

Ecole Julie - Riel Parent Association Meeting

Tuesday, November 25, 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 in attendance 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, Kendra Floyde, Britta Krahn, Ron Horch, Lyette Carriere, Jeannette Beaudry, Amber Bauer, Carole Bonin, Christine Heynen

Regrets: Ainsley Henault, Jen Kosie, Sarah Tone

Agenda Items	Min	Speaker
a. Welcome/Introductions/Land Acknowledgments Meeting started at 6:31pm	5	Katie S.
b. Motion to Approve Minutes from last meeting (October 28, 2025): Motion - Katie; Second - Amber	1	Katie S.
c. Reports - Leadership Team Report - Student/Teacher conferences are this week. Lost and found will be displayed on tables during conferences. Leftovers will be donated on Friday - Middle Immersion is running well. The	15	Lyette

classes had a fall festival on October 31 that was a hit. They cooked and shared some food together. ○ Giving Reindeers will be happening again in December. Students will be encouraged to bring food donations ○ The call for Parent volunteers for lunch supervision on December 17 for the staff lunch will go out in an email soon. ○ New gymnasium equipment (the PAC donated funds toward) has been installed. ○ New policy at division level - staff interactions with students. Policies are always being reviewed ○ The day time custodian is moving schools. Substitute has been hired until permanent replacement has been found ○ Still looking for a teacher for grade 1 in January, Grade 4/5 still looking for AM as well		
● Treasurer's Report ○ Income - Black Pearl Coffee Fundraiser, 3 Healthy Hunger Deposits ○ Expenses - Deposit for DJ ○ Current Balance \$27,956.29 ○ EJR PAC is now set up on Canada Helps ○ \$2134.05 fundraised to date this Fall	5	Kendra F.
STRETCH/WATER BREAK	5	ALL
d. Old Business ● Square reader/electronic payments	2	Katie S.
● Communication - TABLED ○ Internal:	8	Sarah

a. Facebook Messenger b. Google Drive - o External a. Facebook Group b. Emails c. Newsletter d. Text?		
e. New Business ● Strategic Plan - TABLED - o Review Vision and Mission - o SWOT - o Identify Core Goals - o Set Key Priorities ● Approve Annual Budget - o approved ● Fundraising - o Coffee Fundraiser \$812 profit - o Dance upcoming - o Spent Pizza in Winter - o Mabels Labels? - You set up the link and there is no expiry to end the fundraiser - o Moms Pantry - looking into (delivery for Easter)?	25 5 5	Katie/ Ainsley H. Katie S. Amber
f. Next Meetings: ● December 16 ● January 27 (AGM) ● February 24 ● March 24 ● April 28 ● May 26 ● June 16	1	Katie S.
g. Upcoming Dates and Events:	1	Katie S.

• November 26 + 27 - Student Conferences (PAC table/Bake Sale) • December 5 - Winter Wonderland Dance • December 19 - Last Day of School before Winter Break • March 23-27 - Staff Appreciation Week • April 9 - Family Learning Conference • June 4 - proposed BBQ date		
h. Motion to Close Meeting: Motion - Katie; Second - Amber • Meeting adjourned at 7:05pm	1	Katie S.

ÉJR PAC 2024-2025

Approved Budget and Standing Commitments

Item	Budget	Spent to date
Classroom Experiences	\$2000	
Festival du Voyageur	\$1000	
Staff appreciation Spring	\$800	
Family Picnic	\$3000	
CJS scholarship	\$500	
Student Farewell	\$700	
Recess Equipment	\$1000	
Total	\$9000	

ÉJR PAC Income 2024-2025

Source	Amount
Healthy Hunger (Sep-Jun)	\$4000
Not a Fundraiser	\$0
Spent Pizza	\$2500
Coffee Fundraiser	\$800
Winter Dance	\$500
Family Learning Conference	\$500
Total	\$8300