

## **PAC - Rosedale Traditional Community School Meeting Minutes – December 5, 2022**

### **Present:**

Chairperson: Lauren Mitchell  
Vice Chair: Ashley Rydell  
Treasurer: Michelle Bowman  
Secretary: Regrets - Emily Lewis  
DPAC Rep: Kristi Dryden  
Kate Sache, Tianna McFarlane, Katelyn Morrison, Jen Hooge, Natalie Sache  
Administration Rep: Brian Fehlauer  
Stacey Pickles

### **1. Call to Order**

Meeting called to order at 6:33 p.m.

### **2. Approval of Minutes**

Motion to approve minutes

1<sup>st</sup> Ashley

2<sup>nd</sup> Natalie

All in favour.

### **3. Approval of Agenda**

Motion to approve agenda

1<sup>st</sup> Tianna

2<sup>nd</sup> Michelle

All in favour.

### **4. Treasurer's Report:**

- Envision is set-up to send e transfers, funds transferred between accounts needs a second approval but e transfers have not been asking for a second auth. Ashley went in to have this corrected and they did indeed change the main account to ask for two approvals but the breakfast club is still only needing one. Ashley will go in again to get the breakfast club e transfer approvals corrected.
- PAC Account - \$2,339.73  
Gaming Account - \$11,358.46  
Breakfast Club Account - \$13,399.95

Motion to approve Treasurer's Report: 1<sup>st</sup> Ashley

2<sup>nd</sup> Tianna

All in favour.

**5. Administrator Report:**

- Term 1 has ended
- Report Cards going home Dec. 15
- Christmas Events; Spirit Week this week, Salvation Army Canned Food Drive – Now until Dec. 16, Fundraiser for Wilma’s Transition House \$1500 goal, Door Decorating, Turkey Shoot/Hoops for Ham – On right now, Music Concerts Dec. 7,8 1:00pm, Middle School Skating Dec. 16, Basketball is in full swing Grades 7 & 8, Holidays – Don’t return until Jan. 3

**6. RTCSS Report:**

- N/A

**7. DPAC Report:**

- See attached.

**8. Breakfast Program:**

- Volunteers have been steady most days, Mondays are still needing volunteers.
- Attendance has been slow, surprising with the cold weather we have been experiencing.
- PAC will be hosting a pancake breakfast December 14th in the MPR.
- Breakfast program will still run in the MPR mornings of the band concert, we will use the same corner we typically run out of and just break down tables and put out chairs.

**9. Old Business:**

- Volunteers needed for fundraiser pickup on Dec 8th. Katelyn, Tianna, Ashley, Lauren and Kristi can help sort the orders right after school drop off and help hand out orders at pick up.
- Fundraiser profits;

Coupon Books	\$888.80	(2021 - \$450.00)
Poinsettias	\$353.59	(2022 - \$200.00)
Purdy’s	\$1149.36	(2022 - \$1450)
Neufelds	\$691.00	(2022 - \$800)
- Discussion if it is worth running poinsettias next year. No part of their sales is online and their order form is not great (often has to be reworked by PAC) consensus is we don’t make enough money from it to be worth the work.
- Book exchange will run on January 20th. Lauren purchased 49 books from the Rotary book sale at \$1/each for the older readers.

**5. New Business:**

- Staff gifts have been purchased through our various fundraisers, cards will be passed out during the meeting for members to sign.

- Turkey shoot/Hams for Hoops has hit another bump in the road, with the avian bird flu turkey shortage of hams are now in short supply so we are doing a slight pivot and doing pork roasts, with a little extras bundle.
- Administration will look into how many families need support for Christmas and reach out to PAC if extra assistance with funding is needed.
- There were a couple of losses for Cheam Nation including one of their elders. RTCS is reaching out to their respective families to offer our condolences. Admin will advise PAC where a donation can be made.
- PAC is looking to attract members to encourage a higher attendance at meetings. Starting in January we will host a coffee morning the Tuesday after our meetings to hopefully draw in more parents.
- Babysitting was also discussed and it was decided it was not ideal as even if child care was provided many of the littles need to be home in bed before the meetings expected end time.
- To further encourage attendance Tianna is going to look into getting passes donated to the PAC to raffle off to a member at the end of the meeting.
- Parking lot chaos discussed, admin to ask maintenance about getting the front grass area paved, admin will inquire if there is enough room to get turning lanes painted at the exit of the lot and admin will ask Tim to start unlocking the chain so cyclists and people walking with strollers can walk down the path instead of navigating the packed sidewalks or busy roads.
- Motion to donate \$1400 to Hoops for hams.

1st Lauren

2nd Kristi

All in favour.

**Meeting Adjourned: 8:04 P.M.**