# Rosedale Traditional Community School PAC Meeting Minutes –October 28, 2024

### Present:

Chairperson: Karine Lemay Vice Chair: Tracey Pfeifer (Regrets) Treasurer: Ashley Rydell (Regrets) Secretary: Tianna McFarlane DPAC Rep: Vacant Members at Large: Lyndsay Sahota(Regrets), Christina Buck Past Chair: Vacant

Attendance: Samantha Bauder, Kyle Lorteau Administration Rep: Brian Fehlauer, Jaimee Charlie

### I. Call to Order

The meeting was called to order at 6:31 PM.

### **II. Special Presentation**

Presentation by Family Smart.

# III. Adoption of Agenda

- Moved by Tianna McFarlane
- Seconded by Christina Buck
- All in favor.

### **IV. Adoption of Previous Meeting Minutes**

- Moved by Christina Buck
- Seconded by Karine Lemay
- All in favor.

# V. Chair Report

• The Chair noted that there are still a couple of positions available.

### VI. Treasurer's Report

- Gaming Grant Account: \$11,080
- PAC Account: \$13,004.33
- Breakfast Club Program Account: \$555.46

### VII. Administrator Report

• FSA foundational skill assessment is scheduled for Grades 4 and 7, focusing on literacy and numeracy.

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- Halloween activities:
  - Orange and Black Day
  - Pumpkin Carving Contest for elementary students
  - Fashion Show and Halloween Ball for middle school students
- Grade 6 immunizations on November 4th.
- Photo retakes on November 6th.
- Remembrance Day Assembly on November 7th at 9 AM; parents are welcome.
- No school on November 1st, 8th, and 11th.

# VIII. RTCSS Report

- Friday Night Fun Zone for Grades 3-5 is back.
- Youth Night for Grades 6-8 is being organized to run once a month.
- Tea and Tots program is running on Wednesdays from 9:30-11:00 AM.
- Evening drop-in sports have started.

# IX. DPAC Report

- DPAC is focusing on committee summaries rather than individual committee reports this year.
- Highlighted issues regarding bussing and public transit; advocating for more buses in the area.
- DPAC is hosting monthly events:
  - September: PAC 101
  - October: Halq'emeylem Language Class
- Discussion on the success of the Feeding Futures program.
- Concerns raised about the wording and format of the "No Space for Hate" open letter.
- Next meeting is scheduled for November 28<sup>th</sup> at 7:00 PM.

# X. Breakfast Club Program Report

- Volunteers are needed on school mornings from 7:30-8:30 AM. E-mail <u>rtcs-pac@sd33.bc.ca</u> for more information.
- Pancake Breakfast scheduled for October 30th.

# XI. Fundraisers / Events

- Coupon Books: Ends October 30<sup>th</sup>
- Neufeld Farms: Orders in by November 4<sup>th</sup> end of day. Pick up Nov 14<sup>th</sup> 2:00 PM.
- Purdy's Chocolate Orders due November 17<sup>th</sup> end of day. Pick up December 3<sup>rd</sup> 2:00 PM
- Return-It Express is ongoing.
- Carnival Update. Please e-mail <u>rtcs-pac@sd33.bc.ca</u> if you are interested in volunteering or able to donate.

# XII. Old Business

• Staff Appreciation plans.

# XIII. New Business

- Teacher Requests:
- Motion to allocate \$1,100 from the Gaming account and \$250 from the PAC account to cover club requests: \$650 for Margo Porro and \$700 for Winnie Chen.
  - Moved by Tianna McFarlane
  - Seconded by Karine Lemay
  - All in favor.
- Chilliwack Chiefs Tickets: \$1,200; a call will be put out on Facebook and via email to parents.
- District's Strategic Plan: Parents are invited to provide input on November 28th from 6:00-7:30 PM. They are looking for 6-8 parents from each school to participate in the review.

# XIV. Adjournment

The meeting was adjourned at 8:04 PM.

# 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 November 25, 2024 December - No Meeting January 27, 2025 February 24, 2025 March - No Meeting April 28, 2025 May 26, 2025 **AGM**