



Rosedale School Association Meeting

Annual General Meeting of the Membership

June 12, 2025
Rosedale School, Learning Commons
Calgary, AB

1. Call to Order: 7:05pm

2. Attendance & Introductions:

- 2.1 Board of Directors: Ally Walji (President), Landis McEwen (Vice President), Christine MacDonald (Treasurer), Muneer Gilani (Secretary)
- 2.2 Directors at Large: Venus Kooner (Interim Volunteer Committee), Angela Ng (Casino Chair), Jessica Davies (Grade 9 Committee)
- 2.3 Additional Attendees:
 - Alison Cervi
 - Amy Hilliker
 - Kurt Turner
 - John Malick
 - Scott Fulton
 - Susan Faulkner

3. Additions and Approval of Agenda

Moved by Alison Cervi, seconded by Landis McEwan - all in favour and motion passed.

4. Reading and Approval of Minutes from May 21, 2025

Moved by Kurt Turner, seconded by Landis McEwan - all in favour and motion passed.

5. Treasurer Report – presented by Christine MacDonald –

The RSA Gaming Account

Has \$47,270.28 remaining from the casino (November 2023) which is required by AGLC to be spent by February 2027 (AGLC requirement is to spend funds no later than 36 months from the last casino). This amount does not include approved funding requests.

Of the \$47K we have \$15,513.98 available for future spending.

The Non-Gaming Account

Has \$26,212.64 in the bank account.

Of the \$26K we have \$21,268.64 available for future spending (this amount includes approved funding requests.)

For the 2024/25 school year we have \$31,700.30 remaining of approved spending. Invoices/receipts have not been submitted and/or no cheques have been issued. This includes both gaming and nongaming funding requests.

For the 2024/25 school year we have approved a total of \$71,207.97 in spending of both gaming and nongaming funding requests.

Spring plant sale – raised \$976.98 (all profit – no expenses).

6. Expenses and Funding Request:

	Request	Grades	Details	Cost Requested	Fund	Motion Made by	Result	Approved	Notes
A	Basketball coaches	6-9	4 coaches for basketball – volunteer their time	\$80	Non-gaming	Moved Alison Cervi Seconded John Malick	Carried All in favour	Yes	We had previously approved Volleyball gift cards
B	Freezies	All	Freezies for students for final week	\$200	Non-gaming	Moved Alison Cervi Seconded Kurt Turner	Carried All in favour	Yes	Will be distributed around Spirit days
C	Apollo – (Netted Merry-go-round)	All	Current playground object is close to end-of-life and cannot be repaired anymore but remains operational for now	\$28,550			Deferred to September 2025		To look into whether CBE will contribute towards and if community support could be garnered as users of the park extend beyond just the school

7. Annual Reports

a. President - Allyson Cairns-Walji

A lot of activity focused on Grade 9 Sailors

RSA fundraisers in 3 key areas this year raising nearly \$1,400:

- Plant Sale in Spring
- Easter Chocolate Sale
- Passive fundraisers like Mabels labels

Ran many events throughout the year including Welcome Breakfast, 4 Movie nights, 2 Dances with DJ and Photo Booth, end-of-year lunch for teachers

15,000 for new laptops

15,000 for education materials

13,600 on Artists in Residence

8,000 in field trips

6,600 in Physical Education Residency/Supports (Frisbee Rob, Ninja Course, Yoga)

1,100 in Art Supplies

++ Others totaling nearly 71,000 in approved activity

Grade 9 Sailors raised approximately 46,000 for this past year (2025 March) trip

Next year – Casino is in October 2025

Thanked all the parents who supported the RSA and the Community this year

b. Appointment of 2 members for the purpose of reviewing the Financial Statements

Motion to appoint Angela Ng and Muneer Gilani as the 2 non-signing members for the purpose of auditing of the Financial Statements for the year ended March 31, 2025

Moved by Alison Cervi, Seconded by Christine MacDonald - all in favour and motion passed.

c. Audited Financial Statements for the year ending March 31, 2025 – Christine MacDonald

Motion to accept Audited Financial Statements for the year ended March 31, 2025

Moved by Landis McEwan, Seconded by Allyson Cairns-Walji - all in favour and motion passed.

8. Election of the Board of Directors

a. President

Allyson Cairns-Walji nominated by Muneer Gilani

No other nominations

Moved by Muneer Gilani seconded by Landis McEwan – Carried All in Favour

b. Vice-President

Muneer Gilani nominated by Allyson Cairns-Walji

No other nominations

Moved by Allyson Cairns-Walji seconded Landis McEwan – Carried All in Favour

c. Treasurer

Landis McEwan nominated by Allyson Cairns-Walji

No other nominations

Moved by Allyson Cairns-Walji and Seconded by John Malick - Carried all in favour

d. Secretary

Alison Cervi nominated by Allyson Cairns-Walji

No other nominations

Moved by Alyson Cairns-Walji and Seconded by Kurt Turner – Carried All in favour

e. Directors at large (up to four):

i. Casino Chair

Christine MacDonald nominated by Allyson Cairns-Walji

No other nominations

Moved by Allyson Cairns-Walji and Seconded by Kurt Turner – Carried All In Favour

ii. Grade 9 Committee Chair

Angela Ng nominated by Allyson Cairns-Walji

No other nominations

Moved by Allyson Cairns-Walji and Seconded by Landis McEwan – Carried All in Favour

iii. Volunteer Committee Chair

Amy Hilliker nominated by Allyson Cairns-Walji

No other nominations

Moved by Allyson Cairns-Walji and Seconded by Landis McEwan – Carried All in Favour

iv. Fundraising Committee Chair

Jessica Davies nominated by Allyson Cairns-Walji

No other nominations

Moved by Allyson Cairns-Walji and Seconded by Landis McEwan – Carried All in Favour

9. New Business

Discussion about Casino Oct 2&3 and potential impact of CBE Strike. Highlighted the importance of filling volunteer roles on the Casino in advance where possible.

10. Next Meeting Date:

Wednesday September 17, 2025

11. Adjournment: 7:47pm

Adjournment moved by Allyson Cairns-Walji Seconded by Kurt Turner – all in favour and motion passed.