#### Present:

Chairperson: Kristi Dryden Vice Chair: Kris McFarlane

Treasurer: Ashley Rydell (Regrets)
Secretary: Tianna McFarlane
DPAC Rep: Karine Lemay

Members at Large: Tracey Pfeifer Past Chair: Lauren Mitchell

Attendance: Kate Sache, Danielle Truman, Courtney Michaloski, Jayme Klassen, Carrie Granger, Tanya

Coelho, Stephanie Vaandrager

Administration Rep: Brian Fehlauer, Jaimee Charlie

I. Call to Order

Meeting called to order at 6:31 PM

II. Adoption of Agenda

Motion to approve agenda

- o 1st Kate Sache
- o 2nd Lauren Mitchell
- All in Favour
- III. Adoption of Previous Meeting Minutes

Motion to approve minutes

- o 1st Karine Lemay
- o 2nd Kris McFarlane
- All in Favour

### IV. Chair Report

- a. 2023 in Review Uniform Sales Sold most of our inventory. We are looking for more donations, Welcome back BBQ, Teacher Requests were reviewed at the last Meeting
- b. Three fundraisers Purdy's, Neufelds and Popcorn made just over \$2000
- c. Volunteers have been lacking this year. Please contact us at <a href="RTCS-pac@sd33.bc.ca">RTCS-pac@sd33.bc.ca</a> if you are interested in volunteering.

### V. Treasurer's Report

a. Gaming Account: \$10,500

b. Breakfast Club: \$8850

c. PAC Account: \$7850.00

Motion to approve financial report

- o 1st Tianna McFarlane
- o 2nd Kris McFarlane
- All in favour

#### VI. Administrator Report.

- a. Middle School Music concert with CSS Band was excellent.
- b. Christmas Jamboree was well attended Thanks to everyone that was able to come out.
- c. Last week PRO-D (Assessment & evaluation) review of MyEd Report Cards.
- d. There were a few Snow Days Best place to check is the district website. It is also posted on Facebook and the school's website
- e. Survey MDI coming up for Grade's 4 & 7. Parents should have already received an email about this. Grade 4 Feb 8 and Gr 7 Maybe Feb 27<sup>th</sup>
- f. Basketball is wrapping up for the season
- g. Track & Field is starting up soon
- h. Winter activity Day coming up on Feb 2nd
- i. Transitions Activities:
  - Grade 8's Looking at which High school they are going to. CSS is the catchment school for Rosedale. Course Selections. CSS Parent Info Night is Feb 22 @ 6-8PM
  - Grade 5's Parent Info Night at Rosedale is Apr 23rd
  - Next Year's Kindergarten Ready Set Learn April 19th
  - Kinder fair is on May 30<sup>th</sup>
- j. Feb 23<sup>rd</sup> White hatter is coming Former Police Online Safety information

# VII. RTCSS Report

- Meeting coming up on January 31 at 1PM
- b. Last meeting was in December
- c. Winter spring programing is out. Check it out on their Facebook page.

#### VIII. DAPAC Report

- a. Hybrid Meetings can be joined via Zoom. The next meeting is February 29<sup>th</sup> at 7 PM.
- b. They have a variety of committees posted on their Facebook page which they have the ability to make a lot of positive change within our schools. Looking for parents to join they need help to make these changes.
- c. RTCS Elementary School Opening 2026/2027 School Year 18 Months Prior to opening is when they will have more communications.
- d. On February 8<sup>th</sup> at 7PM Free presentation with Suzanne Perreault about IEP's and how to advocate for your child.
- e. Bussing was discussed Motion made to write a letter to the MLA's to try and find a solution.
   Maybe High school kids to get a city bus pass to free up other busses within the district
- f. Fire Safety– School's do a fire safety presentation for Elementary. Looking at bringing the presentation to older kids.

### IX. Breakfast Club Program Report

- a. Looking for Breakfast Club Coordinator for 2024-2025 school year
  - The current Coordinator, Kristi Dryden is leaving at the end of this year, if we don't have someone to continue the program it will be missed.
  - There is an increase of students attending, all students are welcome.
  - We have had a huge increase in the cost of the food for the breakfast program.
     Looking to raise \$4000 to complete the funding for next year's breakfast program.
- b. Volunteers needed for all school mornings in February & March (7:30-8:30 am)
- c. Pancake Breakfast Dates (Feb 14 | Mar 06 | Apr 17) Volunteers needed Wed, Feb 14

#### X. Fundraisers / Events

- a. Book Exchange new date (Book drop-off: Jan 8-19, 2024 | Event: Thu, Jan 25, 2024)
  - Rescheduled because of the snow days to February TBD Still collecting books across from the front office.
- b. Spring Fundraisers
  - Popcorn
  - Neufeld BBQ (Jun)
  - Kona Ice
  - Look into BC egg in the classroom Fundraisers for fruit and Vegetables Boxes brought

up

- Uniform Exchange for Kinder fair and Middle school info night. We need more donations

#### XI. Old Business

a. Teacher Requests: Mr. Bartel 3D Printer – Approved via Email vote.

### XII. New Business

a. Archery Program – Kate Sache has been looking into it – Worldwide program. They have a model that they run in the schools. Leaders have to be certified to run the program. Cost to get set up \$3500 for supplies and training maybe less if it is rented – Chilliwack Middle School is running a course on Feb 14<sup>th</sup> or 16<sup>th</sup> - \$200 to do the course \$125 to do a refresher. Kate is interested in doing the course. Grade 4 and up to start.

### b. School Uniforms.

- Most parents are happy with having the uniforms, maybe look at the guidelines around pants and if the rules can be change.
- Admin is struggling with kids not wearing the appropriate pants (PJ's of all colours, Jeans (with holes).
- Wearing the uniform tops doesn't seem to be an issue
- We do have a supplier issue there has been many complaints about Sapphire with sizing, style and customer service.
- Administration is going to get more feedback from parents and teachers.

# XIII. Adjournment

a. Meeting adjourned at 8:24 PM

### 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 November 27, 2023 December - No Meeting
January 29, 2024

February 26, 2024

April 29, 2024

March - No Meeting

May 27, 2024 AGM