

## Rousseau Home and Schools Association Meeting

January 16, 2017 – 7:30-9:20pm

**H&S Association Member Attendees:** Stephanie Gasko (President), Laura Hustler (Vice President), Kim Strecker (Fundraising Chair), Kaitryn Campbell (Treasurer), Lara Hyde (Secretary), Leah M., Ravi O., Holly D.

**Regrets:** Danielle C.

**School Community Attendees:** Ravi O., Holly D.

**1. HSA Executive Nominations and Election:** Danielle C. had to resign as HSA president, so nominations for a new president were held. Only Stephanie Gasko (former vice-president) expressed interest and is assuming the position for the remainder of the 2016/2017 school year. Consequently, the position of vice-president became available and Laura Hustler was the only one to express interest. Laura Hustler will be vice-president for the remainder of the 2016/2017 school year. Stephanie and Laura to work together on an agenda for HSA meetings/activities for the remainder of the school year.

**2. HSA Fees:** Kim S. put forth a motion that we ask school council to cover HSA member fees (\$15 pp/year) with the hope that it will encourage more people to join. Whether this is approved by SC or not, membership fees need to be collected from those wishing to join HSA.

**3. Signing Officers:** It was discussed that while we currently only have executive member with access to HSA funds (Treasurer Kaitryn Campbell), we should expand that number to three signing officers (Kaitryn C., Stephanie G. and Laura H.) to simplify buying prizes for HSA events, etc.

**4. Next Giving Back Event:** It was discussed that we should host another fun free event in the spirit of the Pancake Day we had in December, where we give back to the school as a thank you for all the support we receive for our fundraisers. A free Hot Dog Day on Valentine's Day was suggested as a possibility.

**3. Dates for Events:** We need to firm up the dates for HSA events for the remainder of the year.

### **Current Events on the Agenda:**

- **Movie Day:** It was proposed that the next Movie Day could be free. Need to book a date. Also need to confirm who is covering the costs (Nathan Fleet or HSA)?
- **Groove-A-Thon:** Need to book date. (Friday after Easter--April 21?) Also prizes need to be different from last year as small token prizes for all participants didn't really work last year. Need more big prizes such as Groupon certificates for hotel stays at America or Fallsview resorts. Need to decide on maximum to spend on prizes.
- **Fun Fair:** Scheduled for the second Friday in June (June 9).

- **Fuel 4 Kids:** Scheduled for September 28. Fortinos has chosen our school to be the recipient of this charitable event this year which is entirely funded by Fortinos with all proceeds going to Rousseau. During the day, a race car driver will come to the school and talk to the students about eating healthy and do a driving demo in the parking lot. That evening, our local Fortinos will sponsor a BBQ event in their parking lot where they provide all food and equipment. We are allowed to bring anything else we want to sell to the BBQ.

The meeting was adjourned at 9:20pm. Minutes respectfully submitted by Lara Hyde. Next meeting TBA.