

## **Queen Elizabeth Elementary Program Enhancement Society (QEEPES)**

### **Meeting Minutes**

Tuesday, January 20th, 2026 7:00-7:30 p.m.

Chair: Stephanie Cicero

In attendance:

Travis Robertson - QES Principal Alex Hunt QESC Chair, Kim Ehmann QESC Chair, Stephanie Cicero-QEEPS Chair, Zoe Willock, Jane Ewenson, Julia Lam, Nicole Watson, Kristen Lewicki, Sarah Edgar Kelly, Leah Thorpe, Taryn Moran - QEEPS Treasurer,

#### **1. Call To Order**

- a. Meeting called to order by Stephanie at 7:15 p.m.
  - i. Motion to approve agenda and confirmation of Quorum made by Stephanie and seconded by Alex.
  - ii. Review and approval of previous meeting minutes motioned by Stephanie and seconded by Alex.

#### **2. Budget Update**

- a. General account - balance is estimated at \$54,450 (Expenses and Revenues have been pretty equal for Sept - Nov)
  - i. Direct donations from Part of the Pack are at \$1,725.00 to date this year (Fund a friend account).
  - ii. Remainder to be spent by school - \$13,427 of \$13,800 budget
  - iii. Remainder to be spent by SC - \$13,502 of \$14,880
  - iv. A direct donation of \$2,116 from an individual who had his company match the donation.
- b. Casino Account
  - i. Balance of \$149,780
  - ii. \$4,900 cheque to school today
  - iii. 2025-2026 Budget - QES to spend \$44,350 (\$32,526 to be spent by the end of the year). Residencies, bussing, etc. Flex space furniture to be quoted.
  - iv. Casino Deposit of 80K to be spent by Feb 2027.
  - v. May 2024 Raffle Deposit has no spend date requirement
  - vi. The next casino date is Q1 2027 to be held at Cowboys
- c. School Requests – Thermal book binding equipment for the library was approved at the last meeting. However, it will be \$650 higher than initially thought in CDN dollars.

Steph made a motion to approve the additional spending by \$650. Seconded by Alex. To be paid out of the Casino account. All in favour and motion passed.

### 3. Old/Ongoing Business

- a. Spring Gala fundraising will be ongoing until May 2nd.
- b. Skip the Depot, Tru Earth and Mabels Labels are a great way to support QUEEPS - see website at [www.qescouncil.ca](http://www.qescouncil.ca). It was mentioned that we should do more advertising for these fundraisers.
- c. Applied for a credit card - waiting on delivery
- d. Ongoing recruitment for a Chair for 2026-2027. Steph can co-chair.

### 4. New Business

Fundraising:

- a. Art Cards to be created March 6 (to be able to order before Spring Break). Selling period for approx 2 weeks.
- b. Working to get a School Account on Square and Ticket Spice for future direct donations and for use at Gala.
- c. Ideas? Please submit ideas to [qeeschoolcouncil@gmail.ca](mailto:qeeschoolcouncil@gmail.ca)

### 5. Adjournment

- a. Next meeting Tuesday, March 10, 2026, at 7:00 p.m.
- b. The meeting was adjourned at 7:39 p.m.

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|-----------------------------|---------------------------|
| Tuesday, September 23, 2025 | Tuesday, January 20, 2026 |
| Tuesday, October 28, 2025   | Tuesday, March 10, 2026   |
| Tuesday, November 25, 2025  | Tuesday, April 21, 2026   |
|                             | Tuesday, May 26, 2026     |

### Meeting Dates for 2025/2026