

**Rosedale Traditional Community School PAC
Meeting Minutes – September 23, 2024**

Present:

Chairperson: Karine Lemay
Vice Chair: Tracey Pfeifer(Regrets)
Treasurer: Ashley Rydell
Secretary: Tianna McFarlane
DPAC Rep: Vacant
Members at Large: Vacant
Past Chair: Vacant

Attendance: Sam Bauder, Lyndsay Sahota, Natalie Van Maren, Christina Buck, Tara Eraslan, Jennifer Filiatrault, Beverly Curson
Administration Rep: Brian Fehlauer, Jaimee Charlie

I. Call to Order at 6:32 PM

II. Adoption of Agenda

Motion to approve agenda

- 1st Ashley Rydell
- 2nd Lindsay Sahota
- All in Favour

III. Adoption of Previous Meeting Minutes

Motion to approve minutes

- 1st Ashley Rydell
- 2nd Tianna McFarlane
- All in Favour

IV. Chair Report

- a. Welcome back BBQ had a great turn out
- b. Uniform exchange was held at the BBQ
- c. PAC is a great way to advocate for our kids and know more about what is going on at the school
- d. We are looking to fill more positions on PAC: DPAC and three Members at Large positions
- e. Family Smart is coming in the October meeting to give a short presentation.

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V. Treasurer's Report

- a. Gaming Grant Account: \$0.00
- b. PAC Account: \$17,081.44
- c. Breakfast Club Program Account: \$579.26
- d. 2024|2025 Budget Overview
 - Motion to approve budget
 - o 1st Ashley Rydell
 - o 2nd Tianna McFarlane
 - o All in Favour
- e. Gaming report need to be completed in the next two months

VI. Administrator Report.

- a. Up in enrollment this year: 602 students (up about 20%)
- b. Last week was the terry fox run, fun event, weather was great. Around \$1000 raised
- c. Staff Pro-D this Friday September 27, 2024 – No school
- d. Elementary Literacy Collab – a group of teachers that go around and help boost with literacy.
- e. Code of conduct: Cell phone and electronic device policy. There has been a lot of question around this revamped policy. On Website. <https://rtcs.sd33.bc.ca/sites/rtcs.sd33.bc.ca/files/2024-08/Electronic%20Device%20Policy%202024-25.pdf>

VII. RTCSS Report

- a. The first meeting is on Wednesday September 25, 2024 at 1 PM
- b. Fall programing is posted on their Facebook Page

VIII. DPAC Report

- a. First Meeting of the year is Thursday, September 26, 2024 at 7 PM Hybrid meeting?

IX. Breakfast Club Program Report

- a. Volunteers needed for all school mornings (7:30-8:30 am)
- b. Pancake Breakfast – we are hoping to have one in October
- c. Breakfast program is up and running this year. We now have a staff member that is there to get set up and make sure the kids have everything they need.
- d. The funding is now coming from Feeding Futures.

X. Fundraisers / Events

- a. Uniform Exchange was done at the welcome back BBQ. Look at doing another one in the new year.

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- b. Coupon Books is currently running. We sold 70 books the first week and are currently waiting on another shipment. Can be purchased through the quick pay student portal.
- c. Neufeld Dates: November 14th at 2:00 PM for pick-up. Order dates and information will be announced soon.
- d. Purdy's will run alongside the Neufeld fundraiser with the same pick up date.
- e. Book Exchange: Possibly in January or February
- f. Return-it Express is ongoing

XI. Old Business

- a. Sunshine fund will look at the next meeting
- b. Staff Appreciation: we are looking into coffee cart in the fall/winter and catering at the end of the year.

XII. New Business

a. Teacher Requests:

-Elementary students are going to Greendale Acres. They are requesting some funding to help with the cost. Admission cost is \$14 per student and the bus is \$650

-Middle School students have a couple activity dates that will also need help with the bus cost.

Motion to pay \$650 elementary field trip busing and allot \$500 for each middle school grade towards Activity day busing

- o 1st Ashley Rydell
- o 2nd Karine Lemay
- o All in Favour

- b. Funding request memo to teachers – Send out in the next week or so.
- c. Technology requests coming in from some teachers for new laptops.

Motion to allot \$3500 to the resource room for new technology from Inclusion funds

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

- d. Rosedale Fair Fundraiser – we are in the beginning stages of planning for a school fair. Contact us at rtcs-pac@sd33.bc.ca if you are interested in volunteering or donating.

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e. Vacant PAC Positions

Motion to nominate Lyndsay Sahota as a Member at Large

- 1st Ashley
- 2nd Tianna McFarlane
- All in favour

Motion to nominate Christina Buck as a Member at Large

- 1st Ashley Rydell
- 2nd Tianna McFarlane
- All in favour

XIII. Adjournment

- a. Meeting adjourned at 8:17PM

PAC Meeting Schedule for 2024|2025

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

October 28, 2024	December - No Meeting	February 24, 2025	April 28, 2025
November 25, 2024	January 27, 2025	March - No Meeting	May 26, 2025 AGM