

QEEPES AGM Meeting Meeting Minutes

Tuesday, May 27, 2025 7:00-7:30 pm

Chair: Stephanie Cicero

In attendance:

Lisa McConnell - QES Principal, Dan Tinaburri - QES Vice Principal, Hillary Harding – QESC Chair, Laura Allingham – QESC Co-chair, Christa Burry, Jacki Hansen, Andrea Leier, Stephanie Cicero – QEEPES Chair, Michelle Fournier, Nicole Wilson, Kristen Lewicki, Tara de Weerd, Krista Williscroft, Jane Ewenson, Kim Ehmann, Natasza Mizera, Leah Thorpe

1. Call to Order

- a. Stephanie called the meeting to order at 7:22 p.m.
- b. Welcome and Introductions.
- c. Stephanie motioned approval of Agenda seconded by Laura. Confirmation of Quorum (3 members, 1 executive).
- d. Stephanie motioned approval of previous meeting minutes. Seconded by Hillary.

2. Budget Update

- a. Spring Gala Report – Stephanie Cicero
 - i. Total Revenue (\$24,840) - total Expenses (\$8,532) = Total Profit for the General Account (\$16,307).
 - ii. Expenses include the base cost for the bikes and balloon ride of \$1,650 - Cost to hold Gala is ~\$7,000/year.
 - iii. Did not have a 50/50 draw and instead a direct donation was held.
- b. General Account – Christa Burry
 - i. Financial Report – \$59,598 in account. \$10,000 of uncleared cheques.
 - ii. Made a bit more money than anticipating for gala. Mabels Labels and Skip the Depot made about \$2,000. Poinsettias also made unplanned funds. \$17,000 unallocated. \$1,250 for wolfpack to go to gift cards for families in needs over the summer. Still a few expenses to come in: agendas, grade 6 grad, sports day.
 - iii. Next budget going forward \$31,450 planned through fundraisers. School is asking for \$13,800. Recurring equity support expenses \$4,500.
 - iv. Recurring council expenses \$15,430. Breakdown of expenditures explained. \$250 per grade 6 class should be allocated to the farewell assembly and party (next year would be \$750) to be adjusted. Discussed reprinting budget and agreed to leave it.
 - v. Outdoor funds remaining balance is \$3,918 from when the playground was built. It must be spent outdoors.

- vi. Total operating balance is \$39,000. Cash closing balance \$32,752. Stephanie made a motion to accept the budget with the one change to grade 6 farewell at \$250 per class. Nicole seconded. All in favour.
 - vii. 2024-2025 Budget and approval
- c. Casino Account – Jacki Hansen
 - i. Financial Report – QES to spend \$42,000
 - ii. School met target on what they need to spend within time limit for casino (three year period)
 - iii. Still \$27,000 to spend.
 - iv. \$104,050.48 is current bank balance. Unspent is \$56,888. Estimated casino funds to be \$70,000.
 - v. Casino budget allows for school council to spend on insurance.
 - vi. Opening next year at \$147,000. \$77,000 will need to be spent by Feb. 2027. Discussed hydraulic basketball hoops. Ideas welcome for non consumables.
 - vii. Stephanie made a motion to pass the casino budget as presented at this meeting. Jackie seconded. All in favour.
- d. School Requests -
 - i. There is still \$1,000 in the Wolf pack budget which we will use towards 10x\$50 Safeway GC and 10x\$50 Walmart GC

3. Old/Ongoing Business

- a. Fundraising
 - i. June BBQ - with 100 tickets sold Cost ~\$715 with \$1,000 in sales. Stephanie made a motion to spend \$1,000 on community lunch with hotdogs on June 13. Laura seconded.
 - ii. Ideas? Submit ideas to qeeschoolcouncil@gmail.com
 - iii. Families can directly donate to the school - Etransfer to qeetreasurer@gmail.com, password is no longer needed

4. New Business

- a. Election of Executive and Coordinators
 - i. QEEPES Chair (nominee: Stephanie Cicero). Hillary made a motion to nominate Stephanie. Stephanie accepted. Hillary made a motion to elect Stephanie for QUEEPES chair. All in Favour. Motion carried.
 - ii. General Treasurer (nominee: Christa Burry). Hillary made a motion to nominate Christa. Christa accepted. All in favour. Hillary made a motion to elect Christa for Treasurer of General Account. All in favour. Motion carried.
 - iii. Casino Treasurer (nominee: Olga Waiand). Hillary noted that Olga accepted her nomination by email. Hillary made a motion to elect Olga for Casino Treasurer. All in favour. Motion carried.

- iv. Fun Lunch Coordinators (Susan Stewart)
- v. Fundraising Coordinators (Nicole Watson and Natasza Mizera)

b. Proposed Dates of 2025-2026 meetings:

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

5. Adjournment

- a. Stephanie made a motion to accept these calendar dates for both school council and QUEEPES for next year. Hillary seconded it. Motion carried.
- b. Meeting adjourned at 7:52 p.m.