

**Rosedale Traditional Community School PAC
Meeting Minutes – November 27, 2023**

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 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 Lauren Mitchell
 - o 2nd Kris McFarlane
 - o All in Favour
- III. Adoption of Previous Meeting Minutes
Motion to approve minutes
 - o 1st Karine Lemay
 - o 2nd Kris McFarlane
 - o All in Favour
- IV. Chair Report
 - a. December is a quieter Month for the PAC. Fundraising is coming an end.
 - b. No meeting in December. The next PAC Meeting is January 29, 2024
- V. Treasurer's Report
 - a. PAC Main Account: \$10,118.47
 - b. Breakfast Club: \$7,335.44
 - c. Gaming Account: \$15,293.20Motion to approve financial report
 - o 1st Lauren Mitchell
 - o 2nd Kate Sache
 - o All in favour

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VI. Administrator Report.

- a. Friday was the first Assessment and Evaluation Day – Term 1 is coming to the end December 8th with the first report Card coming December 21st. Report Cards are completed on MyEd they will look a little different from the previous year's report cards.
- b. Basketball is in full swing for Grade 7 and 8. Grade 7/8 Boys team and a Grade 7 Girls Team.
- c. Christmas Events:
 - Friday December 1st -Deck the Halls
 - December 4th – 9th Canned Food Drive
 - December 14th Music Concert (CSS band and choir coming as well)
 - December 18th Christmas Jamboree
 - December 22nd Middle school skating

VII. RTCSS Report

- a. Next Meeting December 8th
- b. Winter Schedule will come out in January
- c. January they will be opening up the wait list for Daycare

VIII. DAPAC Report

- a. Discussed how to get more parents to attend DPAC and PAC Meetings.
- b. Next Meeting November 30, 2023 at 7 PM

IX. Breakfast Club Program Report

- a. Looking for Breakfast Club Coordinator for 2024-2025 school year
- b. Pancake breakfast Dates (Dec 13 | Jan 17 | Feb 14)
 - i. Volunteers needed Wednesday, December 13th
- c. Wishlist for Breakfast Club – Plates, Cutlery etc. Hoping to have it out in January.

X. Fundraisers / Events

- a. Purdy's Chocolates Fundraiser raised \$1,004.39 (Pick-up/Send Home: Dec 01 at 2:00-2:30 pm)
- b. Neufeld Farms Fundraiser raised around \$773 (Ordering: Nov 10-26, 2023 | Pick-up: Dec 05, 2023 at 2:00-2:30 pm)
- c. Popcorn Fundraiser (November 10 - December 01, 2023 | Pick-up: anytime)
- d. Book Exchange new date (Book drop-off: Jan 8-19, 2024 | Event: Thu, Jan 25, 2024)
- e. Santa Photos: update (Tracey & Ashley) - Canceled

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XI. Old Business

- a. PAC Members-at-Large Vacant spot (1)
- b. Teacher Requests

Gaming Account Requests

- i. Mr. McGregor – Classroom (Fitness bands/Wobble stool) - \$476 requested - \$476
- ii. Mr. McGregor – Drama Club Items (license/Costumes/Props) - \$1500 requested - \$500 with timeline. License has already been taken care of.
- iii. Mr. McGregor – Drama Class Supplies (bulbs/sheets/stand) - \$350
- iv. Mrs. McGregor – Jazz Club (Instruments) - \$4600 requested- \$1000 set aside (Rentals to gauge interest)
- v. Ms. Porro – Library Events - \$550 requested - \$500
- vi. Ms. Porro – Library Books - \$2000 requested - \$1500
- vii. Ms. Porro – Library Activities - \$500 requested – Full Amount \$500
- viii. Ms. Fearn – Basketball Uniforms - \$2600-\$3000 requested - \$1000 that can be set aside for next year if needed
- ix. Mr. Bartel – 3D Printers - \$600 +tax
Look into the 3D printers in the Library.
- x. Ms. Bauder – Heishi Bead Club - \$233.65 – Full Amount \$233.65

Motion to allocate gaming Funds of \$5729.65

1st Kris McFarlane

2nd Karine Lemay

All in Favour

PAC Account Requests

- i. Ms. Hannah – Foods Room Stools - \$1163.68
\$550
- ii. Ms. Wedel – Bookshelf - \$206.66
\$225

Motion to allocate PAC funds of \$775.00

1st Kris McFarlane

2nd Ashley Rydell

All in Favor

XII. New Business

- a. School Uniforms Guidelines – Discussion to continue next meeting.
- b. Traditional School discussion next Meeting
- c. Archery club next meeting

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~~

December - No Meeting

February 26, 2024

April 29, 2024

November 27, 2023

January 29, 2024

March - No Meeting

May 27, 2024 **AGM**

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