

Southwood PAC AGM Minutes – Oct 1, 2024

Maegan, Stacy F, Ashley T, Sarah B, Natalie S, Teagan S, Christina P, Steph N , Brittany H, Dawn M, Marge T

1. School report – Marge

- Using every room in the building
- Did not have to change the library to a classroom which is great news
- Class sizes reasonable, higher for grades 3 and 4.
- Nature of Southwood: still kids moving in and out
- Have started with very positive vibe in the building this year, will have to continue to be patient, to get through.
- Terry Fox run took place
- Orange Shirt Day events completed
- 613 students: students coming/going still.
- October: Gratefulness theme

2. Treasurer's Report – Ashley

- Count \$1878 in account since last year.

3. Fundraising

- Rocco's Early October: - pricing: pizza is now \$13.50, return \$5/pizza
- all in favor of moving forward with fundraiser for Roccas
- Fundraising Ideas: Gifts/Wrapping paper (Maegan to provide information of the name of fundraiser).

Fundraising goals

- shade Structure for the playground
- Memory books for grade 4 (very good feedback from last year)
- Mural in the calming room
- Playground care
- Greenhouse additions – Stacy to look into plugs, her and Marge to speak about this in future.

Structure (noted fundraising goal):

- Has to be treated as if it's HSD property- they have to follow certain rules: Marge will find out re: Quotes and approval
- There can be grants- that could potentially help- PAC and Marge will work together
- Natalie will check with friend on Niverville PAC how they did it

4. Hot Lunch – Ashley

- Pizza 2x/month – higher profit for pizza and cost is very inexpensive for families, especially with multiple kids.
- Roccas: adding chicken \$3.50 (2 chicken fingers), possibly 5 perogies \$3.50

- Main bread and butter – same choices
- Subway – same choices
- booster juice – agreed to continue for first term with enough volunteers

5. Questions

- New members = Maegan and Stacy agreed to be members at large
 - Thanked Steph Noll for all her contributions to the PAC over the past years, as she is stepping down.
 - Christmas concert: the issue is the size of student body in grades 3 and 4- will be over capacity for the church, many communities will run two concerts- same concert, two times, generally run a 45-1hr, comments included: parking would be an issue for 2nd performance and possibly too late. Marge will look into a second date if possible.
 - Comments on new lunch hour/recess times- lunch better eaten, some don't eat as well, still getting used to it.
 - Positions and signing authority tabled to next meeting
 - Stacy thanked Marge for crossing guards: specific times (HSD run) 840-905 approximately can call SMS and ask what time the crossing guards are there, as they are coordinating.
 - swimming lessons are back for grade 2s.
 - spoke about walking school bus
- VOTE on CO CHAIR – Natalie nominated Ashley, Christina seconded, all in favor.
- Figure out future meeting dates via email.

6. Picture Day (Christina)

- on picture day is there a possibility to not go out for recess, due to mess of outfit/hair and for pictures?

Answer: would be difficult to keep kids in that day as some are late in the afternoon.

There were no times listed with the pictures date. Parents are welcome to check in and fix their kids up before the pictures. Can call the school in advance to find approximate time of pictures.