

# EDGEWATER SCHOOL PAC

## MEETING MINUTES from Sept 27, 2021

**Meeting called to order:** 7:18pm

**Chair:** Kacia Wojnowski

**Attendance:** Dexter Morsette, Kacia Wojnowski, Darryl Turner, Jessica Breeze, Jen Faubion, Gilles Schreyer, Chantal Legault, Graham Wood, Sharon Wood, Lisa Godlien, Mark Brough, Haley Forman, Kate

**Teacher Representative:** n/a

**Guest:** n/a

**Approval of last meeting minutes from June 21/21:** Jenn F. motioned to accept minutes, Jesse S. second; all in favor.

**Approval of AGENDA (additions?):** No additions requested. Jessica B. motioned to accept agenda, Jesse S.. second; all in favor.

**Correspondence:** Teacher's magazine

**Treasurer's Report:** Accounts in good standing.

**DPAC:** Marcie Allan is still interested in filling the representative position and let her name stand for elections. She allowed her information to be forwarded to DPAC.

**Principal's Report:** See attached. Parents also participated in the required presentation Child Abuse Protocol for volunteering.

Teacher's **report/comment/inquiry:** n/a

**Fundraising:** review current, discuss new

- Purdy's – Xmas – tabled
- Easter –
- Horsethief 15% gift cards –  
15% Give Back Sundays –
- Flower Baskets –
- Gaming grant – Apply after April. Report after June 2022 (2021/2022 completed)
- NEW IDEAS? Bottle drive, garden magazine, grants. TABLED.

**Hot Lunch: TABLED UNTIL FUTHER NOTICE.**

- New Business-
- Review –
- Next date –
- Kitchen supplies – oven racks, dishes, utensils. TABLED

**Old Business:**

- BCCPAC – Announced that the gaming grant could now be used towards membership fees.
- PAC/DPAC bulletin board/calendar – n/a
- Thank you's –
- Letter soliciting 'Parent Volunteer/events only Call List' –
- Wishlist update:
  1. New playground- Waiting on the sod to be purchased and laid, may be in the spring.

2. Outdoor Learning Centre – will move forward once the playground is complete. Average estimate starts at about \$35-40,000. Lisa Godlien has voiced interest in taking the lead on this project and fundraising. Will be investigated appointing a Fundraising committee.

#### **New Business:**

- Annual Membership BCCPAC, Jen F. motioned to pay the membership with the gaming money, Dexter second.  
All in favor

- Election of Officers:

President – Current – Kacia Wojnowski. Nominated Kacia Wojnowski

Vice President- Current – Jesse Simpkins. Nominated Jesse Simpkins

Secretary – Current – Tammy Tutte. Nominated Sharon Wood.

Treasurer – Current – Jennifer Faubion. Nominated Sharon Wood.

\*\* All nominations were accepted, and all voted in favor. Congrats to the new and returning officers.

\*\* Signed copies of minutes to KSCU for signing right changes.

**Guest or Trustee's Report/comment/inquiry:** n/a

#### **Events/Reminders:**

Sept – Welcome Back BBQ – CANCELLED. First PAC meeting COMPLETED.

Oct – Book Fair -

Nov – Horsethief gift cards- Give back Sunday – CANCELLED till further notice.

Dec – Best seat in the House/VIP – Replaced with Raffle/baskets -

Jan – Flower baskets?

Feb – Friendship skate and Scavenger Hunt –

Mar –

Apr –

May –

June- Funday -

#### **WISHLIST:**

Playground equipment – Summer 2021 installation

Outdoor Learning Centre

Boardwalk around pond

Scoreboard for gym

Meeting adjourned: 8:36 pm

Minutes taken by: Kacia Wojnowski

**NEXT MEETING: October 18th, 2021 @ 6:30pm**