

**Rosedale Traditional Community School PAC
Meeting Minutes - October 30, 2023**

Present:

Chairperson: Kristi Dryden
Vice Chair: Kris McFarlane
Treasurer: Ashley Rydell
Secretary: Tianna McFarlane
DPAC Rep: Karine Lemay
Members at Large: Tracey Pfeifer
Past Chair: Lauren Mitchell (Regrets)

Attendance: Melissa Graham, Kate Sache
Administration Rep: Brian Fehlauser, Jaimee Charlie

- I. Call to Order
 - a) Meeting called to order at 6:31 PM
- II. Adoption of Agenda
 - Motion to approve agenda
 - o 1st Ashley Rydell
 - o 2nd Karine Lemay
 - o All in Favour
- III. Adoption of Previous Meeting Minutes
 - Motion to approve minutes
 - o 1st Kris McFarlane
 - o 2nd Ashley Rydell
 - o All in Favour
- IV. Chair Report
 - a. September Pancake breakfast was well attended. PAC needs more Volunteers for the breakfast program.
 - b. PAC has a Return it Account for donations.
- V. Treasurer's Report
 - a. 2022/2023 budget reviewed. Last year we were over by \$43.71
 - b. 2023/2024 budget reviewed.

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- c. Gaming Grant Account: \$11020.00 received

Motion to approve financial report

- 1st Kate Sache
- 2nd Karine Lemay
- All in favour

VI. Administrator Report.

- a. October 6th was the district wide Pro-D day around truth and reconciliation. Great event that brought everyone together sharing their experiences and stories local to the area. More information on this event can be found on the website. (<https://www.sd33.bc.ca/our-journey-truth-and-reconciliation>).
- b. Strategic Plan with the ninety-day cycle: The current cycle is focused on middle school strategies working with Leyton Schnellert with the first session happening last week. Following sessions are in Feb and May.
- c. FSA's Grade 4 & 7 started in the beginning of October. Literacy and numeracy components. The Teachers have the opportunity to mark their own tests and analyze the test.
- d. Halloween Events: Elementary has their Pumpkin Carving Contest. Elementary to wear Orange and Black. Middle School Dance and Fashion Show.
- e. Grade 6 Immunizations are November 6, 2023.
- f. Photo retake November 8, 2023.
- g. November 9th School Remembrance Day Assembly; Family's welcome.

VII. RTCSS Report

- a. Last meeting was administration and October Meeting was just Canceled

VIII. DAPAC Report

- a. Touched on the new elementary school coming to Rosedale. Completion slated for 2026
- b. PAC Café on Oct 25, 2023 was held at Vineyard Community Center. (Meet and greet, PAC 101, food and beverages).
- c. Eighty new EA's hired this year; some with informal training.
- d. Emergency Management Preparedness Committee (Looking for parents to join)
- e. Feeding Futures
 - 1.8 Million for Chilliwack, Min. 3-year Commitment
 - Hired Roseanne James as a coordinator.
- f. The District has acknowledged issues with the bussing program this year. There were come glitches in their system and an issue with passes being held up in delivery.

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- g. Many Secondary students are vaping in school washrooms. Some schools are locking washrooms in response.
- IX. Breakfast Club Program Report
 - a. Pancake Breakfast Dates (Nov 15 & Dec 13).
 - b. Volunteers Needed. Three regular volunteers.
 - c. Lots of new kids coming in this year.
- X. Fundraisers / Events
 - a. Purdy's Chocolates Fundraiser (Ordering: Nov 06-17, 2023 | Pick-up: Dec 01, 2023)
 - b. Neufeld Farms Fundraiser (Ordering: Nov 10-24, 2023 | Pick-up: Dec 05, 2023)
 - c. Popcorn Fundraiser (November - details to come). \$3 or 4 for \$10. Starting ASAP.
 - d. Book Exchange new date (Book drop-off: Jan 8-19, 2024 | Event: Thu, Jan 25, 2024). This year we want the teachers to sign up for their time slot.
 - e. Proposed - for December Santa Sale & Santa Photos. Santa Sale: We don't have enough Volunteers this year. We want to try again next year. Santa Photo Tracey to touch base with Lauren about props, more to come.
 - f. Looking into a Domino's fundraiser.
- XI. Committees
 - a. Inclusive Playground – New school coming in Rosedale, we are unsure if it's worth going forward on fundraising for it if the Elementary School is opening in 2026. Maybe just look at updating the ground to a tire surface.
- XII. Old Business
 - a. Members-at-Large vacant spot (1)
 - b. Teacher Requests extending to Nov 27th PAC meeting
 - c. Ms. Ablitt Funding request: Kilby Historic Site – Charlotte's Fur Trade.
Motions to Approve Funding of \$465
 - 1st Karine McKay
 - 2nd Kris McFarlane
 - All in favour
 - d. Drama Club Request. Need to get a timeline on when they would need the funding. Kate Mentions she may have some props to donate to the club if they are interested.
 - e. Gr. 8 Classroom request. We are looking into this more as well to see if it can be funded out of the gaming grant.

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- f. Jazz Club Request to purchase instruments. We are going to ask to look at renting or getting donation from Rosedale families.
- XIII. New Business
 - a. Look into posting on the Rosedale/Popkum Facebook site to drive sales. (Popcorn Sale)
- XIV. Adjournment
 - a. Meeting adjourned at 8:18 PM

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