

# Ecole Julie - Riel Parent Association Meeting

Tuesday, September 23, 2025

6:30 - 7:30 PM

## Agenda

*Quorum: The quorum for meetings shall consist of fifty percent plus one (i.e. 50% + 1) of the voting members of Council. Fifty percent of Executive members must be in attendance to put forth a motion for vote.*

*Quorum met: yes; total attendance - Katie Sereda, Ron Horch, Kendra Floyde, Britta Krahn, Lyette Carriere, Carole Bonin, Sarah Tone, Jeannette Beaudry, Amber Bauer, Ainsley Hinault*

Agenda Items	Min	Speaker
a. Welcome/Introductions/Land Acknowledgments <ul style="list-style-type: none"><li>Meeting started at <b>6:32pm</b></li></ul>	5	Katie S.
b. Motion to Approve Agenda:	1	Katie S.
c. Motion to Approve Minutes from last meeting (May 2025): Motion - Amber; Second - Ainsley	1	Katie S.
d. Reports <ul style="list-style-type: none"><li>Leadership Team Report<ul style="list-style-type: none"><li>Staffing Update - lots of changes over summer. New teacher in G1(only filling in till Dec), G2/3 - teacher needed(working on it at a divisional level), new library assistant, new EA, new custodian</li><li>2 Kinder classes at 22/23 students</li><li>353 students this year</li><li>Lunch time change - has been going well.</li></ul></li></ul>	15	Lyette/Carole

<ul style="list-style-type: none"> <li>○ Universal Nutrition Program - more money has been allotted to EJR this year.</li> <li>○ Intrumurals will be starting, as well as 3 clubs (As wished for by students)</li> <li>○ Our School Survey - results were lower by 10% in “feeling safe” (Still meets Canadian average but lower for EJR)</li> <li>○ Safe Arrival App launched by division which can be used to report absences</li> <li>○ School Cash fee payments can be paid online</li> <li>○ Edge Imaging was good for photos, retakes in October</li> <li>○ Temporary reassignment of Rooms, Mold Issues rm 11, 10, 12 Rm 11 has the majority of the issue has is under construction, Scheduled to finish end of October</li> <li>○ Thanks to Kendra &amp; Jeannette for all the flowers around the school.</li> </ul>		
<ul style="list-style-type: none"> <li>● Treasurer’s Report <ul style="list-style-type: none"> <li>○ Income - June Healthy Hunger</li> <li>○ Expenses - \$1952 for BBQ</li> <li>○ Current Balance \$22,995.24</li> <li>○ Total Fundraised for Fiscal year Sept 2024- Aug 2025 (\$12 488.19)</li> <li>○ Total Expenses for Fiscal Year Sept 2024-August 2025 (\$11 621.34)</li> </ul> </li> </ul> <p><i>See attachments for details</i></p>	5	Kendra F.
<b>STRETCH/WATER BREAK</b>	<b>5</b>	<b>ALL</b>
<p>e. Old Business</p> <ul style="list-style-type: none"> <li>● Square reader/electronic payments <ul style="list-style-type: none"> <li>○ Never heard back from Division</li> <li>○ Decision to go ahead with purchasing a square reader</li> <li>○ Kendra will look into equipment and present options for next meeting</li> </ul> </li> </ul>		Ainsley

<p>f. New Business</p> <ul style="list-style-type: none"> <li>● Approve annual budget <ul style="list-style-type: none"> <li>○ Classroom Enhancement Fund? Allot a certain amount of \$\$ to each classroom to spend how they wish? <i>17 classrooms</i> Make sure to include Gym, Student services, Music, Library</li> <li>○ Next month Katie will have a budget to present</li> </ul> </li> <li>● 2025-2026 Calendar of Events <ul style="list-style-type: none"> <li>○ Dates and events for the year</li> <li>○ Move AGM to January? <ul style="list-style-type: none"> <li>a. Should terms be January -December?</li> <li>b. Transition takes over in January to allow for new people to see what PAC is about</li> <li>c. Budgets can be made in September</li> </ul> </li> <li>○ Motion to change AGM to January by Katie <ul style="list-style-type: none"> <li>a. Approved by Amber</li> <li>b. All agreed</li> </ul> </li> <li>○ Fun lunches - 1 more/month than last year</li> </ul> </li> <li>● Fundraising <ul style="list-style-type: none"> <li>○ Black Pearl Coffee fundraiser scheduled for November</li> <li>○ Spent in Winter months.</li> <li>○ Other ideas - crave kitchen, moms pantry, supper central</li> </ul> </li> </ul>	<p>25</p> <p>5</p>	<p>Katie S.</p> <p>Ainsley</p> <p>Amber</p>

<p>g. Next Meetings:</p> <ul style="list-style-type: none"> <li>● October 28</li> <li>● November 25</li> <li>● December 16</li> <li>● January 27 (AGM)</li> <li>● February 24</li> <li>● March 24</li> <li>● April 28</li> <li>● May 26</li> <li>● June 16</li> </ul>	1	Katie S.
<p>h. Upcoming Dates and Events:</p> <ul style="list-style-type: none"> <li>● November 26 + 27 - Student Conferences (PAC table/Bake Sale)</li> <li>● December 19 - Last Day of School before Winter Break</li> <li>● June 4 - proposed BBQ date</li> </ul>	1	Katie S.
<p>i. Motion to Close Meeting: Motion - Ainsley; Second - Ron</p> <ul style="list-style-type: none"> <li>● Meeting adjourned at <b>8:09</b></li> </ul>	1	Katie S.

ÉJR PAC 2024-2025 - Draft Budget and Standing Commitments			
Item or Activity	Budget	Amount Spent	Cheque Issued
Gym Weight Equipment	\$1500.00	\$1300.85	Nov 7 <sup>th</sup> , 2024
Recess Equipment	\$1500.00	\$1482.96	Nov 27 <sup>th</sup> , 2024
Jungle Gym Equipment	\$3000.00	\$3000.00	Jan 30 <sup>th</sup> , 2025
Festival du Voyageur	\$2000.00	\$2000.00	Jan 30 <sup>th</sup> , 2025
Staff appreciation Spring Staff Lunch	\$1000.00	\$981.35	March/April 2025
CJS scholarship	\$500.00	\$500.00	June 4 <sup>th</sup> , 2025
Grade 5 &6 Student Farewell	\$800.00	\$800.00	June 4 <sup>th</sup> , 2025
EJR Outdoor Gardens	\$300.00	\$296.26	June 4 <sup>th</sup> , 2025
Picnic Expenses	\$3000.00	\$1259.92	June 2025
Total Expenses for Fiscal Year Sept 1 <sup>st</sup> 2024-August 31 <sup>st</sup> 2025	\$11 621.34		

<b>ÉJR PAC Income 2024-2025 Actual Amount Raised</b>		
<b>Source</b>	<b>Amount Fundraised</b>	<b>Date Fundraised</b>
<b>Not a Fundraiser</b>	<b>\$0</b>	
<b>Games Night</b>	<b>\$704.55</b>	<b>Nov 5<sup>th</sup>, 2024</b>
<b>Activate Fundraiser</b>	<b>\$342.27</b>	<b>Dec 2024</b>
<b>Healthy Hunger</b>	<b>\$5468.75</b>	<b>Jan 2023, Oct 2023, June 2024, Sept 2024, June 2025</b>
<b>Winter Wonderland Dance</b>	<b>\$1676.20</b>	<b>Jan 30<sup>th</sup>, 2025</b>
<b>Spent Pizza</b>	<b>\$2366.57</b>	<b>Feb 2025</b>
<b>Sausage Makers Fundraiser</b>	<b>\$1406.50</b>	<b>March 26<sup>th</sup>, 2025</b>
<b>Staff Appreciation Donation</b>	<b>\$100.00</b>	<b>March 26<sup>th</sup>, 2025</b>
<b>Conference Raffle</b>	<b>\$164.35</b>	<b>March 27<sup>th</sup>, 2025</b>
<b>Conference Bake Sale</b>	<b>\$97.00</b>	<b>March 27<sup>th</sup>, 2025</b>
<b>Banana Boat March</b>	<b>\$51.00</b>	<b>March 2025</b>
<b>Banana Boat April</b>	<b>\$111.00</b>	<b>April 2025</b>
<b>Total Fundraised</b>	<b>\$12 488.19</b>	<b>Total Fundraised for Fiscal Year Sept 1<sup>st</sup> 2024 – August 31<sup>st</sup> 2025</b>