Southwood PAC Agenda, November 19, 2024 6pm

All members in attendance.

- 1) <u>School Report (Marge)</u>
 - Christmas concert times: 530 and 730 times to allow for time for parking, no afternoon show.
 - Report cards are almost done- due next week.

2) Hot Lunch

- Note: extra volunteers this year going well
- Feedback on fries no complaints
- Snow day do we call the restaurant to see if can have Thursday or Friday and send email? we push the date to hopefully that week, but do arrange to replace it. Will add to this month's newsletter as well.
- 3) <u>Fundraising</u>
 - Rocco's underway, have any orders been received? Yes many at the office
 - Determine date to count money (26th, 27th or 29th) will determine date amongst members
 for the counting money- use the school if available.
 - Who can help on the *12th* with handing out (Grade 3 and 4 concert night) Ashley and Brittany.
 - December 12th is the same date as the concert 6-7 will still work with the concert times, parents can either go before or after.
 - PAC to send blurb re: winners and fundraised amount for the school.

4) <u>Committee Members positions:</u>

Co-Chairs: Ashley Thiessen and Christina Palmer (Final year) Treasurer: Ashley Thiessen Secretary: Natalie Sabourin Fundraising: Open – Any interest – remains open / all PAC members to help as needed. Social Media: Sarah Bond Hot lunch Coordinator: Teagan Siemens Members at large: Amanda Winters, Stacy Fisher, Meagan Epp

Signing Authority: Removal of Steph Noll. Addition of: Natalie Sabourin, Amanda Winters vote: carried by all members.

- 5) Teacher's appreciation December 16 ideas- Ashley has sign up genius ready:
 - Snacks etc
 - Pop, Keurig coffee, tea, creamers,
 - Intolerance: add gluten free option on sign up

- chocolates
- 6) Questions/Comments/ Concerns
 - Any PAC related questions/info to: Southwood mailbox, not directly to Cindy or Amber
 - Spirit week yes will be discussing and information will be going out.
 - Popcorn / juice boxes... Ahsley will get in contact with first choice (615 kids) last day of school Dec 20th.
 - 27 classes
 - New catchment discussion took place

Shade structure project:

- In 2019, board approved a shade project through the PAC, 2020 happened, so it fell of the radar
- Spoke to treasurer at HSD and said just send the information w new date/tracker would likely be approved since it had already been approved.
- What was approved was a shade structure: 10x12 (that's not huge) the one at SMS is 30 x 30
- The 12x12 was 13,000 in 2019
- SRSS can do material only- would then bring to 10,000 or less Timing is everything, concrete in fall, timber frame in spring- if time out so if in fall they do the timber frame in spring, following fall do the concrete-
- Marge will send Natalie the Grant info (Nat will share with the group when available).

Vote: all in favor of changing the constitution to not have monthly meetings, but as needed – all in favorcote carried and will change to "AS needed" in constitution.

Next meeting: January 14th, 6pm.