

**Families and Friends of JJ Nearing
Annual General Meeting Minutes
Tuesday, September 19, 2023 at 7PM**

1. Call to Order @ 7:08pm.
2. Introductions - round table
3. Additions to 2023 AGM Agenda
 - a. Any additional nominees for the Board?
None
4. Approval of 2023 AGM Agenda

First: Beinta Hansen-Wong
Second: Daniela Iacovone
5. Approval of 2022 AGM Minutes

First: Daniela Iacovone
Second: Carly Haynes
6. President's Report - Year in Review

See Attached.

Carly will send email info to Kaitlyn and you can request a cheque at any time for the Mabel's Labels.
7. Treasurer's Report - Daniela
 - a. Audited Statement of the Annual Financial Report - attached to minutes
8. Elections for 2023/2024 Board
 - a. President - Kaitlyn Boyko (returning)
 - b. Vice President - Ashley Reichert (nominee)
 - c. Secretary - Beinta Hansen-Wong (returning)
 - d. Treasurer - Daniela Iacovone (returning)

No other nominees, no vote. Congratulations to our board of 2023/24!
9. Meeting Adjourned @ 7:17pm

President's Report for AGM September 19, 2023 Year in Review

This year we ran numerous events and fundraisers from September to June.

We started out in September with our Mabel's Labels and Olivers Labels fundraisers which are ongoing yearly fundraisers for us. We also started up our hot lunch fundraiser through Healthy Hunger which was a huge fundraiser monthly and will continue to be a fundraiser for us for this coming year.

In October, we ran a Halloween Dance Event which we charged \$20/family and included chips, drink and glow sticks. It was a great way to kick off our fundraising season and get families together to socialize, dance and play. We also ran the art cards fundraiser.

In November, we paid for the slide replacement in the park that was voted on in the 2021/2022 school year and that was installed in the Summer of 2022.

In December, we ran our poinsettia fundraiser and we also ran our winter solstice break even event where families could purchase supper, enjoy a movie, decorate cookies, make reindeer food, purchase a treat and hang out with Olaf the Snowman. We also showed our teachers some appreciation for all of their hard work by providing coffee and a treat right before Christmas break.

We fulfilled some items from the school's wishlist, which were new math games for \$1500 and chromebooks for \$3500. We also worked closely with Ashley from Compassionate Friends to help numerous families in our school going through hard times by purchasing gift cards, gift baskets, running snack day and hot lunch fundraisers and donating juice boxes.

In the new year we ran a pink shirt fundraiser with our JJN logo on the sleeve. This was more of a break even fundraiser to get the JJN logo out into our community.

In March, we purchased and gifted every student from pre-K to grade 6 a JJN spirit t-shirt. It's always exciting to see these shirts around the school and in the community. We also purchased a School Banner flag which will be used for track meets and other activities off school property for students to easily recognize a meeting spot.

In April and May we ran an Easter Purdy's Fundraiser with proceeds going to the Playground. We also ran a word-a-thon fundraiser for the playground which was wildly successful and we raised over \$17K. The students earned a school dance party award and we surprised them with special guest Hunter from the Oilers to hang out with them for the afternoon.

We ended the year with paying for 2 days of Fit Set Ninja for all the kids of the school to take part in and providing the teachers with an appreciation breakfast for their last staff meeting of the school year.

Overall, we feel like it was a very busy and pretty successful year and we'd like to thank everyone who helped our society by volunteering their time, participating in a fundraiser and supporting us in so many ways.

We look forward to making the 2023/24 school year just as amazing!

Kaitlyn Boyko
President

Carly Haynes
Vice-President

Daniela Iacovone
Treasurer

Beinta Hansen-Wong
Secretary

September 19, 2023

Welcome to the first AGM meeting of JJN for 2023/24 school year. This is the treasurer's report from 2022/2023 school year.

As per last school year, our revenues totalled: \$36,871.65. Our Expenses totalled \$26,627.24, leaving a net income of \$10,244.41. As of August 31, 2023 we had \$25,322.99 in our account. Of that \$25,322.99 we have earmarked the following: \$18,996.38 for playground, and \$3500 for Chromebook. This leaves us with \$2826.61 for us to spend in our account as of today, September 19, 2023.

Revenue in were from the following sources:

- Mabels Labels \$170.08
- Oliver's Labels \$134.06
- Healthy Hunger (hot lunch) \$10,020.07
- Halloween Dance Event \$1585.30
- Poinsettia Fundraiser \$350.50
- Winter Solstice Event \$222.20
- Pink Shirt Fundraiser (we broke even)
- Purdy's Fundraiser \$816.38
- Word-a-thon Fundraiser \$17,069.50

Items that were paid for:

- New slide for the park \$4718.95
- Math games for grades 1-6 \$1500
- Voted to pay \$3500 for Chromebook (have not been paid as of yet, no receipt) \$3500
- JJN Spirit T-shirts \$4059.82
- JJN Flag for our school \$525
- Fitset Ninja \$3675

Earmarked items to be paid:

- Chromebooks \$3500
- Playground Fund \$18,996.38