

**Rosedale Traditional Community School PAC
AGM Meeting Minutes – May 26, 2025**

Present:

- **Chairperson:** Karine Lemay (Regrets)
 - **Vice-Chair:** Tracey Pfeifer
 - **Treasurer:** Ashley Rydell
 - **Secretary:** Tianna McFarlane
 - **DPAC Representative:** Vacant
 - **Members at Large:** Lyndsay Sahota (Regrets), Christina Buck (Regrets)
 - **Administration Representative:** Brian Fehlauer
 - **General Attendance:**
Jordan Bijl, Kim Bijl, Courtney Michaloski, Hannah Arnold, Jennifer Filiatrault, Carli Unger, Mandy Ridder, Kyle Lorteau
-

I. Call to Order

The meeting was called to order at **6:35 PM**.

II. Adoption of Agenda

Motion to approve the agenda:

- **Moved by:** Tianna McFarlane
 - **Seconded by:** Hannah Arnold
 - **Outcome:** All in favor
-

III. Adoption of Previous AGM Minutes

Motion to approve the minutes of the previous AGM:

- **Moved by:** Ashley Rydell
 - **Seconded by:** Tianna McFarlane
 - **Outcome:** All in favor
-

IV. AGM Business

a. Elections

**Rosedale Traditional Community School PAC
AGM Meeting Minutes – May 26, 2025**

- **Chair:** Tianna McFarlane
 - *Moved by:* Hannah Arnold
 - *Seconded by:* Carli Unger
 - *Outcome:* Motion passed
- **Vice-Chair:** Hannah Arnold
 - *Moved by:* Tianna McFarlane
 - *Seconded by:* Courtenay Michaloski
 - *Outcome:* Motion passed
- **Secretary:** Tracy
 - *Moved by:* Carli Unger
 - *Seconded by:* Hannah Arnold
 - *Outcome:* Motion passed
- **Treasurer:** Ashley Rydell
 - *Moved by:* Carli Unger
 - *Seconded by:* Hannah Arnold
 - *Outcome:* Motion passed
- **DPAC Representative:**
 - Karine Lemay and Jennifer Filiatrault put their names forward
 - Secret ballot conducted and counted by Brian Fehlauer
 - *Outcome:* Jennifer elected as DPAC Representative, Karine as Alternate
- **Members at Large (Social Media):** Christina Buck and Natalie Van Maren
 - *Moved by:* Tianna McFarlane
 - *Seconded by:* Jennifer Filiatrault
 - *Outcome:* All in favor
- **Member at Large (Fundraising Coordinator):** *Vacant*

b. Proposed Budget for 2025/2026

- Budget was reviewed and discussed
- Final budget will be at the September meeting

V. Adjournment

Motion to adjourn:

- **Moved by:** Hannah Arnold
- **Seconded by:** Carli Unger
- **Time:** 6:55 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 |

**Rosedale Traditional Community School PAC
AGM Meeting Minutes – May 26, 2025**

DRAFT