

Ecole Julie - Riel Parent Association Meeting

Tuesday, October 28, 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, Lyette Carriere, Jeannette Beaudry, Amber Bauer, Ainsley Henault, Jen Kosie, Christine Heynen

Regrets: Ron Horch, Sarah Tone, Carole Bonin

Agenda Items	Min	Speaker
a. Welcome/Introductions/Land Acknowledgments Meeting started at 6:33pm	5	Katie S.
b. Motion to Approve Minutes from last meeting (September 24, 2025): Motion - Amber; Second - Katie	1	Katie S.
c. Reports - Leadership Team Report - A replacement teacher for the $\frac{2}{3}$ split has been found - A few postings coming in January(Gr 1 and Gr $\frac{4}{5}$) - Divisional assessments in English, French, and Math taking place. (Helps	15	Lyette

see who needs more support in learning) ○ Intramurals started, Lego club, Myrca, Games Club ○ Spirit Week happening ○ Had the first club Nanook ○ Family Center craft night, decent turn out in October. Next craft night November 20. ○ Bus evacuations, fire, lock down drills have happened ○ CPN - Collaboration per grade level. Meetings between teachers and leadership have been happening. ○ Universal Nutrition Program - ordered some new products. Minimum once a week food if delivered to classroom ○ Progress Report November 26/27 ● Treasurer's Report ○ 2025/2026 Binder created ○ Income - September, October Healthy Hunger ○ Expenses - Delayed payment for Wildlife Haven \$297.00 ○ Current Balance \$23,610.30	5	Kendra F.
STRETCH/WATER BREAK	5	ALL
d. Old Business ● Vote in executive members Motion to approve Katie S. as the President -all approved Motion to approve Ron H as Vice-President -all approved -Ainsley H. expressed interest for next school year Motion to approve Kendra as Treasurer -all approved Motion to approve Britta K as secretary		Katie S.

● Strategic Plan - <i>TABLED</i> ○ Review Vision and Mission ○ SWOT ○ Identify Core Goals ○ Set Key Priorities		Ainsley H.
● Approve Annual Budget (See attached) notice that we have changed our fundraising goals to meet more immediate needs (eg. more recess equipment, in class supplies/funds for our kids to use now). While the outdoor pergola/classroom was a great idea, the \$60,000+ price tag would require significant fundraising. We have been discussing other ways we can enhance our outdoor learning environment. ○ Classroom Enhancement Fund -idea to use funds to subsidize for extra field trip or for play to come to the school ○ School request for funds(ie equipment, events, etc)		Katie S.
● Winter Wonderland Dance ○ December 5, 2025 - 6-8pm ○ Canteen? Donuts? - Lyette/Carole ○ Hire DJ/MC - Amber will look into it ○ Photo Booth - Supplies from last year ○ Charge \$\$ - Ainsley	5	Katie
● Fundraising ○ Coffee Fundraiser will be sent out to parents this week. Forms are due back to school November 14. ○ Spent Pizza in Winter	5	Amber

f. Next Meetings: • November 25 • December 16 • January 27 (AGM) • February 24 • March 24 • April 28 • May 26 • June 16	1	Katie S.
g. Upcoming Dates and Events: • 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	1	Katie S.
h. Motion to Close Meeting: Motion - Katie; Second - Amber • Meeting adjourned at 8:04pm	1	Katie S.

ÉJR PAC 2024-2025

Draft 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	\$1000
Winter Dance	\$500
Family Learning Conference	\$500
Total	\$8500