
Meeting Minutes

Alice Jamieson Girls' Academy Fundraising Association

Date: February 4, 2026
Time: 7:00 PM
Location: Virtual - Zoom

Meeting Called By: Bill Weaver

PRESENT

Bill Weaver (Chair)
Leslie Jones (Vice Chair)
Lesley Kalmakoff (Secretary)
Michelle Feragen (Treasurer)

1. Welcome (Bill)

Minutes from December 18, 2025 meeting are pending approval.

Motion: Michelle moved to approve minutes from December 18, 2025. Seconded by Leslie J. Approved.

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

Update on bank balances, as of January 31, 2026.

AJA Non Casino Account
\$7,70163 Unallocated
\$2,770.81 Pre-approved
\$10,472.44 Balance

AJA Casino Account
\$110,919.99 Unallocated
\$27,538.00 Pre-approved
\$138,457.99 Balance

Annual AGLC Report was submitted on January 10, 2026 ahead of deadline.

3. Old Business (Bill)

No fuss fundraiser:

- Three parents were tasked with looking at other fundraising options, and following investigation recommended a no fuss fundraiser.
- Considering a tracker for which school folks would be donating to. Discussed the difficulties of tracking and deployment of funds as separate organizations. There would be a cost associated with platform.

- SJ leading it this year as alternate to AJA last year. Aiming for March. But perhaps an AJA rep could help out.
- **Leslie J and Bill can both help out.**

4. New Business

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

1. No Fuss Fundraiser – non casino funds – split 350 with SJ for printing and advertising
Moved \$175 by Leslie J. Lesley K seconded. Approved 175. Carried.
2. Gaga XP sets – portable gaga ball pits x 2 – has been considered several times in the past – would be half of 15,251.41.
Moved up to \$8,000 by Lesley K. Seconded by Leslie J. Carried.
3. Square in the Air Game – 2 sets at \$1575 each - SJ and AJA split 50% – SJ has approved funding that would pay for one set.
Moved up to \$1700, by Michelle. Seconded by Leslie J. Carried.
4. Projector and Screen for Gym – 3 way split, with 10K from school. 21,000 split 50% with SJ – SJ approved their portion of up to \$10,500. Examined funds to see if we could support the entire ask this year, and timing of next casino.
Moved up to \$10,500 as proposed, by Michelle. Seconded by Lesley K. Carried.

Note: If they elect to install this over 2 years, then we should ensure our costs are carried over as committed into next year.
5. Buses for Olympic oval skating trip – AJA only - \$900 for buses. Skate rental will be parent funded.
Moved \$900 as proposed, by Lesley K. Seconded by Leslie J. Carried.
6. Generation Genius subscription for Math, ELA and Science – AJA only - \$3305 – K-8, so grade 9 is not included. Taxes are likely going to be more.
Moved \$3500 by Michelle. Seconded by Lesley K. Carried.
7. CTF supplies – Fashion and Art - AJA only - \$195.90 – we reviewed the list of supplies proposed.
Moved up to \$200 by Michelle. Seconded by Lesley K. Carried.
8. MakerSpace art supplies – AJA only - \$1869.97 – we reviewed the list of supplies proposed. Art category.
Moved up to \$1900 by Michelle. Seconded by Leslie J. Carried
9. Artists in Residence – AJA only - \$3760 – School has done programs like this before and produced art that we can currently see around the school. Print making and busing.
Moved up to \$3800 by Lesley K. Seconded by Michelle. Carried
10. Edison Bot Extras – AJA only - \$621.34

Moved up to \$650 by Michelle. Seconded by Leslie J. Carried

11. Quest Theatre Residency – AJA only - \$7000 – new program this year – we would like to know if this is a program for all AJA or just the drama/theatre club
We will table this decision until we get more information about which/how many students would participate in this program.
12. Guest speaker honorarium – AJA only - \$200 – 4 x \$50 supporting a local business
Moved \$200 as proposed, by Leslie J. Seconded by Lesley K . Carried
13. 3D printers x 2 – AJA only - \$3147 – teachers have done training on using these in the classroom recently. Revised the ask from the distributed draft agenda to include 2 printers instead of a single printer.
Moved up to \$3200 by Michelle. Seconded by Leslie J. Carried
14. Aquaponics - AJA only - \$1345 – tank equipment, plants and fish
Moved up to \$1350 by Leslie J. Seconded by Lesley K. Carried
15. Photography – AJA only - \$4968 – 6 cameras, SD cards, lenses, bags
Moved up to \$5000 by Lesley K. Seconded by Leslie J. Carried
16. Watercolour kits and brushes – AJA only - \$450 – for wellness day, and use in the art program
Moved \$450 as proposed, by Michelle. Seconded by Leslie J. Carried

5. Adjournment

Next meeting will be **March 11, 2026 at 7:00pm over Zoom.**

Michelle moved to adjourn the meeting at 8:30pm.

Table 1.0 – Summary of Funding Requests – February 4, 2026

#	Item	Amount	Association (Notes)	Motion	Second	Carried
1	No Fuss Fundraiser – printing and advertising	175	SJ and AJA - half of 350	Leslie J	Lesley K	Yes
2	Gaga XP – 2 sets	Up to 8,000	SJ and AJA – half of 15,251.41	Lesley K	Leslie J	Yes
3	Square in the Air game	Up to 1,700	SJ and AJA – one set at 1,575	Michelle	Leslie J	Yes
4	Projector and Screen for Gym	Up to 10,500	SJ and AJA – half of 21,000	Michelle	Lesley K	Yes
5	Buses for Olympic Oval Skating Field Trip	900	AJA only	Lesley K	Leslie J	Yes
6	Generation Genius – up to Grade 8	3,500	AJA only	Michelle	Lesley K	Yes
7	CTF supplies – art and fashion	Up to 200	AJA only	Michelle	Lesley K	Yes
8	MakerSpace Supplies	Up to 1,900	AJA only	Michelle	Leslie J	Yes
9	Leighton Centre Art Residency – print making and busing	Up to 3,800	AJA only	Lesley K	Michelle	Yes
10	Edison Bot Extras	Up to 650	AJA only	Michelle	Leslie J	Yes
11	Quest Theatre Residency	7,000	AJA only	Tabled		
12	Guest Speaker honorarium	200	AJA only	Leslie J	Lesley K	Yes
13	3D printers	Up to 3,200	AJA only	Michelle	Leslie J	Yes
14	Aquaponics	Up to 1,350	AJA only	Leslie J	Lesley K	Yes
15	Photography	Up to 5,000	AJA only	Lesley K	Leslie J	Yes
16	Watercolour kits and brushes	450	AJA only	Michelle	Leslie J	Yes