



EDGEWOOD ELEMENTARY PAC GENERAL MEETING
Edgewood Elementary School

Chair: Danielle Kopelchuk	Vice-Chair: Lacey Ralston
Treasurer: Sarah Foot	Secretary: Marian Berg
Principal: Laurie Bryce	Teacher Rep: N/A
DPAC Rep: Andi Duperron	
DATE: June 1, 2021	

CALL TO ORDER: 7:00 p.m.

APPROVAL OF AGENDA

- Amendment: Ensure we have met 5 PAC members for quorum prior to Executive Election
- Sarah motioned to approve the agenda; seconded by Marian

APPROVAL OF MINUTES

- Amendment: Spending ~ \$10K on playground equipment out of the General Account, not ~\$19K (as written in the May 4, 2021 minutes)
- Danielle motioned to approve the minutes; seconded by Sarah

PRINCIPAL'S REPORT

- Recent discovery at Kamloops Residential School
 - Children wearing orange/favourite shirts
 - Children are going to be creating special feathers
 - Answering childrens' questions at an appropriate developmental level
 - Being mindful, while still acknowledging the situation
 - Email sent out re: supports for parents
 - Looking at possible ways to acknowledge:
 - 215 orange ribbons TBD
 - Moment of silence
- School org
 - 211 children currently registered
 - 20 kindergartens registered
- Staff to return next year:
 - Mrs. Gould, Indigenous Ed worker
 - Mrs. Turner, YCW
 - Kyla McDonald, Councillor (will bring therapy dog)
- Losing 4 EAs as of September
 - May change depending on needs
- Weekly assembly next week
 - Theme: Truth
- Outdoor clubs have started
 - Pilot project

- Hoping to offer all year starting in September 2021
- Method Dance ended last week
- YMCA outdoor learning
 - 6 class spots
- Parent feedback form for class placement going out next newsletter
- Separate kindergarten invite went out for tonight's PAC meeting
- Health & Safety
 - Fidgets versus toys
 - Popits are very distracting to students
 - Note went home with last newsletter
 - No changes to restart plan at this time
 - Changes will occur closer to next school year
- Bus driver changes occurring
 - Edgewood staff are helping with changes to Bus 15 & 16
- June 10 – Throwback Day
 - Children are encouraged to dress in their favourite era
- June 18 – Rainbow day
 - Freezies will be sold
 - SOJI fundraiser
- Sports Day TBD
- Talent Show will not occur this year
- Laurie Bryce expected to remain at Edgewood for the 2021/2022 school year

TREASURER'S REPORT

- No budget available for tonight's PAC meeting
 - Sarah will work with new treasurer to get a budget created
- General Account
 - Nearly ~\$20K in general account
 - ~\$10K set aside for playground equipment
 - Yearbook fees will come out of general account
 - Grade 7 Grad Event
 - ~\$1K to put towards
 - Teacher Appreciation night will come out of General Account
 - Planners
 - Sponsoring of planners was included in this year's budget
 - Deadline of June 10 for planner info
 - **ACTION:** Sarah touch base with Roberta re: planners
 - Delaying paying MunchaLunch invoice until July
- Gaming Account
 - ~\$11K
 - ~\$7K set aside to cover playground equipment
 - ~\$700 will go towards yearbook expenses
- Leftover funds
 - General funds have no stipulations

- Leftover Gaming Account funds must use funds received within three years of receiving
 - Can request an extension from gaming committee if PAC would like to carry funds over (that were received longer than 3 years ago)

NEW BUSINESS

- Teacher appreciation
 - Sarah motioned to spend PAC funds on gift cards for the teachers; seconded by Andy
 - **ACTION:** Sarah will purchase ~\$10 gift cards for the teachers (30 teachers)
- Disc golf
 - Disc golf spots in approval process
 - 5 out of 6 spots approved
 - Storage TBD
 - Service request for installation has been approved
 - May be back charge for install
 - Final plans must be sent on, PO will be provided
 - Suggestion to get quote for install from supplier
 - Hold off on writing cheques
 - Laurie looking into this
 - **ACTION:** Laurie Bryce will get Roberta to create PO with purchasing department
 - Order via Stride & Glide
 - **ACTION:** Laurie Bryce/Maizie will coordinate purchase of frisbees
 - ~\$1K set aside for frisbees and installation
 - Sarah put forward motion to spend ~\$6K to cover purchase, installation, and outfitting of 6 Disc Golf poles; seconded by Danielle
 - All in favour
 - Maizie will be POC on disc golf
- Playground
 - First choice: Omni Spinner ~\$11K
 - Second choice: Chill Spinners
 - Put forward a motion to purchase
 - **ACTION:** Laurie Bryce Send all spinner playground equipment information to Daryl seeking approval
 - **ACTION:** Sarah will contact supplier re: shipping/install costs on all playground spinners
 - Plan A: (1) Chill Spinner / (2) Curva Spinner
 - Plan B: Omni Spinner
- Sidewalks may not get installed the next school year
 - **ACTION:** Laurie Bryce will look into writing a letter re: installation of sidewalk outside Edgewood Elementary

DPAC REPORT

- Nothing to report

AGM ELECTION OF NEW PAC EXECUTIVES

- Quorum met
- Executive roles
 1. DPAC
 - a. Position not filled; Andi Duperron may cover until filled
 2. Secretary
 - a. Marian self nominated; position filled
 3. Treasurer
 - a. Position not filled; Sarah will help with transition
 4. Co-Chair
 - a. Nomination/position filled: Meghan McGibbon
 5. Chair
 - a. Danielle self nominated; position filled
- Committee volunteers
 1. Hot Lunch
 - May continue with Tracy
 2. Popcorn days
 - Lacey will continue on with popcorn days
 3. Fruit and Veggie Days
 - Marian Berg & Meghan McGibbon will share role
 4. Fundraising
 - Susan will continue to do fundraising next year
 5. Yearbook
 - Position open for next year; Andi Duperron considering

STANDING COMMITTEE REPORTS

- Hot Lunch
 - One more hot lunch for this school year
- Popcorn Days
 - Wednesday, June 16th Free popcorn day for students & staff
- Fruit & Veggie Days
 - **ACTION:** Laurie Bryce ensure we are signed up for next year's Fruit & Veggie program
- Fundraising
 - Hunnifords distributed last week
- Yearbook
 - Yearbook is on MunchaLunch for ordering
 - Closing this Sunday

EVENTS / DATES

- June 3rd – Welcome to Kindergarten
 - 11-11:30am – drive-by event planned
- June 4th – NID
 - Tours available for families entering Edgewood in the fall
- June 9th – Grade 6 immunizations
- June 10th – Hot Lunch (Booster Juice smoothies)

- June 11th - Intermediate CSL no school div 6,7,8,9
- June 14th – Primary CSL no school div 1,2,3,4,5
- June 16th – Free popcorn day for students & staff
- June 23rd – Grade 7 event
- June 25th Last day of school
 - Assembly planned

MEETING ADJOURNED: 7:55 p.m.

NEXT MEETING DATE/TIME: **Tuesday, September 14th @ 7:00pm**