



Rosedale School Association Meeting

Wednesday, September 17, 2025
Rosedale School, Calgary, AB

AGENDA

1. Call to Order
2. Welcome and Introduction of RSA officers and directors
 - a. President – Allyson Cairns-Walji
 - b. Vice-President – Muneer Gilani
 - c. Treasurer – Landis McEwan
 - d. Secretary – Alison Cervi
 - e. Directors at Large
 - i. Casino Chair – Christine MacDonald
 - ii. Grade 9 Committee Chair – Angela Ng
 - iii. Volunteer Committee Chair – Amy Hilliker
 - iv. Fundraising Committee Chair – Jessica Davies
3. Additions and Approval of Agenda
4. Reading and Approval of Minutes from June 12, 2025
5. Treasurer Report – Landis McEwan
6. Funding Requests – Susan Faulkner
7. Funding Requests – Rosedale School Council
8. Updates from the RSA Directors
 - a. President update on AGLC changes – Allyson Cairns-Walji
 - b. Casino update – Christine MacDonald
 - c. Grade 9 fundraising update – Angela Ng
9. New Business
10. Next meeting – Tuesday, October 28, 2025
11. Adjournment

RSA's governing purpose is to fundraise for various enhancements, materials and programs required for the advancement of education at Rosedale School.

RSA has 3 categories of fundraising:

- ◆ General fundraising (e.g. spring plant sale) → the "non-gaming" account
- ◆ Casinos → the "gaming" account; distribution must also align with AGLC rules
 - YES ... educational equipment & experiences, musical instruments, laptops/tablets, presenters, field trips, athletic tournaments, outdoor classrooms
 - NOsocial events, building renovations, wages, textbooks, curriculum requirements, anything that provides a benefit to only a single student or family
- ◆ Grade 9 sailing trip fundraising → the "grade 9" account