

**Rosedale Traditional Community School PAC
Meeting Minutes – April 28, 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:** Mandy Ridder
 - **Administration Reps:** Brian Fehlauser, Jaimee Charlie
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I. Call to Order

- Meeting called to order at 6:35 PM.
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II. Adoption of Agenda

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

- **Motion to approve minutes from previous meeting:**
 - *Moved by:* Lyndsay Sahota
 - *Seconded by:* Ashley Rydell
 - *Motion carried.*
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IV. Chair Report

- General reminder to continue promoting kindness in the school community.
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V. Treasurer's Report

- **Gaming Grant Account:** \$752.75
- **PAC Account:** \$13,405.83
- **Breakfast Club Program Account:** \$286.91
- **2024/2025 Budget Overview:** Presented

Motion to approve the financial report:

- *Moved by:* Tianna McFarlane
 - *Seconded by:* Lyndsay Sahota
 - *Motion carried.*
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VI. Administrator's Report

Presented by: Brian Fehlauser & Jaimee Charlie

- Kindergarten and Grade 6 transitions are in progress.
 - Upcoming meetings regarding transitions.
 - Key Dates:
 - May 5 – Gr. 6/7 Immunizations
 - May 22 – Kindergarten Fair
 - May 29 – Grade 8 CSS Tour
 - Year-end field trips planned.
 - New school opening delayed to September 2027.
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VII. RTCSS Report

- **Friday Night Fun Zone:** Grades 3–5, \$3 admission, 6:30–8:00 PM
 - email rtcass@rtcass.ca to register
 - Summer camp registration is opening soon.
 - Follow Rosedale Traditional Community School Society on Facebook for updates.
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VIII. DPAC Report

- Bowl of Hope expanding its community garden – volunteers needed.
- Anti-Bullying and Anti-Racism initiatives in progress.
- Anne Davis Society currently has no counseling waitlist.
- DPAC AGM: May 29 – Nominations due by May 14.

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IX. Fundraisers/Events

- **Spring Neufeld Orders:** May 2–20; Pickup May 27 at 2:00 PM
 - **Cereal Drive:** 163 boxes collected; community box at Rosedale Grocery
 - **Charcuterie Board Fundraiser:** TBD
 - **Kona Ice:** June 10th
 - **Freezie Fridays:** Every Friday in May/June (Thursday on Pro-D days)
 - **Volunteers Needed:** For all upcoming fundraisers.
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X. Old Business

- **PAC Communications:**
 - Approved purchase of a school-front whiteboard and accessories (up to \$300)
 - *Moved by:* Tianna McFarlane
 - *Seconded by:* Lyndsay Sahota
 - *Motion carried.*
 - **Volunteer Signup Tool:** Testing “SignUpGenius” platform.
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XI. New Business

- **Next Pancake Breakfasts:** May 14 & June 11
 - **Constitution & Bylaw Review:**
 - Motion to form a subcommittee
 - *Moved by:* Karine Lemay
 - *Seconded by:* Lyndsay Sahota
 - *Motion carried.*
 - **AGM:** May 26 at 6:30 PM
 - **Budget Focus Areas:** Technology, Carnival
 - **Square Account:** Suggested exploration for future use.
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XII. Adjournment

- Meeting adjourned at 8:06 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

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