

MINUTES | Eugene Coste School Enrichment Society

Members must be virtually present to vote. Proxies are not permitted.



Eugene Coste
INTERNATIONAL SPANISH ACADEMY

Date | Thursday, March 12, 2026

Time | 7:30 pm

Location | Virtual via Microsoft Teams (Teams link will be sent via School messenger and posted on Facebook)

All approvals and voting will take place virtually via Teams

NEW LINK EACH MONTH

Join on your computer, mobile app or room device

[Click Here to Join Meeting](#)

Meeting ID: 255 804 473 046 4

Passcode: Bt76yz9K

[Download Teams](#) | [Join on the web](#)

- 1. CALL TO ORDER & LAND ACKNOWLEDGEMENT** **1 Min**
Called to order at 7:31
- 2. REVIEW & APPROVAL OF AGENDA** **1 Min**
 - Agenda will be posted on the school website and on Facebook prior to the meeting to review.*Dave moved to approve the agenda, seconded by Maria*
- 3. REVIEW & APPROVAL OF MINUTES FROM PREVIOUS MEETING** **1 Min**
 - Previous meeting minutes will be posted on the school website and on Facebook prior to the meeting to review.*Dave moved to approve minutes from last meeting, seconded by Maria*
- 4. MEMBERSHIP FORMS AND VOLUNTEERING** **5 Min**
 - 2025/2026 Form: <https://forms.gle/RcxfzeyiyGpeiK3m8>
 - You must be a member to vote and/or hold an elected position
 - Board Member Recruitment Plan

Very, very important that we have the executive in place. Without the enrichment society we can not provide the opportunities our school has – activities, subscriptions, supplies, casino fundraising. If we do not have a new executive in place, not only can we not fundraise or do a casino, but we would have to return any funds that are currently in our casino account.

Idea to host an information table at the student led conferences to share information.

Flyers, QR codes, at front desk.

Voting for board positions occurs at the May meeting
- 5. FINANCIAL UPDATE (Larissa)** **5 Min**
 - Budget and Expenses – Actuals and Forecast

- Balance Sheet & Income Statement

Presented

6. 2025/2026 WISH LIST (Carmen) 5 Min

- Other Wish List Items
- *Circus Residency – Physical Education and Wellness - Green Fools*
 - *Idea was presented to Carmen by a Grade 4/5 teacher for next year*
 - *Carmen will get an approximate budget ask for next meeting*

7. COURTYARD (Dave) 5 Min

- Mural Initiative
 - Request \$2,000 for mural painting supplies
 - *Q's – Design plan? Heather is the artist. Looking at incorporating the school colours and the tree from our logo.*
 - *Carmen looking for a way to incorporate student voice*
 - **Vote for up to \$2000 for painting supplies with the submission of receipts**
 - *Larissa – yes, Maria – yes, Alicia – yes, Ana – yes, Dave – yes*
 - **Approved**

8. SPRING FUNDRAISER DISCUSSION (Dave & Ana) 15 mins

- Ideas:
 - ~~50/50~~
 - Plants <https://www.growingsmilesfundraising.com/>
 - Boxed Cards - <https://www.bigboxfundraising.com/collections/all>
 - ~~Honey~~

Attendees voted between those two options and voted for the Boxed Cards for this Spring – Ana will start working on getting it rolling.

9. ONGOING FUNDRAISING EVENTS (Dave) 5 mins

SWAG PUSH

- Summarized Designs Online Swag Store

ONGOING FUNDRAISERS

- Mabel's Labels
- Healthy Hunger
- Cobb's Bread Willow Park
- Summarized Designs Online Swag Store

FUNDRAISING IDEAS

- Book Swap
- Budding Artists

Ideas for future fundraisers are always welcome!

10. BYLAW REVIEW (Dave) 15 Min

- Semi-Annual review of Bylaws

*Reviewed some items of concern in the current Bylaws such as:
Capturing that we host virtual meetings instead of saying all meetings in person
Board member elected by voting at AGM, to be modified to capture the fact that we do the board election votes in May*

The revised/proposed Bylaw changes will be posted ahead of time for review. Voting members need to review ahead of the May meeting.

11. HEALTHY HUNGER/FUN LUNCH (Maria) 5 Min

- Fun Lunch Coordinator Search –
School Distribution role has been filled– Erin Proud!!

Dates:

- April 8 – Subway
- May 7 – A&W
- May 20 – Edo
- June 4 – Saucy Bread
- June 18 – Glamorgan Bakery

www.healthyhunger.ca - *All orders must be in by midnight 5 days before the lunch date.*

12. OPEN DISCUSSION 2 mins

13. MEETING ADJOURNED 1 min

Motion to adjourn the meeting by Dave at 8:30pm, Seconded by Maria

Other Information

UPCOMING ENRICHMENT SOCIETY MEETINGS

- Apr 16, 2026
- May 21, 2026 - Elections

Contact Information

General Inquires and comments: ecsenrichmentsociety@gmail.com

Treasurer: eugenecoste.treasurer@gmail.com

Secretary: eugenecoste.secretary@gmail.com

Director at Large: eugenecoste.director@gmail.com

Have an agenda item for the next meeting? Please email ecsenrichmentsociety@gmail.com prior to the next scheduled meeting.

For more information on the School Council or Enrichment Society please refer to our Parent Welcome Handbook on the Eugene Coste website.

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