

EDGEWATER SCHOOL PAC MINUTES

Location: EES Gym & via Zoom

June 6, 2022 at 6:00pm

Meeting called to order: 6:15pm

Attendance: Shannon, Darryl, Jessica, Jesse, Christine, Marcie

Teacher Representative: None

Guest/trustee: none

Approval of last meeting: Minutes from May 16, 2022 - 1)Jesse, 2) Shannon

Approval of agenda (additions?): None

Correspondence:

- Wildsight education programs & PAC engagement – Tabled until September
 - Teach lessons in class
 - Seeking funding from PAC
- Registration fee discounts for BC CPAC
 - Annual fee (amount disclosed at meeting) to be paid – Marcie & Dexter, a cheque needs to be signed

Treasurer's Report:

- Signing authority at KSCU
 - Signatories need to be updated again – names disclosed at meeting
 - Jenn F to contact regarding password
 - Marcie and Jesse are not signatories yet, Marcie is expecting a phone call about it to figure it out
- Gaming Grant
 - Money can be used to pay the BC CPAC
 - Funds need to be spent by June 30th, 2022
 - Application for next year's gaming funds due June 30th, 2022
 - Cheques issued for the grade 2/3 swimming, Leadership group and BCCPAC fee; need approval for funding for grade 4/5/6 bowling field trip. Has been discussed but need official approval.
1.) Marcie 2.) Shannon
- Leadership Group – annual amount to be donated to leadership (amount disclosed at meeting). May also donate a disclosed amount for year-end.

DPAC:

- Board Working Session was held on May 7 for all SD6 Schools, Superintendents and school board members
- As per recent DPAC meeting, PACs are seeing an increase in meeting attendance now that in-person meetings are allowed

- DPAC AGM to be held on June 16th at 7:00pm. Chair of DPAC extends invite to all parents. Contact Marcie if you wish to attend. Location TBD with possibility of videoconference via Zoom.

Principal's Report: attached

Teacher's report/comment/enquiry: none

Fundraising: Review current, Discuss new

- West Coast Seeds – monitor & activate when open again – tabled until September
- True Earth - no one purchased anything in May (amount raised disclosed at meeting)
- Jump Rope for Heart at EES was a success and raised a decent amount of money (amount disclosed at meeting)

Hot Lunch:

- Consider this next year

Old Business:

New Business:

- Outdoor Classroom – We have one design and quote from Home Hardware (amount disclosed at meeting), and one from Canadian Timberframes (amount disclosed at meeting). PAC members will look into more basic quotes and designs.
- Volunteer options list – new list created, review and add/modify events taking place throughout the year and have it ready for September. Review yearly.
- Welcome back BBQ – Sept 13, 2023

Guest or Trustee's Report/Comment/Inquiry: none

Next Meeting: September 13, 2023 @ 6:00pm