



Rosedale School Council Meeting

November 22, 2023
Rosedale School
Calgary, AB

1. **Call to Order:** 6:40pm
2. **Welcome & Introductions:**
 - 2.i Executives in attendance: Jessica Davies, Ally Walji, Angela Ng, Elizabeth Tizzard, Venus Kooner, Scott Fulton, and Darcie Hurley.
 - 2.ii Parents in attendance: Christine MacDonald, Muneer Gilani, Rodney Ku, Landis McEwen, Kristofer Kelly-Frere, Rhonda Pick, and Mark Stephenson
 - 2.iii Rosedale Staff in attendance: Susan Faulkner, Brianne O'Sullivan
3. **Additions and Approval of Agenda:** Motioned by Jessica D. seconded by Muneer G.; all in favour and agenda passed with the addition of a discussion of a speaker under new business.
4. **Reading and Approval of Minutes from October:** Motioned by Jessica D., seconded by Muneer G.; all in favour and minutes approved with the addition of Christine Macdonald in attendance under Welcome and Introductions.
5. **Principal's Report**
 - 5.i Presented by Susan Faulkner Please see Principal's Report posted on school website under School Council menu.
 - 5.ii Brianne shared results of multiple School Survey's (grades 4-9), Lots of discussion on the results, Susan will set a separate time to discuss this further with parents.
6. **Appointment of Community Liaison:** Jessica D. motioned to approve the appointed of Cindy Fyvie and seconded by Ally W..
7. **Parent Council representative Reports:**
 - 7.i **Treasurer** – Angela Ng indicates a Parent Council balance of \$28,410.20.
 - 7.ii **Volunteer Coordinator** – Scott update: has already gotten a response from the email sent out requesting volunteers (25 people), the movie night planed for December 7th will need volunteers, and the plant pick up will need volunteers on Dec 8th.
 - 7.iii **Key Communicator** – Shandra Tymchuk update: Not in attendance

7.iv **Public relations Coordinator**- Elizabeth Tizzard. No report this month.

7.v **Volunteer Coordinator** – Venus Kooner update: Movie night planed for December 7th, the Grade 9 will sell treats, the gym has been booked from 5-9 pm with a custodian and allowing the sale of food/snacks. Tentative events planed are a Minute to Win it on January 19th, a Valentine's day dance on February 9th, on February 23rd the grade 9's are planning a Harvest Dinner fundraiser and on March 8th a second movie night. Our school has signed up with Heartland again this year for two families, donations can be dropped off on December 18th or it may change to December 19th so parents can drop off the donations at the Christmas concert.

7.vi **Community Liaison** – Cindy Fylie update: not in attendance.

8. **Bylaw amendments**- No additional discussion or questions regarding the purposed amendments. Jessica D. motioned to approved the bylaw amendments and Muneer seconded all approve, motion passed to change the bylaws as purposed.

9. **New Business** Ally W. Discussed bring in a speaker in the new year. Last year parent council brought in The White Hatter which addressed cyber safety, A parent suggested a topic of bulling, the topic was discussed and it was mentioned that there is a grant that could apply to to cover the cost.

10. **Next Meeting Date:** January 17th, 2024

11. **Adjournment:** 8:01pm

Recorded by Christine MacDonald



Rosedale School Association Meeting

November 22, 2023

Rosedale School

Calgary, AB

1. **Call to Order:** 8:12pm

2. **Welcome & Introductions:**

2.iii Executives in attendance: Jessica Davies, Ally Walji, Scott Fulton., Angela Ng, Christine MacDonald and Rhonda Pick.

2.iv Parents in attendance: Elizabeth Tizzard, Venus Kooner, Muneer Gilani, Rodney Ku, Landis McEwen, Kristofer Kelly-Frere and Mark Stephenson.

2.v Rosedale Staff in attendance: Susan Faulkner and Brianne O'Sullivan

3. **Additions and Approval of Agenda:** Motioned by Ally W. seconded by Scott F.; all in favour and agenda passed with the addition of the funding request.

4. **Reading and Approval of Minutes from October:** Motioned by Ally W., seconded by Scott F. ; all in favour and minutes approved.

5. **Parent Council representative Reports:**

5.i **RSA report** – Christine M. reported that the RSA has a bank balance of \$48,111.18. There remains \$9,999.88 available after all approved spending requests cheques have been issued. As part of the AGLC requirement all funds must be used within 36 months of receipt. To date the RSA has \$38,974.88 remaining from the casino (Oct 2021) that is required to be spent by October 2024. And \$8,909.80 remaining from the WestJet raffle (March 2023) that is required to be spent by Mach 2026.

5.ii **Volunteer Committee chair:** – Scott previously updated in Parent Council meeting.

5.iii **Grade 0 Sailing Committee Chair** – Rhonda P. upcoming December movie night sell treats and Harvest dinner, Purdie's chocolates. Updated on the outcome of the previous fundraisers.

5.iv **Casino Chair** – Angela Ng casino update; casino is done for the year. It was a success but a few volunteer positions where not filled. Angela has been doing this role for over 4 years

and is ready to step down. Money should be deposited in February and we may get up to \$75-\$80K.

5.v **Fundraiser update;** currently we are running a plant sale, as well, some fundraisers are on the website such as Mable's Labels, Neily's, and True Earth we get 20% of sales the link to these fundraisers are on website. There is also a link on the website that will direct people to Education Matters where they can donate directly to the school. The Harvest Dinner in February is planning on also having a silent auction.

6. New Business Funding Request:

- 6.1.1 Funding request of \$500 by Jeff Krar for science/math for school design tools and supplies. Ally W. motioned for RSA to fund the request, seconded by Scott. All approved and motion passed.
- 6.1.2 Funding request of \$500 by Jeff Krar for card games and board games for the Career Technology Foundations class. Ally W. motioned for RSA to fund request and seconded by Scott F.. All approved and motion passed.
- 6.1.3 Funding request of \$2,275 by Susan F for 60 ipad cases/protectors. Request was discussed and parent council will look into finding better priced option and if found will purchase and donate to the school.

7. Next Meeting Date: January 17th, 2024

8. Adjournment: 8:45pm

Recorded by Christine MacDonald