

**Rosedale Traditional Community School PAC  
Meeting Minutes – February 26, 2024**

**Present:**

Chairperson: Kristi Dryden  
Vice Chair: Kris McFarlane  
Treasurer: Ashley Rydell  
Secretary: Tianna McFarlane  
DPAC Rep: Karine Lemay  
Members at Large: Tracey Pfeifer (Regrets)  
Past Chair: Lauren Mitchell

Attendance: Kate Sache  
Administration Rep: Brian Fehlauser, Jaimee Charlie

I. Call to Order

Meeting called to order at 6:30PM

II. Adoption of Agenda

Motion to approve agenda

- 1<sup>st</sup> Ashley Rydell
- 2<sup>nd</sup> Kris McFarlane
- All in Favour

III. Adoption of Previous Meeting Minutes

Motion to approve minutes

- 1<sup>st</sup> Kris McFarlane
- 2<sup>nd</sup> Kate Sache
- All in Favour

IV. Chair Report

- a. It was a quiet month
- b. The book exchange was successful

V. Treasurer's Report

- a. 2023/2024 Budget Overview

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b. Teacher Requests

- i. Ms. Fearn – Climbing Wall \$2457 for 2 days through approach climbing  
- No funds for this currently
- ii. Ms. Fearn -Outdoor Bins are dwindling  
- Motion to Approve up to \$4000 Split between front and back Bins
- iii. Ms. Hanna – Pay for charter bus for two Field Trips \$4600  
-Motion to Approve \$1000  
-Add this item as a regular Budget item
- iv. Ms. Ablitt – asking for Gr 5 to camp Charis – \$35-40 per student  
-Motion to approve \$500
- v. Reallocate Guest Speakers  
-Motion to reallocate \$1500 if needed
- vi. Hoops for hams Budget \$1800  
-Motion to Reallocate \$1800 to Breakfast Program

c. Update the authorized signatories for the PAC Bank Accounts

- Motion to remove Lauren Mitchell Michelle Bowman
- Motion to add Tianna McFarlane and Karine Lemay

Motion to Approve the above fund, reallocations and authorized signatories

- 1<sup>st</sup> Ashley
- 2<sup>nd</sup> Lauren
- All in Favour

Motion to approve financial report

- 1<sup>st</sup> Kris McFarlane
- 2<sup>nd</sup> Ashley Rydell
- All in favour

VI. Administrator Report.

- a. Take a look at your calendar about upcoming Events. Email Brian with any questions or concerns.

VII. RTCSS Report

- a. The Winter and Spring Activities are up
- b. Apr 24<sup>th</sup> at 6PM is the AGM for RTCSS

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VIII. DAPAC Report

- a. Next Meeting is Thursday February 29, 2024
- b. Suzanne Perreault's Online Presentations on IEP's and how to advocate for your child was very informative.
- c. The White Hatter is doing an online presentation March 7<sup>th</sup> at 7PM

IX. Breakfast Club Program Report

- a. Looking for – Breakfast Club Coordinator for 2024-2025 school year
- b. Fundraising for 2024-2025 school year | Cereal Drive | Donations Needed
- c. Volunteers needed for all school morning in March & April (7:30-8:30 am)
- d. Pancake Breakfast Dates (Mar 06 | Apr 17 | May 15 | Jun 12)
  - i. Volunteers needed March 6<sup>th</sup> – at least 6 people

X. Fundraisers / Events

- a. Book Exchange - Feb 23, 2024
- b. Spring Fundraisers – Ideas & Coordinators
  - Nuefelds Fundraiser
  - Freezie Days/Popcorn Sales
  - Sell Tickets to Golfing Tap Ins

XI. Old Business

- a. Archery Program Update
  - \$3300 USD for a full set of equipment. There is currently a grant available for up to \$1500USD per new school. This must be submitted by March 31, 2024.
- b. Student Uniform
  - Conversation with Staff: Brought the feedback from the PAC meeting, the staff had a similar feedback. Staff are frustrated with Pajama pants in school currently.
  - Survey sent out to Parents:
    - Question 1. 305 responses, 236 Responded Yes to Uniforms
    - Questions 2. Out of 300, 146 to keep it how it is. Other Suggestions for change. Grey pants or more pant options. Remove Black Polo
    - Question 3. 304 Responses
    - Supplier – 180 Positive Response (this was for both Athletic Apparel and Sapphire)
    - Concerns – Wait times too long, Quality, not consistent with quality

XII. New Business

- a. Staff Appreciation to be done in April

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- b. Indigenous Room: Used to have a Cupboard of food, to make Soups Etc. Looking to replenish.  
Possibly the Affordability Fund.

XIII. Adjournment

- a. Meeting adjourned at 8:32PM

**PAC Meeting Schedule for 2023|2024**

Last Monday of every month at 6:30 pm in the RTCS Library *\*On-site childcare is available*

~~October 30, 2023~~

~~December – No Meeting~~

~~February 26, 2024~~

April 29, 2024

~~November 27, 2023~~

~~January 29, 2024~~

March - No Meeting

May 27, 2024 **AGM**