

Stanley Jones Fundraising Association

Meeting Minutes

Date and Time: Tuesday, November 26, 2024, at 7:30pm

Location: Learning Commons, Stanley Jones School

Meeting Called By: Christina van der Lugt (Chair, Stanley Jones School Fundraising Association)

Attendees

- | | | |
|--------------------------|----------------------------|-----------------------|
| • Christina van der Lugt | • Katherine Lindved-Jensen | • Lisa Tornack |
| • Lisa Range | • Meghan Boyd | • Maureen Souply |
| • Heather Smith | • Michelle Feragen | • Breanna Shillington |
| • Katie Jackson | • Kristen Holm | • Megan Waldie |
| | | • Mauri Oldford |
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Agenda Items

1. **Welcome and Approval of Previous Minutes** (Christina van der Lugt)
 - Approval of October 2024 Meeting Minutes:
 - Motion: Heather Smith
 - Seconded: Katie Jackson
 - **Motion carried.**
2. **Treasurer's Report** (Meghan Boyd)
 - Non-Casino Account
 - Nothing was spent out of non-casino funds
 - Pending cost of \$250 for teachers pizza dinner
 - Casino Account
 - Banner can be covered under casino funds (\$80)
 - Closing balance \$85412
 - \$16K of funds that were approved in September but haven't been withdrawn
 - *Unallocated*; \$69,000 remaining to be spent
3. **Old Business**
 - Update on Casino Fundraiser 2025 (Heather Smith)
 - Dates: May 17 & 18 Saturday/Sunday of May long weekend
 - Keep invites to known people within the school community (do not post on social media)
 - Discussion to consider a virtual meeting in January because parent council meeting is also virtual. Discussed whether timing of meeting (after parent council) is appropriate. Consensus was yes.

4. New Business and Funding Requests

- **Casino Funds:**

○ Joint SJS/AKA

- \$1716 for a new speaker system and wireless mics to help with proper sounds during assemblies and celebrations
 - Detailed breakdown of these items attached to agenda
 - Heather motion to approve up to 75% of cost for SJ (with remaining 25% to come from AJA)
 - Maureen to second
 - Motion carried
 - Discussion followed around funding per student vs. per school and breakdown between AJA and SJ
 - Followed by a motion to amend above breakdown. Heather amends motion to cover 50% of cost
 - Lisa to second motion
 - **Motion carried.**
- Music Program Funding Request
 - \$1723 for resources to build the school's Music Program
 - Keyboards, drum practice pads, magnetic circles
 - Approve up to 50% (\$861.50)
 - Motion: Heather Smith; Seconded: Katie Jackson
 - **Motion carried.**

○ SJS Only

- K-6 Team Request:
 - Book bins to organize K-6 Literacy; up to \$545.00
 - Motion: Katherine Lindved-Jensen; Seconded: Katie Jackson
 - **Motion carried.**
- Grade 3-4 Team Request:
 - Experience Metis residency program (finger weaving); Up to \$2500
 - Motion: Heather Smith; Seconded; Kristen Holm
 - **Motion carried.**

- Field Trip Funding

- Discussion as to whether field trip funding discrepancy can be covered by parent councils. Bulk of discrepancy was due to AJA Camp Chief Hector – perhaps this can be covered by AJA Casino funds.

5. Adjournment 8:35pm

- a. Maureen motion to adjourn
- b. Seconded: Lisa Range
- c. **Motion carried.**

