

PAC - Rosedale Traditional Community School Meeting Minutes - October 24, 2022

Present:

Chairperson: Lauren Mitchell
Vice Chair: Ashley Rydell
Treasurer: Michelle Bowman
Secretary: Regrets - Emily Lewis
DPAC Rep: Kristi Dryden
Attendance: Kate Sache, Kris McFarlane, Tianna McFarlane, Katelyn Morrison,
Rebecca Miller , Jen Hooge
Administration Rep: Brian Fehlauer
Stacey Pickles

1. Call to Order

Meeting called to order at 6:30 p.m.

2. Approval of Minutes

Motion to approve minutes

1st Michelle

2nd Tianna

All in favour.

3. Approval of Agenda

Motion to approve agenda

1st Michelle

2nd Kristi

All in favour.

4. Treasurer's Report:

- Envision is set-up to send e transfers, funds transferred between accounts needs a second approval but e transfers have not been asking for a second auth. Ashley will phone to correct so both transactions require two signatures.
- Ashley needs to call in and set-up online access to approve and send e transfers.
- PAC Account - \$1,859.86
Gaming Account - \$11,944.60
Breakfast Club Account - \$11,842.91

Motion to approve Treasurer's Report: 1st Ashley 2nd Kristi All in favour.

5. Administrator Report:

- Important dates coming up; Halloween, parent/teacher interviews, Early Dismissal (day after parent/teacher interviews), Remembrance Day
- Things happening in and around the school; the whole school is being painted (expected to take about a year), we have a new child and youth worker that has just started, we had teachers visiting SD33 schools from Quebec, SFU practicum students will be in the building starting November, candy grams will be on sale for Halloween.
- Grandfriends day is not on the school calendar, admin will look into events and update the calendar accordingly.

6. RTCSS Report:

- RTCSS is running lots of fall programming for kids 4-12
- Drop-in sports has been doing well, an increase in attendance is expected once the weather has turned.
- The daycare has received a grant from the government to cover the bulk of daycare costs from 1-5 years of age, this program will make it so families will only have to pay \$10/day for childcare. Funding for school age children should be in place for September 2023, no details have been released as of yet.
- The daycare has always offered lower rates than almost any daycare in the area, rates will be going up to match the average area rates (families will not be impacted as the government grant will cover the additional costs.

7. DPAC Report:

- Next DPAC meeting is October 27th, notes shared at this meeting are from the September meeting.
- DPAC did a presentation for members to better understand the new indigenous curriculum. Students will learn age appropriate pieces every year, building a greater understanding of Canadian History. DPAC members participated in a blanket exercise that students will take part in as part of their learning journey.

8. Breakfast Program:

- Volunteers have been steady most days, Mondays and Wednesdays are showing the most need for volunteers.
- Attendance has been steady, an uptick in attendance is expected with the turn of the weather.
- Part of the Breakfast Club of Canada's mandate is including students in the delivery of the program. Admin will look into leadership students volunteering.
- Halloween we are going to serve a fun pancake breakfast with all the extras, admin has approved the use of the MPR as the turnout expected is high.

9. Old Business:

- Motion to approve budget as presented (see attached).
1st Lauren 2nd Kris All in favour.

- Motion to approve the amendments made to the Constitution and Bylaw (was voted in May 2022) before filing. 1st Kate 2nd Kris All in favour.
- Motion to elect Rebecca Miller and Tianna McFarlane to be Members at Large. 1st Ashley 2nd Kristi All in favour.
- PE Dept made a request for new equipment but have since received a generous donation from the RTCSS which covers the cost of the request plus some. Yay, thanks RTCSS!!
- A request has been made for matting for the gaga pit out front as kids hands are getting pretty scraped, admin will contact the district and get some pricing. \$1000 in the budget for athletics will be earmarked for this expenditure.
- The Resource room has requested several pieces of equipment for their expanded department as well as an expansion of our playground and new surfacing to be more inclusive. PAC executives will meet with admin, Lauren from the Resource room and community partners to form a planning committee. A suggestion was made to check out the playground at Central Elementary.
- Motion to approve \$1600 under the Inclusion & Culture line item to purchase requested equipment. 1st Lauren 2nd Kristi All in favour.

5. New Business:

- Motion to approve \$900 for the Drama Club to purchase cameras, green screens, stands and props out of the School Clubs Budget. 1st Lauren 2nd Kris All in favour.
- Motion to approve \$400 for the Board Game Club to purchase new games out of the School Clubs budget. 1st Lauren 2nd Rebecca All in favour.
- A suggestion was made to do a board game drive, Lauren will email Suzy to include this in the November newsletter.
- Motion to purchase a \$50 get well gift for David Walker out of the Sunshine Fund. 1st Lauren 2nd Michelle All in favour.
- Affordability Fund - Administrators have looked into all the ways students may need support, both by communication with students and various meetings and calls with parents. RTCS is fortunate in the fact that they have many school and community based programs to support students with food security, uniforms, school supplies etc. Funds will be used to pay for athletic fees and bussing for field trips to ensure inclusivity.
- Coupon Books are on sale now until the second week of November.
- Winter fundraisers will be starting after Remembrance Day; Poinsettias, Purdy's & Neufeld's. Volunteers needed; Katelyn thank you for volunteering, two or three people more would be appreciated for pick up day.
- Book Exchange will be running again this year, dates TBA.
- Ideas to boost PAC meeting attendance; hold meetings in mornings after drop off, alternate morning and evening meetings, door prizes, childcare.

6. **Meeting Adjourned:** Quorum lost, meeting adjourned 8:15 P.M.