

**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 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 Kris McFarlane
- All in Favour

III. Adoption of Previous Meeting Minutes

Motion to approve minutes

- 1st Kris McFarlane
- 2nd Kate Sache
- All in Favour

IV. Chair Report

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

V. Treasurer's Report

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- a. 2023/2024 Budget Overview
- 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

- 1st Ashley
- 2nd Lauren
- All in Favour

Motion to approve financial report

- 1st Kris McFarlane
- 2nd 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

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- a. The Winter and Spring Activities are up
 - b. Apr 24th at 6PM is the AGM for RTCSS
- 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 7th 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 6th – 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

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XII. New Business

- a. Staff Appreciation to be done in April
- 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**