

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

Date: January 15, 2025 Time: After School Council Meeting
Location: Online

1. Call to order at 6:25pm by Lisa Ha.
2. Approve General meeting agenda [Jenny Cheung, Emran]
 - motion approved
3. Approve General minutes of AGM November 27, 2025 (in principle) [Angela Lee, Emran]
 - motion approved
4. Treasurer's Report
 - annual filings complete on time
 - working on last year's reconciliation
 - Anum still waiting for banking access
5. Fundraising
 - Casino – completed, no updates until Spring
 - Pizza & Popcorn
 - 25 pizzas ordered for Friday
 - Cookie Dough
 - online sales: \$4462, Cash sales: \$4599. Total: \$9061
 - after pay our vendor and some loss for unsold cookie dough because have to purchase them in cases of 6 we deposited \$2419
 - Spirit Wear - Spring
 - open Feb.17th - 27th.
 - Hope to have it delivered by March 12th
 - Angela will reach out to vendor to make sure dates work
 - Popcorn Sales- Heritage Confections Fundraiser- Spring
 - Lisa will reach out to Natalie to have run sales in Feb/March
 - Family Skate Night Summary
 - Dec 3rd, had 30 remaining tickets
 - Dec 11 sold out, open capacity to 80,
 - tickets sales came to \$1395
 - covered our cost to Alien In-line (\$1230)
 - removed complement of food and it ran smoother, will do same going forward
 - *Allison comment: No food made it so much easier.*
 - *Comment: Having no food lessens the work and we don't have the resources.*
 - if cost of event goes up next year, then ticket cost will have to rise as well
 - Allison will be in touch to book them again for next year
 - Movie Night
 - 2 dates for K-2 and 3-5
 - Thursday nights, no fee
 - will check in with Natalie and Colin to confirm
 - booking system we used for skate night was effective to use it again
 - check capacity of gym
 - parents have to attend with their children as it is a Family Movie Night

6. Yoga opportunity with Michelle Petersen
 - no budget line item
 - Allison will contact her to gain more information

7. Outdoor Learning Space
 - to confirm if the vendor, Brad Bosh, is CBE approved
 - **Question from Lisa:** *Can CBE give us an approval list so we can reach out to those on the list?* Answer as per Allison: I sent an email today asking: who is on the approved vendors list, if Brad Bosh is on the list and if not, how do they get on the list?

8. Roles 2025-2026
 - President -
 - Vice President - Angela Giang
 - Treasurer - Anum Ghazanfar
 - Casino Director - Angela Giang
 - Social Media Director - Donette
 - Volunteer Director - Colin Lee
 - *Motion to nominate Jenny Cheung and Angela Giang to become President and Vice President of the Parent Association [Lisa Ha, Anum Ghazanfar]*
 - *Unanimous vote to Jenny Cheung as President and Angela Giang as Vice President of the Parent Association (6/6 votes)*
 - Lisa will send out forms for new members and signing authority for bank accounts

9. Business from prior meetings, other business
 - need to confirm new bylaws 2020 with Alberta Society are on file

10. 2025-2026- Meetings
 - Thursday, March 5, 2026 @ 6pm online
 - Thursday, April 9, 2026 @ 6pm online
 - Thursday, May 28, 2026 @ 6pm online

11. Adjournment at 6:50pm by Lisa Ha.

Attendees:

1. Angela Lee
2. Anum Ghazanfar
3. Allison Bobenic
4. Donette
5. Jenny C
6. Lisa Ha
7. Jill Neufeld
8. Emran
9. Angela Giang