, DPAC Representative, Hot Lunch Coordinator and such other members of the Committee as the membership decides.

10. DUTIES OF EXECUTIVE OFFICERS AND REPRESENTATIVES

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10.8. Hot Lunch Coordinator:

- (i) Will organize and execute all aspects related to the Hot Lunch Program.
- (ii) Will provide a report, as required, at all general and executive meetings.
- (iii) Will ensure compliance, in consultation with the Treasurer, to the handling and reconciliation of monies received from hot lunch activities.



Edgewood

PARENT ADVISORY COUNCIL

BUDGET 2023/2024

FUNDRAISING		SPENDING		GAME?
Hot Lunch	\$25,000.00	General and Admin	\$1,000.00	
Spirit Wear	\$2,500.00	PAC Welcome	\$200.00	
Art Cards for Kids	\$2,500.00	Classroom Discretionary*	\$14,455.00	
Purdys	\$1,750.00	Classroom Outdoor Equipment	\$2,000.00	x
Social Event(s)	\$2,000.00	ADST (Maker Room)	\$2,000.00	
		Sports	\$2,000.00	x
		Fine Arts	\$2,000.00	x
		Library/Literature	\$4,000.00	
		Technology	\$3,000.00	
Gaming Grant	\$15,500.00	Collaborative Learning Spaces	\$2,000.00	x
		Garden Club	\$1,000.00	
		Learning Support Programs	\$2,000.00	
		Staff Appreciation	\$4,500.00	
		Grade 7 Farewell	\$2,000.00	x
		Community Support	\$2,000.00	
		TRANSFER TO LONG TERM SAVINGS	\$5,095.00	
TOTAL	\$49,250.00	TOTAL	\$49,250.00	\$10,000.00

*CLASSROOM DISC. BREAKDOWN		
41 Divisions	\$325.00	\$13,325.00
Library	\$300.00	\$300.00
IST	\$315.00	\$315.00
Student Support	\$200.00	\$200.00
Music	\$315.00	\$315.00
TOTAL		\$14,455.00

WWW.EDGEWOODPAC.CA
INFO@EDGEWOODPAC.CA



Edgewood

PARENT ADVISORY COUNCIL

PAC EXECUTIVE VOLUNTEERS	
PRESIDENT	FALLON VICKERS
VICE PRESIDENT	JAIME JOW
TREASURER	MICHAEL CARRIERE
SECRETARY	PAULA ESPORLAS
DPAC REP	MIKE APPERLEY
FUNDRAISING COORDINATOR	LENA LIU
STUDENT PLANNING COUNCIL (3 REQUIRED)	KAILEY SIDHU
STUDENT PLANNING COUNCIL (3 REQUIRED)	VACANT
STUDENT PLANNING COUNCIL (3 REQUIRED)	VACANT

EDGEWOOD PAC FINANCE DASHBOARD

AS OF	5/10/2023				POPULATION	794
SPENDING CATEGORY	BUDGET	ACTUAL	VARIANCE	PROGRESS	<input checked="" type="checkbox"/>	
General and Admin	\$ 725.00	\$ 1,212.77	\$ (487.77)	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
PAC Welcome	\$ 200.00	\$ 160.59	\$ 39.41	<div style="width: 80%; height: 10px; background-color: yellow;"></div>	<input checked="" type="checkbox"/>	
Classroom Discretionary	\$ 11,000.00	\$ 11,000.00	\$ -	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
Classroom Outdoor Equipment	\$ 2,000.00	\$ 1,832.62	\$ 167.38	<div style="width: 92%; height: 10px; background-color: yellow;"></div>	<input checked="" type="checkbox"/>	
ADST (Maker Room)	\$ 2,000.00	\$ 2,000.00	\$ -	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
Sports	\$ 2,000.00	\$ 1,877.44	\$ 122.56	<div style="width: 94%; height: 10px; background-color: yellow;"></div>	<input checked="" type="checkbox"/>	
Fine Arts	\$ 2,000.00	\$ 645.40	\$ 1,354.60	<div style="width: 32%; height: 10px; background-color: red;"></div>	<input checked="" type="checkbox"/>	
Library/Literature	\$ 2,000.00	\$ 2,000.00	\$ -	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
Technology	\$ 4,000.00	\$ 4,000.00	\$ -	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
Collaborative Learning Spaces	\$ 2,000.00	\$ 2,000.00	\$ -	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
School Learning Programs	\$ 2,000.00	\$ 2,000.00	\$ -	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
Staff Appreciation	\$ 3,500.00	\$ 3,780.78	\$ (280.78)	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
Staff Continuous Learning	\$ 2,000.00	\$ 2,000.00	\$ -	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
Grade 7 Farewell	\$ 2,000.00	\$ 2,000.00	\$ -	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
Community Support	\$ 1,000.00	\$ 500.00	\$ 500.00	<div style="width: 50%; height: 10px; background-color: red;"></div>	<input checked="" type="checkbox"/>	
SPENDING PER STUDENT	\$ 48.39	\$ 46.61				
TOTAL SPENDING	\$ 38,425.00	\$ 37,009.60	\$ 1,415.40			
FUNDRAISING CATEGORY	BUDGET	ACTUAL	VARIANCE	PROGRESS	<input checked="" type="checkbox"/>	
Hot Lunch	\$ 20,000.00	\$ 29,297.00	\$ 9,297.00	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
Spirit Wear	\$ 2,500.00	\$ 3,385.68	\$ 885.68	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
Art Cards for Kids	\$ 2,000.00	\$ 2,582.81	\$ 582.81	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
Purdys	\$ 1,500.00	\$ 1,123.76	\$ (376.24)	<div style="width: 75%; height: 10px; background-color: yellow;"></div>	<input checked="" type="checkbox"/>	
Dinner Night Out	\$ 1,000.00	\$ 997.38	\$ (2.62)	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
Fresh to You - BCAITC	\$ 500.00	\$ 537.28	\$ 37.28	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
Menchies	\$ -	\$ 572.42	\$ 572.42	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
Social Event(s)	\$ 2,000.00	\$ 2,325.00	\$ 325.00	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
Gaming Grant	\$ 12,000.00	\$ 12,120.00	\$ 120.00	<div style="width: 100%; height: 10px; background-color: green;"></div>	<input checked="" type="checkbox"/>	
FUNDRAISING PER STUDENT	\$ 52.27	\$ 66.68				
TOTAL FUNDRAISING	\$ 41,500.00	\$ 52,941.33	\$ 11,441.33			