

**Rosedale Traditional Community School PAC
Meeting Minutes – May 26, 2025**

Present:

- **Chairperson:** Karine Lemay (*Regrets*)
 - **Vice-Chair:** Tracey Pfeifer
 - **Treasurer:** Ashley Rydell
 - **Secretary:** Tianna McFarlane
 - **DPAC Representative:** *Vacant*
 - **Members at Large:** Lyndsay Sahota (*Regrets*), Christina Buck (*Regrets*)
 - **Administration Representative:** Brian Fehlauser
 - **General Attendance:** Jordan Bijl, Kim Bijl, Courtney Michaloski, Hannah Arnold, Jennifer Filiatrault, Carli Unger, Mandy Ridder, Kyle Lorteau
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I. Call to Order

- Meeting called to order at **6:55 PM**.
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II. Adoption of Agenda

- **Motion:** To approve the agenda
 - **Moved by:** Tianna McFarlane
 - **Seconded by:** Hannah Arnold
 - **Result:** All in favor.
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III. Adoption of Previous Meeting Minutes

- **Motion:** To approve the minutes of the previous meeting
 - **Moved by:** Hannah Arnold
 - **Seconded by:** Kim Bijl
 - **Result:** All in favor.
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IV. Chair Report

- **No report provided.**
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V. Treasurer's Report

- **Gaming Grant Application** has been submitted for the upcoming year.
 - **Account Balances:**
 - Gaming Grant Account: \$5,102.75
 - PAC Account: \$13,853.06
 - Breakfast Club Program Account: \$249.58
 - **2024/2025 Budget Overview** presented.
 - **Motion:** To approve the financial report
 - **Moved by:** Kim Bijl
 - **Seconded by:** Jennifer Filiatrault
 - **Result:** All in favor.
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VI. Administrator's Report – *Presented by Brian Fehlauer*

Upcoming Year-End Events:

- Entrepreneur Fair – June 11
- Art Show – June 12–13
- Grade 6 Science Fair – June 13
- Grade 5 Year-End Field Trip (Camp Charis) - June 13
- Middle School Waterslide – June 18
- Elementary Sports Day – June 20
- Grade 8 Year-End Field Trip (Camp Charis) – June 20
- Elementary Waterslides – June 23
- Middle School Sports Day – June 23

Key Dates:

- June 26 – Last day of school, early dismissal, and report cards
 - June 27 – Administration Day
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VII. RTCSS Report

- **Summer Camp Registration and Programs** now open.
 - For more information, visit the RTCSS Facebook page or contact via email: rtcss@rtcss.ca
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VIII. DPAC Report

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- **Annual General Meeting:** May 29 at 6:30 PM
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IX. Fundraisers/Events

- **Spring Neufelds Fundraiser:**
 - Pick-up: May 27 at 2:00 PM
 - Funds Raised: \$267.50
 - **Cereal Drive:**
 - Recently concluded.
 - A local church is continuing the cereal drive in partnership with a church in Agassiz until the end of May.
 - **Kona Ice:**
 - June 10th
 - Available for pre-order on SD33 QuickPay or Cash to be brought on June 10th
 - **Freezie Fridays:**
 - Held on the last school day of each week in May and June.
 - **Coupon Books:**
 - Scheduled for September and October.
 - **Note:** Volunteers are needed for upcoming fundraisers.
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X. Old Business

- **PAC Communications:**
 - A whiteboard will be set up at the front of the school for updates.
 - **Square Account:**
 - Option to set up a PAC account via mobile app or purchase a terminal (~\$70).
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XI. New Business

- **Extra Funds Allocation:**
 - **Motion:** To allocate \$8,000 for the purchase of additional computers for the existing cart.
 - **Moved by:** Tianna McFarlane
 - **Seconded by:** Kim Bijl
 - **Result:** All in favor.
- **Social Media Calendar:**
 - Planning for the next school year.
- **PAC Executive Chat:**
 - Consider moving the chat to WhatsApp.

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- Explore setting up a secondary group chat for all interested parents.

XII. Adjournment

- Meeting adjourned at **7:24 PM**.
 - Motioned by Kim Bijl
 - Seconded by Kyle Lorteau

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