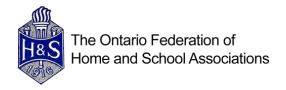
RA Riddell Home and School Association

Thursday May 23, 2024 7:00pm



In attendance: Ashley B, Dayna, Sarah, Ashley M, Daniella, Brooke, Tara, Lara, Sabina, Jessica, Maria, Stacey, Connie, Charlene, Deirdre, Kelly, Erin, Heather

- 1. Welcome and call to order
 - a. Land acknowledgement Erin
 - b. Deirdre motion to approve May mins; Ashley M second May minutes
 - c. Approval of tonight's agenda; Motion to approve Stacey; Sabina second
- 2. Bylaws, reviewed yearly due to be submitted, September 30^{th}
 - -Overview
 - #3 RHASA reports to Hamilton Wentworth Counsel of Home and Schools Association.
 - #4 Elected officers President, VP, Secretary, Treasurer
 - #6 Overview of all positions; additional positions Past president; school council liaison, communications coordinator, community partnership coordinator Meetings Quorum 51% of exec committee
 - #11 Quorum 51% of exec members plus 2 general members
 - #14 executive committee can spend up to \$200 without need for vote from general members. Examples have been: Teacher Appreciation days; concession purchases; #18 Banking info signing authority we need to put Bylaws on letterhead to bring to Bank to change over signing authority.

Motion to approve bylaws – Brooke

Second - Maria

3. Fundraising:

- August 30th picnic in the park
- October 10th pay what you can pumpkins at Fall Fest
- October 25th movie night directed to kinders
- October 31st Dinner's Done
- November 20th Holiday Market; sell holiday markets
- December NIL
- January 17 Dance party Kindergarten-3; parents must attend.
- January 30 Dinner's Done
- February 14th Candy Gram handout
- March Read-a-thon
- March 6th Snuggle up and read
- April Fundraising World's Finest; or Cinnabon
- April 8th Cookies and Canvas

- Last week of April School Appreciation for Staff
- May 5 Community snake garden
- May 30 Freezie Day

Factory Shoe - \$5 donated with every purchase over \$35 Cob's Bread – 10% of purchase to school with mention of Riddell

Motion to approve the fundraising plan – Sabina Seconded by Tara

4. Membership dues

a. September 30th due - \$20 to be a voting member. Paying makes you an insured member via OFHSA. We will have to pay insurance. Being a paid member allows for voting.

Motion to pay \$20 to be a voting member – Ashley B Seconded by Brooke to pay \$20

Etransfer: Sabina by September 25th sabina marrone@yahoo.ca

- 5. Treasurer's Report
 - a. \$2,268.85 bank balance as of September 19th
- Cob's Bread monthly voucher can be used for many different kinds of bread School Cash Online for three weeks asap Hoping to run the fundraiser asap \$40 for bread for a year Goal to sell 100 vouchers Motion – Sabina; Second – Sabina
- 7. Pumpkin Fest/Open House, October 10th 4:30-6:30pm
 - a. Hanes donating 40 pumpkins; Brooke and Caroline will cover these
 - b. Looking for volunteer to pick up more pumpkins potentially (Deirdre, Lara, Connie, Stacey maybe Maria on the Thursday potentially)
 - c. Raffle Baskets to be run by school
 - d. Student volunteers, to be arranged
 - e. No food trucks

"Pay what you can pumpkins, while quantities last; Garth Pizza, chips, juice, chocolate bars Raffle baskets, Cash only

- f. Looking for 5 volunteers potentially:
 - Caroline, Dayna, Danielle, Sabina, Ashley B.

8. Movie Night

- Kinder friendly

ACF to be purchased and split with the school – licence renewal conversation to be deferred.

9. Holiday Market

- -Annual ornament to be put on School Cash Online; more promotion; making it a fundraiser; Will accept pre-orders and keep a few at the market
- Sub-committee to be formed (5-6 people) to source gift baskets, vendors, come back to group to discuss with general group.

Tentative subcommitte—Brooke, Stacey, Maria, Ashley

- **Permit needs to be for the large gym; include special flooring mat.
- 10. Play Hamilton not approved for permit
 - -We are loosing the adult league due to it not being a partnership agreement
 - We are escalating with the permits dept as to why we lost the Wed permit.
 - Wednesday program also denied

Meeting ended: 8:53pm

Next Meeting: Thursday October 17, 2024 at 7pm