

Families and Friends of JJ Nearing Agenda November 16, 2022 (following School Council meeting)

1. **Call to Order at 7:55**
2. **Adoption of Agenda**
A motion to add on the \$250 to school banner through a vote has been added to #9.
First: Carly Haynes
Second: Ashley Dascavich
3. **Review and Adoption of minutes from October 19, 2022 meeting**
4. **Financial Update** - Carly on behalf of Daniela
 - a. Banking info has been updated. Kaitlyn and Daniela are now signatories. Kaitlyn, Daniela and Carly have access to online banking.
 - b. Bank balance is \$9,915.02 with payments from Healthy Hunger (\$935.11) and the art card fundraiser (\$1,914.72) arriving this month.
5. **Insurance** - Kaitlyn
Went with the GSACRD group rate which reduced our premium to approx \$600.
Insurance is in place from October 31, 2022 to October 31, 2023
6. **Memberships** - Kaitlyn
Membership forms are to be completed annually. If you'd like to be a member for this school year, please fill out the form on the JJN website. Kaitlyn and Carly have been familiarizing bylaws and make note that only board members can vote. The bylaws state *"All Members of the Society are allowed to attend and observe Regular Meetings of the Board. At the discretion of the President, Members may participate in discussions and ask questions, but shall not be permitted to make, second or vote on a motion."*
We appreciate and encourage any feedback and input of all parents and members.
7. **Fundraisers** - Carly
 - a. Art Cards - raised \$1,914.00
 - b. Poinsettias - This fundraiser is still ongoing and is slow so far. However, we are seeing names of people on this fundraiser that we haven't seen before. It's great to see that we are reaching new people.
 - c. Compassionate Friends Fundraiser - Order Cinnaholic and proceeds from that fundraiser go to the Osemwengie family. Fundraiser will take place Dec 8th
A vote was conducted to transfer Compassionate Friends the funds after the Cinnaholic Fundraiser.
None opposed. MOTION carried.

8. Events

- a. Halloween Dance - Kaitlyn - everyone dressed up including parents. It was a well received event and feedback heard back was positive. We handed out gift cards for the best costumes and Ethan in grade 6 won the contest of guess how many eyeballs in the gumball machine (72!) 400 people attended and we raised **\$1781.44.**
- b. Winter Solstice Festival - Kaitlyn and Carly - planned for December 21 5:30-8:30pm - sleigh rides, fire pits, hot chocolate, break even event, Oilers game will be live streamed at the gym - Looking at a Nitza's healthy hunger supper and plan to have a visual at that event for the playground for parents to see.
- c. Family Ski Night - Kaitlyn - other schools have advised it was a very successful event. Discussed that March can be slushy or icy during the beginning - maybe do it a couple weeks after Feb 2 as that's the school ski day - Avoid the 15/16 as teachers convention. Kaitlyn will look into a date.

9. Votes - Kaitlyn

- a. A motion was set forward to allocate approximately \$250.00 to council for the purchase of a school banner to be used as a meeting spot for JJN students at outdoor events.
None opposed. MOTION Carried.
School banner: Darren will contact the same provider of spiritwear and see if they are able to make a banner for the school. Otherwise, we will look into other options.
- b. Addition to agenda following school council meeting was a request from teachers wish list to allocate \$750 for unique math games and puzzles.
None opposed, MOTION carried.

10. Hot Lunch - Carly - Providing bubbly and juice boxes on our own has been going well. Lots of parent volunteers this year which is nice.

11. Next meeting planned for January 18, 2023.

12. Adjournment at 8:20pm.