

**Rosedale Traditional Community School PAC
Meeting Minutes – January 27, 2025**

Present:

- **Chairperson:** Karine Lemay
 - **Vice-Chair:** Tracey Pfeifer
 - **Treasurer:** Ashley Rydell
 - **Secretary:** Tianna McFarlane
 - **DPAC Rep:** Vacant
 - **Members at Large:** Lyndsay Sahota, Christina Buck
 - **Attendance:** Kyle Lorteau, Kim Bijl, Hannah Arnold, Jane Bicycle
 - **Administration Rep:** Brian Fehlauer, Jaimee Charlie
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I. Call to Order

- The meeting was called to order at 6:32 PM

II. Adoption of Agenda

- **Motion:** To approve the agenda as presented.
 - **Moved by:** Ashley Rydell
 - **Seconded by:** Karine Lemay
 - All in favor.

III. Adoption of Previous Meeting Minutes

- **Motion:** To approve the minutes of the previous meeting.
 - **Moved by:** Lyndsay Sahota
 - **Seconded by:** Tianna McFarlane
 - All in favor.
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IV. Chair Report

- **Email from District:** Looking to meet about the new school and updating boundaries.
 - **Best Buy Grant:** Unfortunately, the application was unsuccessful. Of the 900+ applications, only 14 were selected.
 - **Volunteer Request:** Volunteers needed for the breakfast program, specifically on Mondays, Thursdays, and as backup coverage.
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V. Treasurer's Report

- **Gaming Grant Account:** \$9,780.00
 - **PAC Account:** \$17,451.85
 - **Breakfast Club Program Account:** \$390.39
 - **2023/2024 Budget Overview:** Presented.
 - **Motion:** To approve the financial report as presented.
 - **Moved by:** Tracey Pfeifer
 - **Seconded by:** Lyndsay Sahota
 - All in favor.
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VI. Administrator's Report

Presented by Brian Fehlauer and Jamie Charlie.

- **Boundary Review:** The boundary review is upcoming as the new school opens. Meetings will be held with impacted school PACs.
 - **Strategic Plan Refresh:** Thanks to everyone who contributed feedback. The plan was also reviewed by the staff.
 - **Middle School Engagement Project:** Six meetings will be held throughout the school year to gather feedback for the strategic plan, focusing on the accessibility plan.
 - **Transition Time:**
 - Open House for Grade 8 families at CSS on February 20th (tentative date).
 - New Kindergarten registration opened in October.
 - **Ready Set Learn:** April 7th from 9-11 AM in the library.
 - **Kinderfair:** May 22nd from 9-11 AM, inviting new kindergarten students.
 - **Grade 5 Info Evening:** Scheduled for the third week of April.
 - **Surveys:** MDI Survey for Grade 5 & 8 on health, wellness, and school experiences. Student engagement survey for Grades 4 & 7 coming up soon.
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VII. RTCSS Report

- **No report** at this time.
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VIII. DPAC Report

- **November 28th:** Strategic Plan meeting with parents from schools within the district. A survey will be sent out to all parents soon.
 - **November 21st:** DPAC hosted Sue Robin, who spoke about advocating for her son. The session was recorded and is available by emailing DPAC for the link.
 - **Logo Committee:** A new logo for DPAC is in progress, with more details to follow.
 - **Anti-Bullying Letter:** DPAC will send an anti-bullying letter to the district by the end of February. The letter is currently under review by schools.
 - **Outside Agencies in Schools:** The district is concerned about liabilities and space, and a stoppage is being issued for new programs.
 - **Chilliwack School District Pilot Program:** A pilot has been launched for students with EAs to receive support in after-school activities. There are hopes to extend this to the provincial level.
 - **Next DPAC Meeting:** Scheduled for January 30th.
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IX. Fundraisers/Events

- **Carnival Update:** The carnival has been postponed to next year due to the significant amount of fundraising required. Schools typically use Sign-Up Genius for volunteer coordination.
 - **Upcoming Fundraisers:**
 - **Charcuterie Board Fundraiser:** Proceeds will go toward the carnival.
 - **Neufeld Farms Fundraiser:** Scheduled for May.
 - **Cereal Drive:** Tentatively planned for April.
 - **Freezie Fridays:** Set for the end of May and June.
 - Volunteers are needed for these upcoming events.
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X. Old Business

- **Grade 4 Field Trip:** Discussion postponed to the next meeting.
 - **Motion:** To approve up to \$850 for the Grade 4 field trip.
 - **Moved by:** Ashley Rydell
 - **Seconded by:** Tracey Pfeifer
 - **Outcome:** All in favor.
 - **Laptop Requests:** \$3,500 has been set aside for laptops, with plans to add this to the budget for next year.
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XI. New Business

- **Next Pancake Breakfast:** Scheduled for February 12th.
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XII. Adjournment

- The meeting was adjourned at 8:02 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	December – No Meeting	February 24, 2025	April 28, 2025
November 25, 2024	January 27, 2025	March - No Meeting	May 26, 2025 AGM