

**Rosedale Traditional Community School PAC
Meeting Minutes – April 29, 2024**

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: Kate Sache
Administration Rep: Brian Fehlauer, Jaimee Charlie

I. Call to Order

Meeting called to order at 6:31 PM

II. Adoption of Agenda

Motion to approve agenda

- o 1st Karine Lemay
- o 2nd Kris McFarlane
- o All in Favour

III. Adoption of Previous Meeting Minutes

Motion to approve minutes

- o 1st Ashley Rydell
- o 2nd Kristi Dryden
- o All in Favour

IV. Chair Report

- a. Pancake Breakfast in April went well.
- b. Currently doing a cereal drive. We are extending the drive through May.
- c. Volunteers needed for Neufeld Farms Fundraiser

V. Treasurer's Report

- a. Gaming Grant Account: \$14,293.20
- b. PAC Account: \$9322.11
- c. Breakfast Club Program Account: \$5734.38

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- d. 2023|2024 Budget Overview
- e. Applied for the Gaming Grant today for 2023/2024.

Motion to approve financial report

- o 1st Karine Lemay
- o 2nd Kris McFarlane
- o All in favour

VI. Administrator Report.

- a. Met with the CSS team to talk about different supports Grade 9 Visit May 29th
- b. Ready Set Learn (Ages 3-5) April 19th around 10 kids coming in, Kinder fair coming up on May 30(Tentatively)
- c. Middle School Grade 6 info Night on April 23rd – It was very well attended.
- d. May 8th is the Grade 5 Gym Blast.
- e. Three Crows Production on Wednesday, Local Indigenous Educational Storytellers.
- f. Last week we had our art starts – Flow warrior was at RTCS. Finding your superpower (through Marshall Arts)
- g. Grade 6 Immunize follow up May 6th.
- h. Middle School activity day is May 16th.
- i. Elementary Literacy Collab. – District based program – 10 Teacher who travel around the district per term working with the primary teacher on how to best help the children. Currently Isabelle Paine is working at Rosedale.
- j. Numeracy teachers came to work with our K-5 Teachers to go through some of our district programs.
- k. Summer School Registration is now open on our district website under Programs. Closes approx. June 7, 2024.

VII. RTCSS Report

- a. AGM was on April 24th, 2024 – Looking for a Secretary Position
- b. Summer Camps Coming Soon.

VIII. DAPAC Report

- a. Family Smart – Done through child and youth Mental Health. Free peer support for parents and seminars. Referrals can be done by the school. They have an Event May 7th – Visit their website for more details.
- b. There is a lot of training opportunities for teachers currently.

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- c. Looking at Breakfast at the schools - Some schools are getting more money than others, some have no Breakfast
 - d. They are looking into free city buses for high school students.
 - e. Looking at getting a new Logo – Possibly student contest.
 - f. AGM is May 30th – Free Dinner Provided.
 - g. Chilliwack DPAC has invited Len Pierre to share his knowledge of indigenous parents experiences with our current school system and how PAC's can move towards being safer and more welcoming spaces for everyone. May 9th at 7pm on Zoom.
- IX. Breakfast Club Program Report
- a. **Looking For** - Breakfast Club Coordinator for 2024-2025 school year.
 - b. Breakfast Club Coordinator for the district has been talking to all the schools, 13 Different schools have started getting Breakfast Carts, Meeting with PACs May 7/8th, Produce Gone Wild providing fruit/veggies.
 - c. Cereal Drive: April 1-30, 2024 update – Extending only at 146 Boxes. We are hoping to get to at least to 300 Boxes. We need more than 500 boxes for next year's Breakfast program.
 - d. Breakfast Program Donations: \$50 and \$150 donations Thank you!
 - e. Volunteers needed for all school mornings in April (7:30-8:30 am)
 - f. Pancake Breakfast Dates (May 15 | Jun 12)
 - i. Volunteers needed Wed, May 15 - at least six people
- X. Fundraisers / Events
- a. Neufeld Farms: **Order Online:** May 3-20 | **Pick-up:** May 28 at 2:30 pm
 - b. Possible Golf Fundraiser- Ticket Sales. More to come soon.
 - c. Corn Fundraiser – Possibly Starting May 30th.
- XI. Old Business
- a. Archery - Looking at around \$3000 to buy the supplies. 10 Hours of in class time needed, Storage, may need more teachers certified.
- XII. New Business
- a. PAC AGM May 29th at 6:30pm in the RTCS Library. Childcare available on site.
 - b. Hearts – Maybe moving to the Hockey court to avoid Vandalism.
 - c. New Teacher Request – Ms. Gill and Ms. Jones – Looking for funding for Band Visit and Heart Garden.

Motion to Approve \$710 from Inclusion

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1st Karine Lemay

2nd Kris McFarlane

d. School Supplies – Look into how school supplies are done.

XIII. Adjournment

a. Meeting adjourned at 8:24 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**