

Friends and Family of JJ Nearing – Meeting Minutes
Date: January 25, 2022 at 6:30pm

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 6:42 pm

2. Adoption of Agenda

First: Carly Second: Christine
All in favor, none opposed

3. Approval of previous Minutes

First: Shayla Second: Carly
All in favor, none opposed

4. Objects for Fundraising Associations

- We are updating the objects, more info to come

5. Membership

- Anyone can be a member. Once a member, they can come to meetings and vote.
- Membership forms will go on website soon so that people in school community can fill out if they'd like to be involved.
- As long as you are a member, you will find out what we are doing.
- Members can have an opinion or a suggestion on what they would like to see us do and how we do it.
- All members who attend the meetings do have a vote; two have to be elected board members.
- Any regular meetings is just the board, AGM and Special Resolution Meetings will be made available to all members.
- Shayla will compile submitted membership forms with emails and send out meeting invites to members

6. Signing Authority

- Cheri motioned to remove Carrie Silzer and add Janessa Ferris as signing authority
First: Cheri Second: Christine
All in favor, none opposed

7. Fundraisers

- **Pink Shirt Day** – fundraiser is off to a slow start, will put picture and link on Facebook to advertise, feedback is that it's too expensive, shirt has been revamped this year, will look into other shirt options for next year
- **Mom's Pantry** – Start mid February – this was a huge success last year (just shy of \$3000 in profit), booklet goes home so people can see and pick
- **Final of the year** – Start in April – Stawnichy's
 - Many new options, including bacon, perogies
 - Gluten free and vegetation options

Other Fundraising Suggestions:

- **Jen – First Aid Kit Fundraiser**
 - Option 1 -Specific items given to sell for certain price
 - i. Draw string bag for kids that participate
 - Option 2. Select first aid kits you'd like to sell
 - Option 3. Sold through a brochure
- **Christine – Bacon Fundraiser**
 - o teamfund.ca/bacon – third party fundraising
 - o Minimum \$15 profit per box, profit goes up depending on volume

8. Hot Lunch – update from Carly

- Covered all in meeting last Wednesday

9. Events

- Nothing until Teacher Appreciation

10. Teachers Wish list

- Kimochis Social Emotional Learning Kit Wellness, up to \$550 USD
First: Janessa Second: Christine
All in favor, none opposed
- Up to seven Chromebooks, up to \$700
First: Janessa Second: Christine
All in favor, none opposed

11. Adjournment at 7:31 pm

Next Meeting: TBA