



Rosedale School Association Meeting

October 15, 2024
Rosedale School, Library Commons
Calgary, AB

1. Call to Order: 8:00pm

2. Attendance & Introductions:

- 2.1 Board of Directors: Ally Walji [Regrets] (President), Landis McEwen (Vice President), Christine MacDonald (Treasurer), Muneer Gilani (Secretary)
- 2.2 Directors at Large: Scott Fulton (Volunteer Committee), Angela Ng [Regrets] (Casino Chair), Jessica Davies [Regrets] (Grade 9 Committee)
- 2.3 Additional Attendees:
Kurt Turner, Rob Davies, Nicole Davies, Meghan Davis, John Malick, Mark Stephenson

3. Additions and Approval of Agenda (as amended)

Add funding request for Susan (Movie Night)

Moved by Meghan Davis, Second by John Malick all in favour and motion passed.

4. Reading and Approval of Minutes from September 18, 2024 Mark Stephenson motions agenda to be approved, Christine MacDonald seconds; all in favour and motion passed.

5. Treasurer Report – Christine MacDonald

Christine MacDonald report - The RSA Gaming Account has \$58,755.04 available. The Non-Gaming Account has \$26,378.04 available. To date we have \$78,242.32 remaining from the casino (November 2023) which is required by AGLC to be spent by February 2027 (3 years from casino).

\$55,000 from gaming account in a 1 year cashable GIC at 3.2%

\$20,000 from non-gaming account in the same, 1 year cashable GIC at 3.2%

Had a social event (Movie night) and fund raised \$803

Requests from Principal over last two reports
Sept 2024 – \$19,083

Oct 2024 – \$10,027

Need to be mindful of the total envelope of funds. Requests for 2024/5 have been front loaded where possible.

6. Expenses and Funding Request:

6.1 Cost for \$40 for gift Susan Faulkner as a nominal thank you for supporting the Movie Night (Request from Ally Walji)

Total \$40 to paid from the non-gaming account Moved by Meghan Davies Seconded by Kurt Turner (Carried)

6.2 Home Reading Div I Books (K-3) - \$5,500

Total \$5,500 to be paid from the gaming account Moved by Rob Davies Seconded by Scott Fulton (Carried)

6.3 Literacy Night Speaker (K-9) - \$262.50

Total \$262.50 to be paid from the gaming account Moved by Meghan Davies Seconded by Mark Stephenson (Carried)

6.4 Online Learning (Mathseeds and Reading Eggs) - \$3,451

Total \$3,451to be paid from the gaming account provided a report on usage, impact and value to parent group (association or council) prior to next renewal Moved by Rob Davies Seconded by John Malick (Carried)

6.5 Art at Mount Pleasant (Grade 7) - \$754

Total \$754 to be paid from the gaming account Moved by Mark Stephenson Seconded by Scott Fulton (Carried)

6.6 Jr High Student Supplies (Grades 7,8,9) - \$600

Total \$600 to be paid from the gaming account Moved by John Malick Seconded by Christine MacDonald (Carried)

7. New Business:

None

8. Next Meeting Date:

Tuesday November 26, 2024

9. Adjournment: 8:38pm

Recorded by Muneer Gilani