

**Queen Elizabeth Elementary ("QES") Program Enhancement Society ("QEEPES")
Meeting Minutes**

Tuesday, May 26, 2026 7:35pm– 7:50pm

Chair: Stephanie Cicero

In attendance:

Travis Robertson - QES Principal; Dan Tinaburri – QES Vice Principal; Stephanie Cicero- QEEPES Chair; Alex Hunt – Queen Elizabeth Elementary School Council ("QESC") Co-Chair (Kim Ehmann - QESC Chair was not in attendance); Christa Burry – QEEPES General Account Treasurer; Taryn Moran – QEEPES Casino Account Treasurer; Lindsay Cox – QESC Secretary; Michelle Fournier; Natasza Mizera; Jason Kampala; Krista Willisroft; Melanie Wirz; Kamal Chopra-Bhamra; Jane Ewenson; Hillary Harding; Darren Hopkins; Margot Davidson; Andrea Leier; Laura Spence; and Janet Kerrigan.

1. Call To Order

- a. The meeting was called to order by Stephanie at 7:35pm.
 - a. A motion to approve the agenda for the meeting was made by Stephanie, which was seconded by Alex, and approved.
 - b. A motion to approve the previous meeting minutes from April 21, 2026 was made by Stephanie, which was seconded by Alex, and approved.

2. Budget Update

- a. Spring Gala Report
 - a. Stephanie advised the attendees at the meeting that total profit from the Spring Gala was approximately \$20,400 (revenues of approximately \$30,072 and expenses of approximately \$9,662). The Westjet raffle raised approximately \$4,270.
 - b. The winning ticket for the Westjet raffle was then drawn at the meeting. The winner was Natasza Mizera
- b. General Account
 - a. Christa provided an update on the general account, including:
 - i. The bank balance is currently \$82,094 as of May 21, 2026.
 - ii. Revenue for the year to date is \$45,000 (it was estimated to be \$31,000).
 - iii. A summary of remaining amounts to be spent by each of the school and QEEPES.
 - b. Christa then reviewed in detail the proposed budget for the General Account for the 2026-2027 school year, a copy of which budget is attached hereto as Schedule "A". A motion to approve such budget for the General Account for the 2026-2027 year was made by Stephanie, seconded by Alex, and approved.

c. **Casino Account**

- a. Taryn reviewed in detail the financial statements of QEEPS for the year-ended March 31, 2026.
- b. Taryn then provided an update on the casino account, including:
 - i. The bank balance is currently \$127,655.59.
 - ii. The 2025-2026 Casino Account total budget as of May 26, 2026 was \$114,594.24 with \$78,031.71 remaining to be spent (QEEPES will be spending approximately \$32,000 on the flex furniture for QES and a quote on the Gaga ball pits is forthcoming, but is expected to be approximately \$30,000).
- c. Taryn then reviewed in detail the proposed budget for the Casino Account for the 2026-2027 school year, a copy of which budget is attached hereto as Schedule "B". A motion to approve such budget for the Casino Account for the 2026-2027 year was made by Stephanie, seconded by Alex, and approved.

3. Old/Ongoing Business

There was no old or ongoing business to be discussed.

4. New Business

- a. **Election of Executive and Coordinators**
 - a. Stephanie nominated Margot Davidson as Chair of QEEPES for the 2026-2027 school year, which nomination was seconded by Christa and accepted by Margot. Stephanie then made a motion to appoint Margot Davidson as Chair of QEEPES for the 2026-2027 school year, which was seconded by Christa, and approved.
 - b. Stephanie nominated Christa Burry as the General Account Treasurer of QEEPES for the 2026-2027 school year, which nomination was seconded by Alex and accepted by Christa. Stephanie then made a motion to appoint Christa Burry as the General Account Treasurer of QEEPES for the 2026-2027 school year, which was seconded by Alex, and approved.
 - c. Stephanie nominated Taryn Moran as the Casino Account Treasurer of QEEPES for the 2026-2027 school year, which nomination was seconded by Alex and accepted by Taryn. Stephanie then made a motion to appoint Taryn Moran as the Casino Account Treasurer of QEEPES for the 2026-2027 school year, which was seconded by Alex, and approved.

5. Termination

- a. Next meeting Tuesday, September 29, 2026, at 7:00pm.
- b. The meeting was terminated at 7:59pm.

SCHEDULE "A"
(see attached)

SCHEDULE "B"
(see attached)