

Meeting Minutes

Alice Jamieson Girls' Academy Fundraising Association

Date: April 8, 2026

Meeting Called By: Bill Weaver

Time: 7:00 PM

Location: Virtual - Zoom

PRESENT

Bill Weaver (Chair)

Leslie Jones (Vice Chair)

Michelle Feragen (Treasurer)

Lisa Tornack (Casino)

1. Welcome (Bill)

Minutes from March 11, 2026 meeting are pending approval.

Motion: Leslie moved to approve minutes from March 11, 2026. Seconded by Lisa. 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

\$7,329.91 Unallocated

\$3,054.49 Pre-approved

\$10,384.40 Balance

AJA Casino Account

\$60,876.62 Unallocated

\$60,459.90 Pre-approved

\$121,336.52 Balance

No Fuss Fundraiser raised \$4,468.70 for AJA. Cheque to be deposited.

3. Old Business

a) Casino Update (Lisa)

Lisa has connected with Mary Grace. Will get online volunteer site log in info from her.

Lisa will confirm with AGLC, but estimated time slot is expected to be Q4 2026.

Discussed volunteer recruitment strategy.

4. New Business

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

1. Riverwatch Field Trip – 1320 for 2 rafts and a bus for 18 AJA Grade 8
Michelle moved to fund \$1320 as proposed. Seconded by Lisa. Carried.
2. Wellness Day Mobile Escape Room – for SJ 5-6 and AJA. Covers 2 sessions. Costs Split 50/50 with SJ. AJA portion is \$1207.50.
Michelle moved to fund \$1207.50 as proposed. Seconded by Leslie J. Carried.
3. Wellness Day Supplies - \$930 to be split 50/50 with SJ.
Lisa moved to fund \$465 as proposed. Seconded by Leslie J. Carried.
4. Jube School Musical Residency - \$2520 to support reducing the price for 51 students.
Michelle moved to fund \$2520 as proposed. Seconded by Lisa. Carried.
5. Unplugged Initiative – up to \$300 to print cards for backpacks, to be split 50/50 with SJ.
Leslie J moved to fund \$150 as proposed. Seconded by Michelle. Carried.

5. Adjournment

Next meeting will be **May 13, 2026 at 7:00pm over Zoom.**

Michelle moved to adjourn the meeting.

Table 1.0 – Summary of Funding Requests – April 8, 2026

#	Item	Amount (\$)	Association (Notes)	Motion	Second	Carried
1	Riverwatch Field Trip	1320	Grade 8 Students	Michelle	Lisa	Yes
2	Mobile Escape Room	1207.50	For Wellness Day	Michelle	Leslie J	Yes
3	Wellness Day Supplies	465	Split 50% with SJ	Lisa	Leslie J	Yes
4	Jube School Musical Residency	2520	For 51 students	Michelle	Lisa	Yes
5	Unplugged Initiative	150	Split 50% with SJ	Leslie J	Michelle	Yes