PAC MINUTES
October 3, 2022 @ 6:30pm via Teams | Meeting called to order by Laura Grier

## In Attendance

Allison Volk (Vice Principal), Laura Grier (President), Cathy Ho (Co-Vice-President), Elena Han (Co-Vice-President), Bonnie Zheng (Treasurer), Victoria Yang (Secretary), Sandy Shi (Lunch Day Coordinator), Yojana Rampersaud, Ivy Yeo, Melody Qian, Rishi, Shannon-Rose King

## Agenda Items

1. Follow up items from the PAC Meeting on Monday February $7^{\text {th }}$ :

Heather/Allison:
a. What objects/wording have teachers/staff decided we should put on the fence facing $160^{\text {th }}$ Street?

- Designs chosen: flowers/bumblebees/butterflies.
- Words: belonging/kindness/teamwork/growth
- Wood has been purchased and the designs are with Mr. Lim at the High School.
b. Have the new sports jerseys come in?
- Not yet but they should be in before the start of Volleyball season on October $24^{\text {th }}$.
- What is our jersey policy so that jerseys don't go missing? Can they be signed out by students or kept at school and washed as needed?
PAC:
a. Are there any funds that need to be used in this school year before they expire (from the grant received in the 2019/20 school year)?
$-\$ 5,151$ needed to be used before September $30^{\text {th }}$. A cheque for $\$ 5,900$ was given to the school (Jerseys:
$\$ 2,400$, Library books for extracurricular purposes: $\$ 1,000$, Busses for field trips: $\$ 2,500$ ).
b. Replacement of Digital Sign outside school?
- Laura is waiting for two quotes from sign companies to see what the cost is to replace the sign. To discuss at next PAC Meeting.
- If the cost is reasonable, an option would be to run a Donation Drive to come up with the funds needed and/or possibly use some of the funds in our contingency.

2. Meet the Teachers BBQ (Thursday September $22^{\text {nd }}$ )
a. School Cash Online - money is held at the District

- Profit was $\$ 394$; sales were $\$ 697.50$ online, $\$ 62$ for teachers orders and $\$ 173.50$ in cash sales that night.

3. Lunch Days
a. New ordering system - https://erma.hotlunches.net

- New website (Hotlunches.net) is much more user friendly/cheaper than the previous website (munchalunch.com).
- It is based out of Victoria.
b. Foodsafe certificate
- Elena completed her Foodsafe course and has her certificate.
- Fruit \& Veggie program is starting on October $19^{\text {th }}$.

4. Book Fair
a. How much was made at the Book Fair in May of last school year?

- $\$ 2,002.30$ was made in the four days that it ran.
b. Should we hold 1 or 2 Book Fairs?
- This will depend on whether we can find volunteers to help organize/run the events.
c. Time of year?
- If we run two, are Mrs. Sturn and the Gym available in November? In May?
- The week of May $12^{\text {th }}$ there will be Student Led Conferences where there will be early dismissal; may be a good opportunity to hold it this week.

5. Team sports?

- Volleyball will start October $24^{\text {th }}$ until the end of November / basketball / badminton / ultimate / track \& field are options that are being explored.

6. Treasurer's Update
a. General Account
b. Gaming Account
c. GIC Account
d. What were the total profit/expenses for Fundraising efforts in the 2021/22 school year?

- Information for all four items above are included in the attached Treasurer Report.
e. Grant for 2022/23 school year received.
- \$7,960 was received from the Government. Based on \$20/student =398 students.
- This school year we have 405 students enrolled at the school.

7. Vote on PAC Meetings (November 14/February 6/May 8)
a. Should we move them to $4: 30 \mathrm{pm}$ ?
-6 voted in favour of moving the meetings back to in person and at 4:30pm (Laura, Bonnie, Sandy, Yojana, Shannon-Rose, Melody) / non opposed / Allison (and on behalf of Heather) confirmed that they can make either work.
b. Should we move them back to the School Library?

- If we move back to in person meetings, they will be held in the Library.

8. Principal's Update/Teacher Wishlist

- Sports Day ribbons \$250
- Fraser Heights Scholarship \$500
- Field trips \$4,050
- First Aid - they are waiting on the cost to book (tbd)
- 23 Full Time Educators - would be happy with whatever the PAC is able to provide (ie. $\$ 100-\$ 150 /$ FTE)
- Allison/Heather will email the PAC with a complete Teachers Wishlist.

9. Parent Questions?

- How can we make the staff parking lot safer? Parents have witnessed people doing drop-offs \& pick-ups in the lot and in an unsafe manner.
- Can we do a reminder email/message about staff parking lot not being a student drop off area?
- How can we make sure families know about additional funds available if needed?


## Erma School Year End PAC Treasurer Report

September 2021 - June 2022

| INCOME |  |  |
| :---: | :---: | :---: |
| Fundraising |  |  |
| Lunch sold through venders |  |  |
| Revenue | \$ | 8,832.49 |
| Expenses |  | 6,866.85 |
| Net Profit |  | 1,965.64 |
| Lunch \& treats sold by PAC |  |  |
| Revenue |  | 2,119.20 |
| Expenses |  | 907.20 |
| Net Profit |  | 1,212.00 |
| Christmas Raffle Ticket |  | 652.72 |
| Photo day fundraising |  | 650.00 |
| Purdys chocolate sale |  | 265.26 |
| Scholastic Book Fair |  | 2,002.30 |
| Parents donation drive |  | 3,665.00 |
| Total Fundraising income |  | 10,412.92 |
| Fund from school district |  |  |
| Surrey School Fund |  | 186.00 |
| Community gaming grants |  | 8,360.00 |
| Total Fund from school distric |  | 8,546.00 |
| TOTAL INCOME |  | 18,958.92 |
| EXPENSES |  |  |
| Munchlunch annual fees for June/2022 |  | 268.80 |
| Hotlunch new website annual fees for June/2023 |  | 236.25 |
| Fund to Erma School for activities |  | 1,110.00 |
| Teacher Appreciation lunch and gifts |  | 482.84 |
| Other Kitchen supplies |  | 82.66 |
| cheque charge |  | 35.15 |
| TOTAL EXPENSES |  | 2,215.70 |
| NET INCOME | \$ | 16,743.22 |
| ACCOUNT BALANCES |  |  |
| Cash on hand |  | 393.84 |
| TD General account |  | 28,567.24 |
| TD Gaming account |  | 22,076.46 |
| TD GIC saving account |  | 10,653.26 |
| Funds at District from Donation Drive |  | 3,665.00 |
| TOTAL FUND | \$ | 65,355.80 |

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