

Families and Friends of JJ Nearing Agenda
March 14, 2023 at 6PM

1. Call to Order at 6:26 pm.

2. Attendance: Kaitlyn Boyko, Carly Haynes, Daniela Iacovone, and Beinta Hansen-Wong

3. Adoption of Agenda

First: Carly Haynes

Second: Beinta Hansen-Wong

None opposed; motion carried.

4. Review & Adoption of minutes from January 26, 2023.

None opposed.

5. Financial Update - Daniela

Currently in our account we have \$8,948.72.

We have funds set aside for:

Board Games: \$1500

Ipads/Chromebooks: \$3500

Fitset: \$3625 (expense for the end of the year)

Earmark for Playground: \$1000

6. Insurance update - Kaitlyn

Cheque was sent through interoffice mail on February 14th in the amount of \$716.02.

7. Old Business

a. JJN Spirit Wear Shirts and Banner - Kaitlyn

All spirit wear was received and handed out. Kaitlyn attended the spirit day assembly and it was pretty cool to see everyone sing along and show off their school spirit. Total amount spent on shirts was \$3,975.78. We also received our school banner from Sportfactor. Cheque was mailed to them on March 10th for \$525.

b. Purdy's Fundraiser - Carly

Purdy's order was received, sorted and distributed. Our total profit on this fundraiser that will go directly to the playground is \$816.38.

8. New Business

a. Word-A-Thon - Kaitlyn and Carly

This will be a playground fundraiser. Details of tentative dates agreed upon between Friends and Marina were discussed.

A motion is made that we hold the Word-A-Thon in accordance with the dates discussed with school with fundraising proceeds going to the Playground committee.

First: Daniela Iacovone

Second: Beinta Hansen-Wong

None opposed; motion carried.

A motion is made that we hire Hunter (Edmonton Oilers mascot) if he is available to come to each of the classrooms on the reward day for the word a thon for up to 2 hours.

First: Beinta Hansen-Wong

Second: Daniela Iacovone

None opposed; motion carried.

b. Fit Set Ninja - Kaitlyn and Carly

This will be our big year end event. We discussed with Marina and the phys ed teachers and they are all in favour for this event. Dates we are looking at are June 14 & 15th. Cost is \$3,675.

A motion is made to book FitSet Ninja for \$3,675 for our year end event.

First: Beinta Hansen-Wong

Second: Daniela Iacovone

None opposed; motion carried.

9. Hot Lunch Update - Carly

- a. Snack Day changes - It was discussed and decided with school and Friends to move the snack day time til 2:00pm. We will still continue to have snack day for the kindergarten AM..

10. Next meeting will be April 20, 2023.

11. Adjournment @ 7:23pm.