

**Family and Friends of JJ Nearing - Meeting Minutes**  
**October 19, 2022 following School Council meeting**

**Janessa Ferris - F&F Vice President**  
**Carly Haynes - Hot Lunch**  
**Darren Skalski, Vice Principal**  
**Mark Kay - Member**  
**Kaitlyn Boyko**

**Christine MacDonald - F&F Treasurer**  
**Marina Lotoski, Principal**  
**Ashley Dascavich - Member**  
**Grace Kully - Member**  
**Beinta Hansen-Wong**

**1. Call to Order at 7:32 pm**

**2. Adoption of Agenda**

First: Christine MacDonald, Second: Carly Haynes. All in favor, none opposed.

**3. Halloween Dance update - Kaitlyn**

Games and photo booth planned, 49 families have purchased tickets so far.  
What is the gym capacity? Darren/Marina will check but is around 500-600.

**4. Art Card fundraiser update - Janessa**

Theme chosen by each teacher. Cards have all been sent home and orders will close on Thursday, October 27.

**5. Hot Lunch update - Carly**

Lots of parent volunteers this year and great participation.

VOTE: In favour of Friends & Family purchasing forks for the upcoming Nitza's lunch? All in favour, none opposed (5/5 yes).

**6. Partners in Prayer**

VOTE: In favour of raising \$130 to give to Partners in Prayer for recognition gift cards?  
4 yes, 1 no. Grace will purchase the gift cards and submit receipt to the new treasurer for reimbursement.

**7. Poinsettia Fundraiser**

Carly will set this up through Healthy Hunger at the beginning of November and leave it open for orders for approximately 2 weeks, with delivery taking place 2 weeks later.

**8. Remove Christine from bank account**

Carly first, Kaitlyn second. The newly elected Treasurer will take the minutes to the bank for the change over.

**9. AGM to follow this meeting. Next meeting: November 16, 2022 after the Student Council meeting.**

**10. Adjournment at 7:53 pm**