

Queen Elizabeth Elementary Program Enhancement Society (QEEPES)
Meeting Minutes

Tuesday, January 21, 2025 7:00-7:30pm

Chair: Stephanie Cicero

In attendance:

Lisa McConnell - QES Principal, Dan Tinaburri - QES Vice Principal, Hillary Harding – QESC Chair, Laura Allingham, Andrea Leier, Caroline Simon, Jacki Hansen, Stephanie Cicero – QEEPES Chair, Krista Willisroft, Jane Ewenson, Alex Hunt, Nicole Watson, Krista Lewicki, Leah Philips, Michelle Fournier, Karen Ford, Katy Nettesheim

1. Call to Order

- a. Welcome and Introductions to QEEPES
 - i. Stephanie called the meeting to order at 7:22 p.m.
 - ii. Stephanie made a motion to approve the agenda, seconded by Jacki
 - iii. Stephanie made a motion to approve the Nov. 26th meeting minutes, Hillary seconded.

2. Budget Update

- a. General Account – Stephanie for Christa Burry
 - i. Financial Report:
 - Part of Pack - unchanged at \$1,000
 - Revenue to date \$3,508
 - School has spent \$2,284 of \$17,700
 - Council has spent \$528 of \$11,980
- b. Casino Account – Jacki
 - i. Financial Report
 - \$6,974 spent to date this year
 - School needs to spend approx. \$32,000 prior to May 2025
 - \$117,484.12 - Dec 9 balance, approx. \$68,000 unallocated funds
 - Casino is April 13 & 14th 2025
- c. School Requests -
 - i. Stephanie made a motion to approve \$1,750 of the budgeted item “Resources” to be moved from the General Account to the Casino Account. Seconded by Laura. Unanimous Approval. Motion passed

3. Old/Ongoing Business

- a. Spring Fling
 - i. Hillhurst Community centre has been booked for May 3rd
 - ii. Fundraising focus will be silent auction with experiences rather than baskets of donated merchandise
 - iii. QEEPES vacant position - Fundraising co-coordinator

- iv. Revision for insurance policy for QEEPES has been requested through March Canada
- b. Other Fundraising:
 - i. Healthy Hunger - monthly
 - ii. Bottle Depot Account, Mabel's Labels
 - iii. Ideas? Please submit ideas to geeschoolcouncil@gmail.com

4. New Business

- a. Casino dates are April 13 and 14, 2025. 30 volunteers will be needed.

5. Adjournment

- a. Steph adjourned the meeting at 7:32 p.m. and Laura Seconded
- b. Next Meeting Tuesday, March 11, 2025, at 7:00 pm

Meeting Dates for 2024/2025

Tuesday, September 17, 2024	Tuesday, January 21, 2025
Tuesday, October 29, 2024	Tuesday, March 11, 2025
Tuesday, November 26, 2024	Tuesday, April 22, 2025
	Tuesday, May 27, 2025