

Friends and Family of JJ Nearing – Meeting Minutes

Date: October 13, 2021

Link provided in Week at a Glance and JJ Nearing Calendar

Cheri Steiner - F&F President
Christine MacDonald - F&F Treasurer
Janessa Farris - F&F Vice President

Shayla McRitchie – F&F Secretary
Carly Haynes – F&F Hot Lunch

1. Call to Order at 7:50 pm

2. Motions discussed and voted on:

Motion 1 – move \$5000 from slide fund to general playground fund

First: Carly Haynes Second: Shayla McRitchie

All in favor, none opposed

Motion 2 – provide ‘Partners and Prayer’ \$135 for teacher gifts

First: Janessa Farris Second: Kaitlyn Boyko

All in favor, none opposed

Motion 3 – provide up to \$4000 for up to seven iPads

First: Debbie Holmes Second: Kaitlyn Boyko

All in favor, none opposed

Motion 4 - Alberta School Council charged \$75 to review Bylaws. This fee was paid by the school; we want to reimburse the school.

First: Debbie Holmes Second: Janessa Farris

All in favor, none opposed

3. Hot Lunch Program

- Hot lunch is a go for this year, 2 per month
- ‘Healthy Hunger’ facilitates payment and ordering, no cost to us, monthly cheque provided by restaurant for fund
- Covid safe preparation and packaging

Motion 5 - to use ‘Healthy Hunger’ for the Hot Lunch Program

First: Daniela Second: Janessa Farris

All in favor, none opposed

4. Adjournment at 8:07 pm

Next Meeting: Nov. 17, 2021 following Parent Council meeting (if needed)