

Meeting Minutes

Alice Jamieson Girls' Academy Fundraising Association

Date: November 19, 2025

Meeting Called By: Bill Weaver

Time: 7:00 PM

Location: Virtual - Zoom

PRESENT

Bill Weaver (Chair)	Bethany Weaver
Leslie Jones (Vice Chair)	
Lesley Kalmakoff (Secretary)	
Michelle Feragen (Treasurer)	
Lisa Nylen (Casino)	

1. Welcome (Bill)

Minutes from October 8, 2025 AGM are pending approval.

Motion: Michelle moved to approve minutes from October 8, 2025. Seconded by Leslie J. Approved.

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

Update on bank balances, as of October 31, 2025.

AJA Non Casino Account

\$7,451.79 Unallocated

\$4,769.94 Pre-approved

\$12,221.73 Balance

AJA Casino Account

\$105,245.94 Unallocated

\$35,413.14 Pre-approved

\$140,659.08 Balance

Other updates:

- Bank updated Michelle that we aren't accumulating interest on our accounts any longer, but it is negligible and the alternatives substantially increase the Treasurer's workload
- Possible ask for IT funding in December (e.g. 3D printer)
- The Fall Food Truck Event final costs were 1768.25 for food and 381.03 for printing of vouchers
- Invoices received in the past month require some funding decisions:

Summer Reading Bingo

- \$47.35 was the overage on printing (original cost was an estimate)

Motion: Michelle moved that we approve the additional \$47.35 for the summer reading bingo. Lisa seconded. Approved.

Teacher Appreciation/Welcome Back

- 108.60 towards donuts and coffee for welcome back/appreciation to teachers. Split 50% with SJ.
- Opportunity to make this an annual pre-approved expense. Suggestion is \$250 split between SJ and AJA.

Motion: Lesley K moved that we fund \$108.60 towards Welcome Back Teacher Appreciation costs. Seconder Leslie J. Approved.

Motion: Lisa moved that we fund up to \$250 annually, split with SJ, towards Welcome Back Teacher Appreciation costs. Seconder Leslie J. Approved.

3. Old Business (Bill)

None

4. New Business

- **Funding Asks (see Page 2) (Bill)**

1. School Gay Straight Alliance – presented by Bethany Weaver (Bill recused himself from this item)

- New GSA starting at the school
- They have a teacher sponsor, support from Principal and VP, interest from students, and a list of activities they'd like to do at meetings
- Alliance is for grades 5-9 in both SJ and AJA, but they anticipate it would be accessed primarily by AJA students
- Request is \$500 for activity supplies, decorations and advertising
- The school doesn't have a budget to support this

Motion: Michelle moved that we support the proposal as presented for up to \$500 for the 2025-2026 school year. Lisa seconded. Approved.

2. Telus Spark program

- In school learning experience through Telus Spark "Paws Claws and Stars" that focuses on space, stars and oral storytelling. AJA 4-6 & SJ 5-6
- The value of \$600 is an estimate at this point

Motion: Lisa moved that we split the cost evenly with SJ, and fund up to \$400 for the Telus Spark program. Seconded by Lesley K. Approved.

3. Technology request

- The school recently got three Mac Minis for grade 7-9 AJA classrooms paid for through lifecycling. But accessories are not included.

Motion: Michelle moved to increase the pre-approved amount for IT from \$2000 to \$2943 for monitors, cables, keyboards and mice. Seconded Leslie J. Approved.

4. Gift cards for families in need

- We have pre-approved \$1500 annually

- Bill will let the school know funding is available

5. Adjournment

Next meeting will be **Thursday December 18 at 7:00 over Zoom**. Adjusted the date from December 10 due to conflicts.

Michelle moved to adjourn the meeting at 8:17.

Table 1.0 – Summary of Funding Requests – November 19, 2025

#	Item	Amount	Association (Notes)	Motion	Second	Carried
1	Reading Summer Bingo - overage	\$47.35	Cost overage to what was previously approved	Michelle	Lisa	Yes
2	Students New GSA Club	Up to \$500	To support activities, decorations and advertising.	Michelle	Lisa	Yes
3	Telus Spark Paws, Claws and Stars Program	50% of cost up to \$400	Cost estimate is \$600 total at this time. AJA 4-6 & SJ 5-6	Lisa	Lesley K	Yes
4	Teacher Appreciation/Welcome Back	\$108.60	Split 50% with SJ	Lesley K	Leslie J	Yes
5	AJA Technology – 3x monitors, keyboard, mice, & cables	\$943	We have \$2000 pre-approved for this tech purpose. This increases it to \$2943	Michelle	Leslie J	Yes