

MINUTES | Eugene Coste School Enrichment Society

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



Eugene Coste
INTERNATIONAL SPANISH ACADEMY

Date | Thursday, Jan 29, 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: 257 535 950 823 1

Passcode: bw7SD7Kp

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

- 1. CALL TO ORDER & LAND ACKNOWLEDGEMENT** **1 Min**
Dave called meeting to order and land acknowledgement @ 7:30
- 2. REVIEW & APPROVAL OF AGENDA** **1 Min**
 - Agenda will be posted on the school website and on Facebook prior to the meeting to review.
Motion to approve agenda with one additional item (School dance financial ask)
Seconded by Baylea
- 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
Motion to approve by Dave
Seconded by Ana
- 4. MEMBERSHIP FORMS AND VOLUNTEERING** **1 Min**
 - 2025/2026 Form: <https://forms.gle/RcxfzeyiyGpeiK3m8>
 - You must be a member to vote and/or hold an elected position
- 5. FINANCIAL UPDATE (Larissa)** **5 Min**
 - Budget and Expenses – Actuals and Forecast
Review of November and December
 - Balance Sheet & Income Statement
- 6. 2025/2026 WISH LIST (Carmen)** **15 Min**
 - Digital Subscriptions – accessible for all classrooms – would be for a full year subscription.
Raz Kids = \$350 -
Mystery Science \$1250
Total \$1600 from Casino Account = Ana yes, Maria yes, Larissa yes, Alicia yes, Dave yes. Unanimously

approved.

- Art Supplies - \$3000 from Casino Account = Ana yes, Maria yes, Larissa Yes, Alicia yes, Dave yes. Unanimously approved.
- Supervision Vests for every teacher – Vote for \$546 for the Casino Account = Ana yes, Maria yes, Larissa yes, Alicia yes, Dave yes. Unanimously approved.
- Tennis Residency Funds to be used for swimming – Discussion - \$500 to help select few families that can't afford it. (approx. 10-20 children). Would like there to be some support towards the whole school community – Tabled for next meeting
- Other Wish List Items – none at this time

7. SCHOOL DANCE (Baylea & Melinda)

5 Min

- ASCA & Fundraising Events Update - \$8 per ticket, student(s) and one parent. Parent must stay to supervise their children.
- \$400 for venue booking, including caretaker - Completed
- \$300 for DJ - Booked
- Concession -
- **Request for \$700 additional funds** (in addition to the \$500 we already have approved) **for a total of \$1200** From General Account - Vote – Ana yes, maria yes, Larissa yes, Alicia yes, Dave yes. Unanimously approved.

8. COURTYARD (Dave)

5 Min

- Update – Dave had a conversation to see how to move forward with feedback and has a meeting scheduled with Tula next week.

9. FUNDRAISING EVENTS (Ana)

15 mins

- Review fundraising calendar
 - Purdy's went well.

SWAG PUSH (February)

- Summarized Designs Online Swag Store
 - Can Yve come and set up at the dance to push some sales?
- Add any extra Swag items? Ie Croc Jibbitz, hats, stickers?
 - Buttons, Temporary Tattoos, Stickers

WINTER FUNDRAISER (March/April) – decision on what fundraiser to do tabled for next meeting.

- Big Box of Cards (proposed)

YEAR END FUNDRAISER

- TBD – maybe 50/50

ONGOING FUNDRAISERS

- Mabel's Labels
- Healthy Hunger
- Cobb's Bread Willow Park
- Summarized Designs Online Swag Store
 - Add any extra Swag items? Ie Croc Jibbitz, hats, stickers?

FUNDRAISING IDEAS

- Book Swap
- Budding Artists

Ideas for future fundraisers are always welcome!

10. FUNDRAISING MARKETING (Dave) 5 Min
• Standardize marketing approach

11. BYLAW REVIEW (Dave) 5 Min
• Semi-Annual review of Bylaws

12. HEALTHY HUNGER/FUN LUNCH (Maria) 1 Min
www.healthyhunger.ca - *All orders must be in by midnight 5 days before the lunch date.*

Dates:

- Feb 18 – Taco Time
- Mar 12 – CocoBrooks
- April 8 – Subway
- May 7 – A&W
- May 20 – Edo
- June 4 – Saucy Bread
- June 18 – Glamorgan Bakery

Really need to push for an in-house person to manage the Healthy Hunger on the day of. Several people who were interested have pulled out.

In February or March, (add to agenda) we need an approval for the Texas Donut money.

13. OPEN DISCUSSION 3 mins
NEXT CASINO – Last quarter of 2026 – New chair, Greg – Maria will follow up to see if he needs anything

14. MEETING ADJOURNED 1 min
Dave moved to adjourn at 8:40pm, Maria seconded

UPCOMING ENRICHMENT SOCIETY MEETINGS

- Feb 19, 2026
- March 12, 2026
- 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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<https://twitter.com/ECSEnrichment>

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FINANCIALS APPENDIX | Eugene Coste School Enrichment Society