

Family and Friends of JJ Nearing - Annual General Meeting Minutes
October 19, 2022 following regular F&F meeting

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

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

1. Call to Order at 7:53 pm

2. Adoption of Agenda

First: Carly Haynes

Second: Kaitlyn Boyko

All in favor, none opposed.

3. Year-End Report

See attached.

4. Financial Report

See attached. Bank balance is \$12,105 with about \$5,000 earmarked for the slide that was installed in the playground.

5. Elections

Only one nomination for each position, so no vote.

President - Kaitlyn Boyko

Vice President - Carly Haynes

Treasurer - Daniela Iacovone

Secretary - Beinta Hansen-Wong

Hot lunch will continue to be coordinated by Carly Haynes. The Events position will not be filled by a single person. Each event will be headed up by whoever is taking responsibility for that particular event. Daniela and Kaitlyn will go to the bank to be added as the new signatories on our account.

6. Next meeting: November 16, 2022 after the Student Council meeting.

7. Adjournment at 8:02 pm.