

**Buffalo Rubbing Stone Parent Association
General Meeting Minutes**

Date: September 25, 2025 Time: After School Council Meeting

Location: In- person at BRS

1. Call to order at 7:17pm by Lisa Ha.
2. Approve meeting agenda [Natalie Senoo, Karen Sung]
 - motion carried
3. Approve minutes of May 27, 2025 [Natalie Senoo, Aliya Fatehullah]
 - motion carried
4. Treasurer's report
 - General Account: \$ 9,119.36
 - Cashable GIC: \$25,482.28
 - Casino Account: \$3,979.23
 - Cashable GIC: \$20, 956.61
 - To be spent before next casino
5. Fundraising
 - Casino – November 5 & 6, 2025
 - Need more volunteers
 - Very easy and relaxing
 - There are rolls with shorter hours
 - No previous experience needed
 - 1 meal is provided for each shift and unlimited non-alcoholic drinks
 - 2 days worth of shifts will raise approx. \$75K, which is the majority of our funds
 - Anyone can volunteers, does not need to be a parent of a child attending BRS
 - Question: Which casino is it held at? Answer as per Lisa: Ace Casino by the airport
 - Healthy Hunger
 - Volunteers are suggested to complete online AHS Food Safety Course which takes less than 1 hour
 - AHS suggests 1 event/month but the school population enjoys twice monthly
 - Question: How are vendors picked? Answer as per Colin: We pick those we had a good history with, try to pick local to the BRS and they need to be in the Healthy Hunger system. Vendors need to package items together for each order.
 - Possible vendors:
 - Subway
 - Edo - always late, may replace with Wok BOX
 - IHop - some food arrived cold
 - Food needs to be temp checked
 - Drinks were cumbersome
 - Start Oct. 22nd
 - *Motion to vote for Healthy Hunger vendor options: Subway, Wok Box, IHop [Colin Lee, Lisa Ha]*
 - *Unanimous voted for the 3 vendors (10/10)*

- Pizza & Popcorn October
 - Is this something we want to start?
 - Is the food piping hot within 15 minutes of serving (as per AHS regulation)
 - Volunteers are an issue
 - Question: Can we get students to help? Answer as per Allison: Grade 6 can help during their lunch period but we wouldn't want to disrupt their learning
 - Will set date and see if there enough volunteers to continue
 - Cookie Dough
 - Any other vendor suggestions?
 - Spirit Wear
 - Fall Campaign to start
 - Popcorn Sales - Heritage Confections Fundraiser
 - Easy fundraiser to run in the spring
6. Outdoor Learning Space
- Replacing decaying approx. \$60k - \$120K
 - Will be a construction zone
 - Huge project
 - If we make it accessible, there may be grants available
 - Currently do not have the fund available, will need to plan for the next few years.
 - Need a volunteer to take charge of outdoor space and apply for grants.
7. Roles that need to be filled 2025-2026:
- President
 - Vice President
 - Treasurer
 - Social Media Director
 - Volunteer Director
 - New board members will be voted in next month at AGM
8. Business from prior meetings, other business
9. 2025-2026- Meetings
- AGM -Thursday, October 30, 2025 @ 6pm online
 - Thursday, November 27, 2025 @ 6pm online
 - Thursday, January 15, 2026 @ 6pm online
 - Thursday, March 5, 2026 @ 6pm online
 - Thursday, April 9, 2026 @ 6pm online
10. Adjournment at 7:56pm by Lisa Ha.

Attendees:

1. Olga
2. Aliya Fatehullah
3. Karen Sung
4. Lisa Ha
5. Colin Lee
6. Emran Mojumdaf
7. Sima Gul
8. Rahima
9. Najib
10. Angela Lee
11. Aliison Bobenic
12. Jill Neufeld