

Rosedale Traditional Community School PAC

Regular Meeting Minutes

Monday, November 22nd @ 6:30pm on Zoom

Attendance:

Lauren Mitchell (Chairperson), Michelle Bowman (Treasurer), Shannon Burnett (DPAC Rep), Tamara Marsh (Secretary), Erin McAstocker (Principal), Stacey Pickles (Vice-Principal), Catrin Marks, Tracey Loewen, Natalie Sache

I. Call to order & Introductions

Meeting called to order @ 6:33pm

II. Adoption of Agenda

First: Michelle

Second: Tamara

III. Adoption of Minutes

First: Shannon

Second: Michelle

IV. Treasurer's Report: Michelle Bowman (Treasurer)

A. Gaming Account - \$ 23,991.51

B. PAC Account - \$ 4,607.39

C. Breakfast Program Account - \$ 7,130.88

First: Lauren

Second: Tamara

D. E-Transfers & Credit Card - Difficult to set up to receive e-transfers because it needs to link to an email, could possibly set up a Visa Debit card. Michelle will make some calls; Lauren & Michelle to go into Envision if needed.

E. Year End report - Michelle and Lauren worked on this report for gaming funds

V. Administrator Report: Stacey Pickles (Vice Principal)

See attached report.

Q: What is the turkey shoot? Erin: Rosedale tradition to support food security in a fun way. Students shoot 'fowl' balls (basketball) to go into a draw to win a turkey or stuffed animal.

VI. RTCSS Report: Lauren Mitchell (PAC Chair, RTCSS PAC Rep)

F. No Meeting in October

G. Flood/Landslide Support – Society was looking for suggestions if anyone was struggling or looking for donations where they could contribute.

VII. DPAC Report: Shannon Burnett (DPAC Rep)

H. Vaccine Mandate Vote – Motion passed to write letter to school board in support of a mandate. Was a close vote: 9 yes, 8 no, 6 abstained. SD33 Board voted against implementing a mandate.

BCCPAC Membership – Shannon will attend meetings when she has a chance, to see if it's worth us getting a membership in the future.

Attendance/Boundaries - Attendance is way up this year across the district, discussion on boundaries for new school.

Saleema Noon – DPAC is willing to cover sexual health education through Saleema Noon's program for any schools that are interested. Admin will inquire about interest levels from staff.

VIII. Breakfast Program Report: Lauren Mitchell (PAC Chair)

I. Breakfast Club of Canada Grant – Received \$15,000 in funding from Breakfast Club of Canada. Not sure if it's ongoing or a one-time thing. Should be treated like gaming grant funding, we should set up a separate account with Envision.

Ashley: MOTION to donate portion to Indigenous Department. Will hold off on this motion for now, Ashley not present & need to investigate rules on what we can use funding for & if it's continuous.

J. Resume program – January. Need to check equipment, figure out COVID rules, stock fridge, etc. Change location to the multi-purpose room.

Pancake Breakfast – Wednesday, December 15th. Lauren will put call out for volunteers & shopping.

IX. Old Business

K. Climbing Wall – \$15,000 Amount already approved in 2020 for Gaga Pit & Climbing wall; Gaga Pit was under budget, set aside \$10,000 for climbing wall, so this can go ahead.

L. Heart Art Installation – Mr. Bartel is still making hearts as we have additional students this year.

Lauren: Motion to put \$300 towards additional wood for art project. Second: Shannon, all in Favour.

M. Fundraisers

a. Coupon Books (issues, next year, etc.) – Wrapped up, getting picked up this week. Before next year happens, we will have to contact her to make changes to order forms.

b. Purdy's, Popcorn & Poinsettias – Current profits are lower than normal, expected due to last week off from state of emergency. Extending some deadlines for submitting orders. Popcorn is very popular.

N. Book Exchange – Exchange date will be January 28th, collect the week of. Could get students that bring bins down to bring books down as well.

O. Constitution & Bylaws – Tracey willing to help re-write this. Will need to get a budget according to association guidelines, Lauren and Tracey can work on this as well.

X. New Business

P. Staff Cards & Gifts

Lauren: Motion to budget \$300 towards cards for all staff, as well as presents for Admin/Secretarial/Custodial Staff & Mr. Bartel. Second Shannon, all in favour.

Q. Turkey Shoot & Hampers

Typically donate \$700 towards each, RTCSS has donated towards hampers/gift cards.

Lauren: Motion to put \$1400 towards Turkey Shoot. Second: Michelle, all in favour.

Gaming Money – Needs to be spent, Admin will put wish list together for technology/projectors

XI. Adjournment

Lauren: Motion to adjourn at 7:38pm. Second: Tamara, all in favour.

Next PAC Meeting: January 24th, 2022 @ 6:30pm



November Happenings:

Remembrance Day Assembly:

On Nov. 10th our students participated in a virtual Remembrance Day Assembly. The assembly was filled with many thoughtful student performances that were recorded and put together. Thanks to Mrs. Pickles for putting this all together.

Indigenous Department Update:

This week we will be celebrating Rock Your Mocs and Turquoise Day on Wednesday, Nov. 24th. It is a worldwide campaign for cultural pride that is supported by our school district. Our Indigenous dept. will also be serving bannock to all classes. Work on our mural will also begin in January (see picture on next page). Our staff will also be working through our equity scan in the new year.

Leadership Update:

Our Leadership class have hosted a number of successful events. They are now busy planning winter activities including the annual Salvation Army Food Drive which begins on Dec. 1st.

Book Fair / Star Reader:

The book fair has been postponed until next week (Nov. 30-Dec. 2) due to the current road conditions. This is a major fundraiser for our library. We also have been promoting our Star Reader Program to increase the number of students being recognized for reading at home each and every day.

Staff Work:

1. School Growth Plan
2. Operating Budget
3. Equity Scan
4. School Data Sharing – coming in January

Athletics: Grade 7 and Grade 8 Basketball Seasons have started. Games were postponed for this week, but practice and development will continue. Elementary Boys and Girls Volleyball Teams have begun practicing. Thanks to the many coaches who make these teams possible.

Coming up:

1. **RTCSS Mtg.** – Nov. 25th, 9:00am
2. **Book Fair** – Nov. 23rd to 25th
3. **Pro-D** (in Lieu) – Nov. 26th
4. **Canned Food Drive Begins** – Dec. 1st
5. **End of Term 1** – Dec. 2nd
6. **Turkey Shoot Begins** – Dec. 8th
7. **Spirit Week** – Dec. 13th to Dec. 17th
8. **Report Cards Go Home** – Dec. 16th

2.

2nd Draft, add girl's goat

