

Meeting Minutes

Alice Jamieson Girls' Academy Fundraising Association

Date: March 11, 2026

Meeting Called By: Bill Weaver

Time: 7:00 PM

Location: Virtual - Zoom

PRESENT

Bill Weaver (Chair)

Leslie Jones (Vice Chair)

Michelle Feragen (Treasurer)

Lesley Kalmakoff (Secretary)

Lisa Tornack (Casino)

1. Welcome (Bill)

Minutes from February 4, 2026 meeting are pending approval.

Motion: Michelle moved to approve minutes from February 4, 2026. Seconded by Leslie J. Approved.

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

Update on bank balances, as of February 28, 2026.

AJA Non Casino Account

\$7,438.59 Unallocated

\$2,945.81 Pre-approved

\$10,384.40 Balance

AJA Casino Account

\$62,976.62 Unallocated

\$75,089.79 Pre-approved

\$138,066.41 Balance

We have to increase the budget for No Fuss Fundraiser printing costs as costs were higher than expected. We had committed \$175, and an additional \$30 is needed.

Motion by Lisa to increase the funding for No Fuss Fundraiser printers by \$30 to \$205. Seconded by Michelle. Carried.

3. Old Business (Bill)

None

4. New Business

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

1. Quest Theatre Residency – \$7000 Approved by the Board by email.
2. Grade 7 Telus Spark Field Trip. Ask is to help reduce the per student cost, which is \$18/student or \$300.30 overall. \$200 approved by the Board by email.
3. Hangar Museum Field Trip. Ask is for \$600 to help reduce the student costs. \$600 was approved by the Board by email.
4. Teacher Dinner for March Parent Conferences. Requesting \$500 split between SJ and AJA.
Michelle moved to fund \$250 as proposed. Seconded by Lesley K. Carried.
5. Swimming lessons for Grades 1-9. Ask is to help reduce the fee of \$24 per student. Estimating 108 AJA Students, and we'd like to use this for bring down the cost for each AJA student.
Michelle moved to fund \$2100 in support of the AJA student swimming lessons to bring the cost down to \$5 per AJA student. Seconded by Lisa. Carried.

5. Adjournment

Next meeting will be **April 8, 2026 at 7:00pm over Zoom.**

Michelle moved to adjourn the meeting at 7:40pm.

Table 1.0 – Summary of Funding Requests – March 11, 2026

#	Item	Amount (\$)	Association (Notes)	Motion	Second	Carried
1	Quest Theatre Residency	7,000	AJA only – Approved by email			Yes, by email
2	Grade 7 March Spark Field Trip	200	To reduce student trip cost of 300.30 Approved by email			Yes, by email
3	Hangar Museum April Field Trip	600	To reduce the student trip cost - Approved by email			Yes, by email
4	Teacher Dinner for March Conferences	250	\$500 split with SJ. SJ approved \$250.	Michelle	Lesley K	Yes
5	Swimming Lessons Grades 1-9	2100	To reduce the student trip cost per AJA student	Michelle	Lisa	Yes
6	No Fuss Fundraiser	35	Increase in printing costs by \$30 to \$205 from previously approved \$175	Lisa	Michelle	Yes