Rosenort School Parent Advisory Committee Annual General Meeting
Rosenort School
October 26 2026
19:00hrs

Attendance: Arlin Scharfenberg- Rosenort School Principal
Denise Lavergne- President
Jenn Rzesnoski- Vice President
Christina Tomyk- Treasurer
Micheline Manning- Secretary
Kyla Salfi- Member at large
Angelica Bergen- Guest parent
Alison Rempel- Guest parent
Absent: Brittany Rempel- Member at large

Call to order: 19:03hrs

Review of the last AGM minutes from the Nov 12th 2025 AGM:

- Micheline read the last AGM minutes. Denise L moved that they be adopted as read. Kyla S seconded the motion.

No new business
No old business

Adjourned: 19:05hrs

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Call to order: 19:05hrs

Review of the Sept 22 2026 meeting minutes:

- Micheline M read the minutes. Jenn R moved that the minutes be adopted as read and Christina T seconded the motion.

Old Business:

- Morris and Area Foundation Grant 2025- Can wait two years to submit the receipt. We will wait to see if we receive anything this year and then move ahead either way with a plan. Micheline suggested that maybe a local business could lend us the money just until we were paid the grant. Arlin suggested maybe the RCU would consider lending the money. Jenn will talk to a business about lending the $2500 so we can pay Arlin F and get our receipt so we can submit to MAF for the grant money promised.
- Morris and Area Foundation Grant 2026- Was submitted on time asking for $6000

- Pilot Program: Denise L was asking for thoughts on what the committee members had read. Only a few members had read through it. None saw anything questionable as of yet. Denise asked about the wording “mandatory” meaning parents could not opt out. Arlin explained that it is difficult to tell what would actually make it all the way through the pilot process and into the final version.
- Alison R asked about AI. She reported that she signed a form from the school to either give permission or not to use their child’s photos etc The School Division, the school and MB Ed are developing the new AI policy. Arlin asked if we should bring in a speaker for the parents on this topic. Arlin and Micheline will try to find a speaker to present.

- Kyla brought up the Roots of Empathy program and asked about the possibility of having it in the grade 7 and 8 years. Arlin said the school has had good success with it in the lower grades.
- Micheline will look into a Mom's Pantry fundraiser to raise money for the swingset. We will try to run it for end of Nov.

Principal's Report:

- Arlin S submitted his principal's report to the PAC. Actionable items from the Principal's report are:
    - Micheline will read the school safety plan by Thursday and return it to Arlin with any suggestions or questions.
    - Arlin and Micheline will both look for a speaker to possibly come in and speak to parents about AI and our kids.
    - Micheline will look into a mom's pantry fundraiser for Nov/Dec with funds going towards the inclusive swing set.

Financial Report:

- As of Sept 30th 2026, there is $114.98 in the PAC account.

Next Meeting:

- Nov 3rd at 19:00hrs

Adjournment:

- 20:05hrs