

Queen Elizabeth Elementary Program Enhancement Society (QEEPES)

Meeting Minutes

Tuesday, November 25, 2025 7:00-7:30 p.m.

Chair: Stephanie Cicero

In attendance:

Travis Robertson - QES Principal, Dan Tinaburri- QES Vice Principal, Alex Hunt QESC Chair, Laura Allingham, Andrea Leier, Stephanie Cicero - QEEPS Chair, Michelle Fournier, Krista Willisroft, Jane Ewenson, Natasza Mizera, Leah Thorpe, Taryn Moran

1. Call To Order

- a. Meeting called to order by Stephanie at 7:33 p.m. Welcome and Introduction to QEEPES
 - i. Motion to approve agenda and confirmation of Quorum made by Stephanie and seconded by Laura
 - ii. Review and approval of previous meeting minutes motioned by Stephanie and seconded by Laura

2. Budget Update

- a. General account - balance is estimated at \$50,000 (Expenses and Revenues have been pretty equal for Sept - Nov)
 - i. Direct donations from Part of the Pack are at \$1,115.00 to date this year (Fund a friend account).
- b. Casino Account
 - i. Budget approved \$42,000 for this year. Balance of \$154,000
 - ii. The next casino date is Q1 2027 to be held at Cowboys
- c. School Requests – Karen is looking at a thermal binding machine for the library.
Stephanie made a motion to approve a one time spend of \$2,150.00 for thermal binding machine out of Casino account, seconded by Michelle. All in favour and motion passed.
Discussed possible Gaga Pit. Will revisit after Travis reviews .

3. Old/Ongoing Business

- a. Trivia Night raised \$877
- b. Skip the Depot, Tru Earth and Mabels Labels a great way to support QUEEPS - see website at www.qescouncil.ca
- c. Healthy Hunger ordering until the end of the year
- d. Part of the Pack Support Fund – qeetreasurer@gmail.com Password: partofthepack

4. New Business

- a. Olga was unable to commit to her role as Casino Treasurer role.
 - i. Motion made by Stephanie to nominate Taryn Moran for Casino Treasurer, nomination accepted. Motion by Stephanie to elect Taryn Moran for Casino Treasurer role, seconded by Michelle. All in favour. Motion Passed
- b. Credit card – council would like to apply for a Scotiabank credit card with a limit of \$2,000.00 at a cost of \$79.00 annually for General Account
 - i. Motion made by Stephanie for the approval of the application for a credit card as discussed and added as a line item of \$79 to the budget. Seconded by Laura. All in favour. Motion passed
- c. Fundraising:
 - i. Art cards to be created and sold in the New Year. Most likely Feb./March
 - ii. Gala will be May 2nd. If you have any donations to provide to the silent auction, please let us know.
 - iii. Ideas? Please submit ideas to geeschoolcouncil@gmail.ca
- d. Recruitment for next year. Looking for a Chair for QUEEPS; Stephanie can Co- Chair to help with transition as needed.

5. Adjournment

- a. Next meeting Tuesday, January 20, 2026, at 7:00 p.m.
- b. Meeting adjourned at 7:51 p.m.

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