

Meeting Minutes

Alice Jamieson Girls' Academy Fundraising Association

Date: Apr 2, 2025
Time: 7:00 PM
Location: Virtual - Zoom

Meeting Called By: Bill Weaver

PRESENT

Bill Weaver (Chair)
Michelle Feragen (Vice Chair)
Lesley Kalmakoff (Secretary)
Mary Grace Linton (Casino)

1. Welcome (Bill)

Minutes from Feb 4 2025 are pending approval.

Motion: Mary Grace moved to approve minutes from February 4, 2025. Seconded by Michelle. Approved.

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

Update as of March 31, 2025

AJA Non Casino Account

\$4,955.55 Unallocated
\$6,596.78 Pre-approved
\$11,552.33 Balance

AJA Casino Account

\$34,441.00 Unallocated
\$30,269.10 Pre-approved
\$64,710.10 Balance

3. Old Business

a) Debrief on Casino Fundraiser Feb 12-13 2025

- All key positions need to be filled by school community members next time
- Only peripheral positions can be filled with support folks (eg. Chip runners)
- Mary Grace will pass this role along (Heather with SJ can support the new person)
- Mary Grace can chat with candidates interested in this role to help with transition, being mindful of who would be part of the school community for the next casino which is ~18 months away

b) Debrief on No Fuss Fundraiser

- We are pleased with the amount received
- Will continue to discuss this at next meeting, as Shivi is away for this meeting

4. New Business

a) Proposed Engagement Strategy for School Council and Parent Societies

- Draft proposal discussed here and at SJ meeting on some ways these societies can help increase communications to school community, since there is a separation between the societies and the school

b) Recruitment for Board Positions for 2025-2026 School Year

- June 11 is scheduled AGM with election of board positions
- Mary Grace will help transition new casino organizer before end of year
- We'd like to ensure signing authority is transferred before the end of June
- The Treasurer role doesn't require a lot of financial sophistication
- Would ideally find someone before the end of the year to enable a transition period

c) Effective promotion of the AJA program

- Noting new private school in Renfrew and other social media promotions seen for other school programs in Calgary

Action: Bill will follow up with Krista on potential promotion avenues beyond bold signs

5. Adjournment

Next meeting scheduled for May 14, 2025 7:00pm on Zoom. The AGM is scheduled for June 11 2025 @ 7:00pm.

Motion made by Michelle to adjourn @ 8:00pm

Table 1.0 – Summary of Funding Requests – April 2 2025

#	Item	Amount	Association (Notes)	Motion	Second	Carried
1						
2						
3						
4						
5						
6						