

## Meeting Minutes

# Alice Jamieson Girls' Academy Fundraising Association

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Date: May 14, 2025  
Time: 7:00 PM  
Location: Virtual - Zoom

Meeting Called By: Bill Weaver

### PRESENT

Bill Weaver (Chair)  
Michelle Feragen (Vice Chair)  
Lesley Kalmakoff (Secretary)  
Shivi Thusoo (Treasurer)

#### 1. Welcome (Bill)

Minutes from April 2 2025 are pending approval.

**Motion: Michelle moved to approve minutes from April 2, 2025. Seconded by Shivi. Approved.**

#### 2. Treasurer's Report – AJA Casino Account, AJA Non-Casino Account (Shivi)

Update as of April 30, 2025

AJA Non Casino Account  
\$10,086.78 Unallocated  
\$6,688.80 Pre-approved  
**\$16,755.58 Balance**

AJA Casino Account  
\$34,639.04 Unallocated  
\$29,261.12 Pre-approved  
**\$63,900.16 Balance**

Some invoices are yet to come in for this school year.

#### 3. Old Business

##### a) Debrief on No fuss Fundraiser (Shivi)

- Brought in close to \$7200 to be shared by Stanley Jones and AJA
- It was helpful to be able to hand flyers to parents on school property this year
- Considering if Go Fund Me or another program would be better for collecting contributions
- Some reflections were noted at Stanley Jones Fundraising Association meeting this month, that can help with setting this up for next year.

#### 4. New Business

##### a) Funding Asks (see Page 2) (Bill)

- 1 Chief Hector fall 2025 camp – buses and cost to attend - \$4500

10% of budget is currently allocated towards leadership. Should we allocate more consider adjusting other values that haven't been fully used this year. Unexpectedly some funds weren't spent and we have the opportunity to shift them to support this experience for more students. Perhaps there is a strategy to supporting leadership more this year, and a new priority next year through discussions with the school.

**Motion:** Shivi moves that we allocate \$4000 unspent this year from other priorities to add to the existing pre-allocated \$4000 for a total of \$8000 for Chief Hector Leadership camp with the expectation that it drops the per person rate across the attendees. Michelle seconded. **Approved.**

**2 Walk/Bike to School for \$200 – snacks for kids and staff/teachers and bike parents**

This was preapproved in this year's budget for \$200.

**Motion:** Shivi motion to approve. Seconded Michelle. **Approved.**

**3. Track Meet May 30. Ask is \$25 per student**

30-35 students. The fee is higher this year and divided across attendees. This would bring the costs down to about \$25 per student. They asked for \$875. We have the capacity to double this from the academics fund, for \$1750. We discussed that we could increase to up to \$2000 if this cost ends up being higher.

**Motion:** Shivi motion to fund **up to \$1750** to cover the cost of participation and transportation for the track meeting on May 30. Seconded by Michelle. **Approved.**

5. Wellness day approved by email \$800 – supplies and snacks
6. Speaker honorarium approved by email \$100 -

Note: Request for IT still expected to come forward in October

**b) Casino Update (Bill)**

- We have been notified that our next casino will be Q4 2026
- Resulting funds would arrive Q1 2027
- Existing funds need to last through 2026
- Casino funds from February 2025 haven't yet arrived, but those will support through that time

**Action: Financial review is needed before AGM. Shivi to arrange.**

**Action: Lesley to confirm if Mary Grace has connected with the two parties interested in Casino.**

**7. Adjournment**

Next meeting scheduled for June 11, 2025 7:00pm on Zoom. This will include the AGM and a regular meeting and will be the last one of this school year.

Motion made by Shivi to adjourn @ 8:05pm

**Table 1.0 – Summary of Funding Requests – May 14 2025**

#	Item	Amount	Association (Notes)	Motion	Second	Carried
1	Chief Hector buses and registration offset	8000		Shivi	Michelle	Yes
2	Bike/Walk to School Day snacks	200		Shivi	Michelle	Yes
3	Track meet cost offsets @\$25 per student	1750		Shivi	Michelle	Yes
4	Wellness Day – approved by email	800	Previously approved by email			Yes
5	Speaker Honorarium – approved by email	100	Previously approved by email			Yes