

Agenda: Southwood PAC AGM – Sep 29, 615pm

PAC – Lara, Meagan, Jill, Natalie, Marge, Teagan

Regrets : Ashley, Dawn

New attendees : Krista Scherpenzeel, Kristin Bergshoeff, Bianca Warkentin, Latifa Ahmadi

1) School Report – Marge:

Great startup, late start, this year K-4 literacy and reading assessments: this is new this year, province wide requirement.

Strong connections: allows for getting up close and personal with the kids and teachers appreciate the time they have.

Activity days: Terry fox Fundraiser, Orange Shirt Day assembly

Shelter Update: Ready to start, There's a construction fence up, will go on the pad where the huts were, will save cost on foundation- looking at starting as early as next week, if weather holds may get it up this fall.

General Safety Concerns – Discussion regarding safety at recess and lunch around the new construction starting.

Marge advised that any parents/PAC members can bring up safety concerns at the PAC meeting, HSD is pushing for safety in schools' conversations with parents. – will keep on regular agenda under school report

PAC member: Are there concerns with the time not changing? Will be looking into this as no lighting on play structure, hard to supervise back field, will look at lighting on side of school.

Upcoming Events:

Picture Day assistance Oct 29 and Oct 30: Thurs/Fri – will chat closer to:

Volunteers: Lara, Jill, Meagan, Kristin Friday, Jill – Thursday

Action: Marge to reach out closer to date

2) Munch-A- Lunch update:

- Set up and open: Discussion on how it works, volunteer requirements

- will discuss changes to next session at our next meeting as Forum and Bistro has made an update to their menu, offered with Pistons tickets.

Action: Review current choices and possible changes

3) Fundraiser: goals, ideas and dates

- Update on swing approval- in the building, maintenance request required, involving OT for review of where to put it.

- Mural: Met with Colleen Watchorn over the summer, renovation hasn't happened yet, on hold, she is willing to do it,

Marge Action: follow up for next meeting.

-Marge ideas for fundraising: Padding in gym, more permanent padding around the gym is needed for safety. Some has been done.

- Landscaping around the shelter, one donor put money towards, unsure if offer still stands,

Action: Marge will look into that

- wood deteriorating for stump climbing, may require updates

- slides on hill would be a front runner: Accessible. Action: Krista will look at the grants for us for accessible playground

Action: To determine fundraiser and fundraiser goals at next meeting

4) Treasurer and Co-Chair Voting – Ashley is stepping down from these roles but continuing to participate on the PAC.

Confirm no changes:

Co-chair: Jill

Munch-A-Lunch: Teagan

Secretary: Natalie

Member at large: Lara, Meagan,

New Members at large: Bianca Warkentin, Latifa Ahmadim

Vote:

Social Media: KRISTA, nominated by Natalie, seconded: Jill

Treasurer: Vacant : TABLE to next meeting- Krista discussed possibly being interested

Co-Chair: NATALIE, nominated by Jill Seconded Krista

Next meeting: Nov 3 645 – may be moved if HSD / PAC liaison meeting is same night.