

**Rosedale Traditional Community School PAC
Meeting Minutes – November 25, 2024**

Present:

- **Chairperson:** Karine Lemay (Regrets)
 - **Vice-Chair:** Tracey Pfeifer
 - **Treasurer:** Ashley Rydell (Regrets)
 - **Secretary:** Tianna McFarlane
 - **DPAC Rep:** Vacant
 - **Members at Large:** Lyndsay Sahota, Christina Buck
 - **Attendance:** Kyle Lorteau
 - **Administration Rep:** Brian Fehlauer
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I. Call to Order

- The meeting was called to order at 6:37 PM.
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II. Adoption of Agenda

- Motion to approve the agenda:
 - Moved by: Christina Buck
 - Seconded by: Lyndsay Sahota
 - All in favor.
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III. Adoption of Previous Meeting Minutes

- Motion to approve the minutes of the previous meeting:
 - Moved by: Christina Buck
 - Seconded by: Lyndsay Sahota
 - All in favor.
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IV. Chair Report

- No report from the Chair (Karine Lemay).
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V. Treasurer's Report

- **Gaming Grant Account:** \$11,080
- **PAC Account:** \$20,686.33
- **Breakfast Club Program Account:** \$455.82
- **2023/2024 Budget Overview:** Presented
- Motion to approve the financial report:

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- Moved by: Lyndsay Sahota
 - Seconded by: Christina Buck
 - All in favor.
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VI. Administrator's Report

Presented by Brian Fehlauer

- **Basketball Teams:** Gr. 7/8 boys' and girls' teams are up and running.
 - **Christmas Activities:**
 - *Deck the Halls* is on December 6th
 - *Canned Food Drive* is ongoing until Christmas.
 - *Christmas Show:* December 17 at 12:45 PM.
 - *Band Concert:* December 18 at 7:00 PM.
 - *Spirit Week:* December 16–20.
 - *Term 1 Ends:* December 6. Report cards will be sent home December 19.
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VII. RTCSS Report

- No report.
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VIII. DPAC Report

- The DPAC representative was absent.
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IX. Fundraisers/Events

- **Coupon Books:** Raised \$877.50 so far.
 - **Neufeld Farms:** Raised \$417.00.
 - **Purdy's Chocolates:** Raised \$855.62. Pick-up is December 3 at 2:00 PM.
 - **Wreath Making Social Night:** December 5 at 6:00 PM. Sign-up deadline is December 3rd.
 - **Carnival Update:** Volunteers and donations are needed. Please email rtcs-pac@sd33.bc.ca. More information will be shared in the new year.
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X. Old Business

- **Staff Appreciation:** Scheduled for December 4 during the first break.
 - **Grade 4 Field Trip:** To be discussed at the next meeting.
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XI. New Business

- Pancake Breakfast on December 18th
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XII. Adjournment

- The meeting was adjourned at 7:19 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*

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|------------------------------|-----------------------|--------------------|-------------------------|
| 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 |