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

I. Call to Order

• The meeting was called to order at 7:15 PM.

II. Adoption of Agenda

- Motion to approve the agenda:
 - Moved by: Lyndsay Sahota
 - Seconded by: Ashley Rydell
 - All in favor.

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.

IV. Chair Report

• A great discussion was held with the school district regarding the new East Side School.

V. Treasurer's Report

- Gaming Grant Account: \$11,080.00
- **PAC Account**: \$17,810.51
- Breakfast Club Program Account: \$519.46
- 2024/2025 Budget Overview: Presented
- Motion to approve the financial report:
 - Moved by: Tracey Pfeifer
 - Seconded by: Karine Lemay
 - All in favor.

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.

VII. RTCSS Report

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

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.

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.

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.

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

November 25, 2024

December - No Meeting January 27, 2025 February 24, 2025 March - No Meeting

April 28, 2025 May 26, 2025 **AGM**