

MINUTES | Eugene Coste School Enrichment Society

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



Eugene Coste
INTERNATIONAL SPANISH ACADEMY

Date | Thursday, April 16, 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: 260 504 007 623 1

Passcode: Pz9j7KL6

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

- 1. CALL TO ORDER & LAND ACKNOWLEDGEMENT** **1 Min**
Dave McCurdy call meeting to order 7:34
- 2. REVIEW & APPROVAL OF AGENDA** **1 Min**
 - Agenda will be posted on the school website and on Facebook prior to the meeting to review.

Change to agenda – ASCA grants additional funding to vote requested by Council
Dave moved to approve, Baylea seconded
- 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.
 - Note: There was a change in auditor for the AGM following the September meeting

Dave moved to approve, Ana seconded
- 4. MEMBERSHIP FORMS AND VOLUNTEERING** **2 Min**
 - 2025/2026 Form: <https://forms.gle/RcxfzeyiyGpeiK3m8>
 - You must be a member to vote and/or hold an elected position
 - Board Member Recruitment Update
 - Actively recruiting board positions – President, Treasurer, Secretary, Director at Large (up to 4)
 - Handbooks and handoff process available
 - Time commitments vary by role and time of year
- 5. FINANCIAL UPDATE (Larissa)** **5 Min**
 - Budget and Expenses – Actuals and Forecast
 - Balance Sheet & Income Statement
 - March 2026 financial reports attached
 - New bank account needs to be opened for general funds, current opened at a corporate account and needs to be closed. Dave and Larissa will ensure this is actioned before end of school year.
- 6. 2025/2026 WISH LIST (Carmen)** **5 Min**
 - Carnival “Fake Money”

- Ask school community to donate (\$39.00)
- Need to vote offline with Society, due to attendance

7. FUNDING REQUESTS

15 Min

- Grade 5 Farewell – Approx \$500
- Photo keepsake, snacks/drink, décor
- Committee proposing request based on future grades also receiving yearly funds
- Vote for up to \$500 from Casino account – Dave, Diana, Larissa, Ana vote yes
- Memory Books - \$25/book
- Fundraised for an additional 15 books
- Requesting funding for up to an additional 10 books, \$250. If additional needed, Council will reach out.
- Vote: for up to \$250 from General account for additional memory books for students requiring financial support – Dave, Ana, Larissa, Diana vote yes

8. COURTYARD (Dave)

5 Min

- Design Funding Request
 - An additional \$2,960 needed for latest revisions
- Revisions were requested by the Courtyard Committee/administration to clear space for safety and movement, reducing the overall project cost
- Required to move forward on design to apply of grants and project design and scope
- Vote: \$3500 from Casino for redesign – Dave, Ana, Diana, Larissa vote yes

9. SPRING FUNDRAISER – BOXED CARDS (Ana)

5 mins

- Update
- Order due Apr 24th, Delivering 1-2 weeks later (first week in May)

10. ASCA SUPPLEMENTAL FINANCING

- Council request for supplemental financing to grant received for GoZen membership of 1 year.
- Approved by CBE, can be shared by families, teachers, school administration, Council
- Approximately \$1300, 20 licenses, considering may not be enough licenses to go around
- Potential to grow it next year
- Will vote in next meeting

11. ONGOING FUNDRAISING EVENTS (Dave)

5 mins

ONGOING FUNDRAISERS

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

FUNDRAISING IDEAS

- Book Swap
- Budding Artists
- Growing Smiles Plants

- Springbank Cheese

Ideas for future fundraisers are always welcome!

12. BYLAW REVIEW (Dave) 10 Min

- Semi-Annual review of Bylaws
- Will need additional time to review as a group

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

- Fun Lunch Coordinator Search

Dates:

- 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.

14. OPEN DISCUSSION 2 mins

15. MEETING ADJOURNED 1 min

- Dave motioned, Baylea seconded at 8:44 pm

Other Information

UPCOMING ENRICHMENT SOCIETY MEETINGS

- 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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