

**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: Samantha 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.

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

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- 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.
- 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

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XI. Old Business

- a. Sunshine funds will look at the next meeting
- b. Staff appreciation: we are looking into a 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.
- e. Vacant PAC Positions

Motion to nominate Lyndsay Sahota as Member at Large

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

Motion to nominate Christina Buck as Member at Large

- o 1st Ashley Rydell
- o 2nd Tianna McFarlane
- o 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