

## Alexander Ferguson Elementary School Society AGM

Thursday, May 7, 2026

### Society Members

Membership is optional. One Society membership per household.

#### 2025-26 Board of Directors

President:	Natasha V.
Vice President:	VACANT
Secretary:	Jenn D.
Treasurer:	Nicole F.
Fundraising Director:	Lindsey P.
AGLC Director:	VACANT
Director Appointment:	Christine J.

#### Fundraising Coordinators

Casino Coordinator:	VACANT
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**Attendees (14):** 1) Helen S., 2) Natasha V., 3) Christine J., 4) Lindsey P., 5) Ashley B., 6) Jennifer D., 7) Rosemarie D., 9) Annie Z., 10) Rosa R., 11) Dastan Y., 12) Wallace O., 13) Scott B. 14) Courtney J.,

1) **Call to Order:** Natasha called the meeting to order at 8:00 p.m. MDT

#### 2) Proof of Meeting Notice and Quorum

14 in attendance today. Quorum met (minimum of 5 outside school administration and Society board members).

#### 3) Approval of Agenda and February 19, 2026 Meeting Minutes

**Natasha: motion to approve the agenda. Second: Jenn. Motion carried.**

**Natasha: motion to approve the minutes from the February 19, 2025 society meeting. Second: Christine. Motion carried.**

#### 4) Presentation of 2025-2026 Financial Statements for Approval

- a. Reviewed 2025-26 Financials compiled by Accountant
- b. Account & Spend Summaries for 2025/26 School Year

##### i. Casino = \$85,422.18

- 2025/26 RFF Accruals = ~\$29.8k (*see breakdown below*)
- 2025/26 RFF Accruals (Picnic tables & books) = \$18.5k
- **Accrued Casino Balance end of June 2026 = ~\$37.1k**

ii. **Fundraising = \$61,806.23**

- 2025/26 RFF Accruals (Learning Commons) = \$8.5k
- 2025/26 RFF Accruals (Picnic tables) = \$9.5k
- 2026 Grade 6 farewell \$400
- 2026 Year end popsicles \$150
- 2026 Staff appreciation \$350 (potentially for the year end)
- 2026 School Dance = Break even
- **Fundraising Balance end of June 2026 = ~\$42.9k**

iii. **OSC = \$162,241.53**

- FYI - May 2025 Balance \$130,731.41

c. RFF Spending update:

2025/26 Accruals:

**Fundraising dollars: Spent to Date = \$6,426 / Accruals ~\$8.5k**  
**Learning Commons Upgrade: \$15,000; Spent \$6,426.20**

2025/26 Approved RFF \$43,100:

**Fundraising dollars: \$3,100 Spent \$2,591**

- Agendas \$2,100 **Spent \$1,591**
- Teacher Supplies \$1,000 **Spent \$1,000**

**AGLC dollars: \$35,000 + \$5,000 = \$40,000 Spent \$10,183**

- Whole school artist residency \$13,000
- Sports residences \$6,000 **Spent \$2,380 (Lacross)**
- Learning Commons \$3,750 (Additional books) **Spent \$2,100**
- Field Trip/ In School Experience support \$4,000 (An amount will be allotted to each class) **Spent \$240 (teacher's pet)**
- Math/Music/Phys Ed/Classroom/Science supplies \$2,500 **Spent \$748 (science materials) + \$489 (xylophone mallets)**
- Elders/Knowledge Keepers \$2,000
- Performances \$1000 **Spent \$762 (Artic Lights)**
- Adaptive Equipment \$1750 **Spent \$1,535 +\$741 = \$2,276**
- Gully Day \$1000 **Spent \$1,065**
- Biennial (every 2 years) Grade 5/6 Experience (Kamp Kiwanis) \$5,000

2025/26 Additional Approved Dream List RFF \$28,000:

**Fundraising dollars: \$9,500**

- Concrete for new picnic tables \$9,500

**AGLC dollars: \$18,500**

- **New learning commons books \$8,000**
- **New picnic tables \$10,500**

d. Financial discussion for next year's budget, 25/26 Approximate Spend Summary

-New fundraiser of coupon books added this year. There are other fundraising coupon books to try for next year, so can get different deals.

-Discussed pros and cons of 2 fundraisers per year (coupons + purdys) All in favour of continuing with 2, as they are spread out and coupon book was a success this year.

-Year end events are always a cost.

**Natasha: motion to approve AFESS 2025-2026 financial statements and auditors report. Second: Rosemarie. None opposed. Motion carried.**

e. Fundraising Account Discussion:

-Fall 2026 Movie Night will be partnership with Shaganappi Community Association (*2024 Actuals Movie Night Net Cost = -\$1,742*)

-In the past, we aimed for \$5000 to donate from OSC to school annually

-Discussion on fundraising float preference of \$30 000. Group agreed with this amount.

f. Out of School Care Donation Discussion

-OSC had profit this year ~\$32 000, due to a number of changes in revenue from kinder program and fewer staff required, plus running the OSC program at full capacity for grades 1-6 all year.

-With increased kinder enrollment next year, salary costs are expected to increase

**Natasha: motion to approve donation from OSC to fundraising in the amount of \$20 000. Second: Lindsay. None opposed. Motion carried.**

**5) 2026/2027 Request for Funding (RFF) presented by Helen.**

**Fundraising dollars: \$2,500**

- **Agendas \$1,500**
- **Teachers Supplies \$1,000**

**AGLC dollars: \$35,000**

- Whole school artist residency \$13,000
- Sports residences \$6,000
- Learning Commons \$3,750 (Additional books)
- Field Trip/ In School Experience support \$3,500 (An amount will be allotted to each class)
- Math/Music/Phys Ed/Classroom/Science supplies \$2,500
- Elders/Knowledge Keepers \$2,250
- Performances \$1250
- Adaptive Equipment \$1500
- Community Communications Day \$1,250

-Discussion on deciding on wish list priorities  
-Discussion on the mural and the price points for full restoration versus repairs  
-Discussion on swimming. There are some strong pros and cons. Parents expressed interest in this as a priority, and an important life saving skill. It was clarified that students are receiving swimming lessons, this is not just pool play time. Cons are the volunteer hours required, significant advanced planning required with timelines that are extremely difficult to meet. Timelines created by the City/Killarney pool result in June being the only viable option, fall doesn't work anymore.

**Natasha: motion to approve 2026/2027 (Request For Funding) RFF. 2nd: Rosemarie. None opposed. Motion carried.**

**6) Election of 2026-27 Board of Directors and Volunteers**

President	Natasha Vallee
Vice President	Vacant
Secretary	Jennifer Douglas
Treasurer	Nicole Frankiw
Fundraising Director	Lindsey Pashniak
Casino Coordinator	Rosemarie Danilvitch
Director	Christine Jackson

**Natasha: motion to dissolve current 2025-26 AFESS Board of Directors and approve the slate of nominees for the 2026-2027 AFESS Board of Directors and Volunteers. Second: Scott. None opposed. Motion carried.**

**7) Appointment of Bank Signatories and Auditors**

We discussed to continue with all current signatories (Natasha Vallee, Nicole Frankiw, Lindsey Pashniak, Jennifer Douglas), and addition of one (Rosemarie Danilvitch).

**Natasha: Motion to have Natasha Vallee, Nicole Frankiw, Lindsey Pashniak, Jennifer Douglas, and Rosemarie Danilvitch as bank signatories, with two signatures to sign a cheque. Second: Christine. None opposed. Motion carried.**

**8) Thank you to Directors and Volunteers**

Acknowledgement that our school is so fortunate to have the required funds to be able to provide so many enrichment activities to the students. The society board is so thankful for all the volunteers throughout the year (which includes the casino) that make this possible.

**9) Next Meeting Date: June 11, 2026, following School Council**

Will discuss the wish list items in more detail after sending a fundraising survey to society members and Sept Welcome event in more detail.

**10) Adjournment at 8:57 p.m. MDT.**

**Society Bylaws found at:** [AFESS Revised Bylaw May 252023.pdf \(cbe.ab.ca\)](#)

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