

**Rosedale Traditional Community School PAC
Meeting Minutes – May 27, 2024**

Present:

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

Attendance: n/a

Administration Rep: Brian Fehlauer, Jaimee Charlie

I. Call to Order

Meeting called to order at 6:30PM

II. Adoption of Agenda

Motion to approve agenda

- 1st Ashley Rydell
- 2nd Tracey Pfeifer
- All in favour

III. Adoption of Previous Meeting Minutes

Motion to approve minutes

- 1st Ashley Rydell
- 2nd Tracey Pfeifer
- All in favour

IV. Adoptions of AGM Agenda

Motion to approve AGM Agenda

- 1st Ashley Rydell
- 2nd Karine Lemay
- All in favour

V. Adoption of Previous AGM Meeting Minutes

Motion to approve AGM Meeting Minutes

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1st Ashley Rydell

2nd Lauren Mitchell

All in favor

VI. AGM Executive Elections for 2024/2025

- i. Chairperson - Karine Lemay
- ii. Vice Chair – Tracey Pfeifer
- iii. Secretary – Tianna McFarlane
- iv. Treasurer – Ashley Rydell
- v. DPAC Representative - Vacant
- vi. Members-at-Large (2 positions) - Vacant
- vii. Breakfast Club Coordinator (Non-Executive - 1-2 people) - Vacant

VII. Chair Report

- a. Proposed Calendar for 2024/2025
- b. Thanks to our current executive team
- c. We need more volunteers to help with next year (Breakfast Club, Fundraising)
- d. Breakfast club has been a lot of fun this year. The number of kids attending breakfast club have doubled this year

VIII. Treasurer's Report

- a. Proposed Budget for 2024/2025
- b. PAC Account: \$6,287.96
- c. Breakfast Club Program: \$5,831.84
- d. Gaming Grant: \$14,293.20
- e. Est. Gaming Grant remaining funds 2023/24 \$6,523.20

1st Lauren

2nd Tracey

All in favour

IX. Administrator Report

- a. Only four weeks remaining in the school year
- b. Drama Production on Thursday May 30, 2024
- c. RTCS Year End Art Show June 17-18th

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- d. Year End Band Concert – June 19th 7-8PM
- e. Elementary/Middle Water Slides and Sports Day end of June 24-25th
- X. RTCSS Report
 - a. Recently had their AGM the executive is almost full
 - b. They are currently looking for a secretary
 - c. Possibly needs PACs help next year to write letter (new school feedback)
- XI. DPAC Report
 - a. AGM is on Thursday May 30th, 2024 at 6:30PM Dinner. Meeting starts at 7:00PM at CSS.
 - b. No meeting since our last PAC meeting.
- XII. Breakfast Club Program Report
 - a. Cereal Drive Update – Ended May 24, 2024. Total donation 240 boxes.
 - b. Breakfast Club – Volunteers have been great this year – volunteers needed for next year, at least 6 people
 - c. Last Pancake Breakfast June 12, 2024
- XIII. Fundraisers/Events
 - a. Neufeld Farms – Fundraising Total: \$220.00
 - b. Return-it Express – Total: \$157.00
- XIV. Old Business
 - a. Fence Hearts – New students to complete hearts and move old hearts to the basketball court area. Possibly get help from middle school students. Move and hang new hearts around June 19th, 2024
- XV. New Business
 - a. Sunshine Funds – Staff off on Medical Leave
 - b. Uniform Exchange – Looking for Uniform Exchange donations for the fall
 - c. Meet and Greet in September
 - d. Staff Appreciation – look into doing staff appreciation before the end of the year
- XVI. Adjournment at 8:22 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*

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|-------------------|-----------------------|--------------------|-------------------------|
| 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 |