

Queen Elizabeth Elementary Program Enhancement Society ("QEEPES")

Meeting Minutes

Tuesday, April 21, 2026 7:19pm– 7:41p.m.

Chair: Stephanie Cicero

In attendance:

Travis Robertson - QES Principal; Dan Tinaburri – QES Vice Principal; Kim Ehmann - QESC Chair; Stephanie Cicero- QEEPS Chair; Christa Burry – QESC Treasurer; Lindsay Cox – QESC Secretary; Jane Ewenson; Kristal Hoff; Michelle Fournier; Krista Willisroft; Natasza Mizera; and Andrea Leier.

1. Call To Order

- a. Meeting called to order by Stephanie at 7:19 p.m.
 - a. A motion to approve the agenda for the meeting was made by Stephanie, which was seconded by Kim, and approved.
 - b. A motion to approve the previous meeting minutes was made by Stephanie, which was seconded by Kim, and approved.

2. Budget Update

- a. General Account
 - a. The bank balance is currently \$51,813.61.
 - b. Part of the Pack donations is currently \$1,745.
 - c. Unallocated funds are currently \$18,583.
- b. Casino Account
 - a. The bank balance is currently \$136,911.36.
 - b. The 2025-2026 Casino Account total budget as of April 21, 2026 was \$83,944.24 with \$56,635.98 remaining to be spent by February 2027. QEEPES will be spending approximately \$32,000 on the flex furniture for the school and a quote on the Gaga ball pits is forthcoming.
 - c. Stephanie made a motion to approve an increase from \$2,800 to \$3,450 for the library book binder project to support supplies such as glue purchase, which motion was seconded by Michelle and approved.

3. Old/Ongoing Business

- a. Stephanie provided an update on the Spring Gala.
 - a. The Spring Gala is scheduled for May 2, 2026 with 507 tickets sold as of April 20, 2026.
 - b. \$22,000 in items have been donated to the silent auction to date.
 - c. There will be three school related items to bid on (ie. principal for the day).
 - d. Direct donations are currently \$900.

- e. The attendees at the meeting discussed the purchase of a Square Terminal to be owned by School Council. Stephanie made a motion that QEEPES purchase a Square Terminal for School Council at a cost of \$339 plus GST, which motion was seconded by Kim and approved.

4. New Business

- a. A QEEPES co-chair is needed for the 2026-2027 school year.
- b. Planning has started for a June BBQ.
- c. Attendees discussed Wolfpack funding before year-end and Travis provided a list of current needs.
- d. The School Council has been allocated \$500 for the Grade 6 farewell.

5. Adjournment

- a. Next meeting Tuesday, May 26, 2026, at 7:00 p.m.
- b. The meeting was adjourned at 7:41 p.m.