

**Rosedale Traditional Community School PAC  
Meeting Minutes – February 24, 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:** Paige Armstrong, Hannah Arnold, Jennifer Filiatrault, Kim Bilj, Sue Dixon
  - **Administration Reps:** Brian Fehlauer, Jamiee Charlie
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**I. Call to Order**

- The meeting was called to order at **7:15 PM.**
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**II. Adoption of Agenda**

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

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

- A great discussion was held with the school district regarding the new East Side School.
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## **V. Treasurer's Report**

- **Gaming Grant Account:** \$11,080.00
  - **PAC Account:** \$17,810.51
  - **Breakfast Club Program Account:** \$519.46
  - **2023/2024 Budget Overview:** Presented
  - **Motion** to approve the financial report:
    - **Moved by:** Tracey Pfeifer
    - **Seconded by:** Karine Lemay
    - **All in favor.**
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## **VI. Administrator's Report**

**Presented by:** Brian Fehlauer and Jamiee Charlie

- Early dismissal this Friday for Parent/Teacher interviews.
  - Learning updates will be sent out on **March 13th**.
  - **Jump Rope for Heart** is currently ongoing.
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## **VII. RTCSS Report**

- **Friday Night Fun Zone:** For Grade 3-5 students, **6:30-8:00 PM**.
    - To sign up, **email** [rtc@rtc.ca](mailto:rtc@rtc.ca) to request a link.
  - **Youth Night: February 28th** from **8:30-10:00 PM**.
    - To sign up, **email** [rtc@rtc.ca](mailto:rtc@rtc.ca) to request a link.
  - Follow **Rosedale Traditional Community School Society** on **Facebook** for more information on all available programming.
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## **VIII. DPAC Report**

- **Hybrid meeting** scheduled for Thursday, **February 27th**.
  - Advocacy letter on **bullying and racism** is being discussed and will be signed at the next meeting.
    - **Motion** to sign the letter from DPAC:
      - **Moved by:** Lyndsay Sahota
      - **Seconded by:** Ashley Rydell
      - **All in favor.**
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**IX. Fundraisers/Events**

- **Carnival:** Currently postponed.
  - **Neufelds Farms Fundraiser:**
    - **Dates:** May 2nd to May 20th
    - **Pick up:** May 27th at 2:00 PM
  - **Kona Ice:** June 10th.
  - **Cereal Drive:** Beginning after spring break.
  - **Charcuterie Board Fundraiser:** Beginning of May.
  - Always looking for **volunteers** to help with upcoming fundraisers.
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**X. New Business**

- **Next Pancake Breakfast: March 12th.**
  - **Staff Appreciation:** Scheduled for **March 13th.**
  - **PAC Communication:**
    - TV screens are down, and we may look into getting them fixed or updated.
    - Considering alternate forms of communication (e.g., sandwich board or flyers).
  - **Teacher Request:**
    - **Grade 5 Year-End Field Trip** to Camp Charis with a total cost of \$1,600.
    - Virtual field trip through Pier 21 Museum with a cost of \$120.
    - **Motion** to increase the allocation for the Grade 5 year-end field trip from \$500 to \$1,000 and pay \$120 towards the Pier 21 Museum.
      - **Moved by:** Tracey Pfeifer
      - **Seconded by:** Lyndsay Sahota
      - **All in favor.**
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**XI. Adjournment**

- The meeting was adjourned at **8:12 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 <b>AGM</b>