

Sir John A Macdonald Junior High School Fundraising Society

Meeting Minutes September 16, 2025

Attendees

Executive: Michelle Wood, Jennifer Razzo, Laurie Leier

School Members: Dwayne Thiessen, Wayne Diesel, Brooklyn Shill, Shelagh McConnell

1. Meeting called to order at 7:44 pm.

2. Approval of Minutes and Agenda

- Motion to accept September 16, 2025 Agenda
Moved by Michelle, Seconded by Laurie
- Motion to accept May 20, 2025 AGM Minutes
Moved by Michelle, Seconded by Jennifer

3. Correspondence

- Bank statements (see Treasurer's Report below)
- Cheques from Healthy Hunger

4. Old Business

Updated bylaws were submitted to AGLC and they were approved.

5. New Business

- Vice Chair position is vacant.
- Insurance forms are being completed: commercial general liability and Directors and Officers insurance.

6. Treasurer's Report

- Current Casino Account Balance = \$109,174.61
- General Account Balance = \$1,983.89
- Connect First Bank is now part of Servus.

7. Casino Chair Report

- Next Casino is slotted for fourth quarter (October - December) 2026 at Ace Casino.

8. Meeting was adjourned at 7:56 pm.

Next Meetings:

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| ➤ October 21, 2025 | ➤ March 17, 2026 |
| ➤ November 18, 2025 | ➤ April 21, 2026 |
| ➤ January 20, 2026 | ➤ May 19, 2026 (AGM) |
| ➤ February 17, 2026 | |