

AGENDA | Eugene Coste School Enrichment Society

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



Eugene Coste
INTERNATIONAL SPANISH ACADEMY

Date | Thursday, Sept 18, 2025

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: 212 837 965 932 3

Passcode: az9gD3hL

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

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| 1. CALL TO ORDER & LAND ACKNOWLEDGEMENT | 1 Min |
| 2. REVIEW & APPROVAL OF AGENDA <ul style="list-style-type: none">Agenda will be posted on the school website and on Facebook prior to the meeting to review. | 1 Min |
| 3. REVIEW & APPROVAL OF MINUTES FROM PREVIOUS MEETING <ul style="list-style-type: none">Previous meeting minutes will be posted on the school website and on Facebook prior to the meeting to review. | 2 Min |
| 4. MEMBERSHIP FORMS AND VOLUNTEERING <ul style="list-style-type: none">2025/2026 Form: https://forms.gle/RcxfzeyiyGpeiK3m8You must be a member to vote and/or hold an elected position | 1 Min |
| 5. FINANCIAL UPDATE (Larissa) <ul style="list-style-type: none">Call for AuditorsAGM – Oct 23, 2025 | 5 Min |
| 6. 2025/2026 WISH LIST (Carmen) <ul style="list-style-type: none">Residencies<ul style="list-style-type: none">Jeff Stockton Storytelling - \$9,500 (Approved in April)Latin Dance Residency - \$7,500 (Approved in April)Tennis Residency - \$3,000 (Approved in April)Emergency Food For Students - \$1,000 - VOTEOther Wish List Items | 15 Min |
| 7. COUNCIL & ENRINCHMENT FUND REQUESTS (Dave) <ul style="list-style-type: none">Council Operating Funds – \$300 (Approved in August)Enrichment Society Operating Funds – \$100 - VOTEInsurance - \$1,250 (\$900 last year) - VOTE | 10 Min |

- 8. COURTYARD (Dave)** **5 Min**
- Update
 - Funds Discussion
 - Should we be spending Casino or General funds on this, or just grants?
- 9. HEALTHY HUNGER/FUN LUNCH (Maria)** **5 Min**
- www.healthyhunger.ca - *All orders must be in by midnight 5 days before the lunch date.*
- Dates:**
- TBC
- 10. FUNDRAISING EVENTS (Dave)** **10 mins**
- FALL FUNDRAISER
- TBD
- CHRISTMAS FUNDRAISER
- Purdy's – Lead?
- WINTER FUNDRAISER
- TBD
- YEAR END FUNDRAISER
- TBD
- ONGOING FUNDRAISERS
- Mabel's Labels
 - Healthy Hunger
 - Cobb's Bread Willow Park
 - Summarized Designs Online Swag Store
 - Need to update for this year – Lead?
 - Add any extra Swag items? le Croc Jibbitz, hats, stickers?
 - Ideas for future fundraisers are always welcome!
- FUNDRAISING IDEAS
- Book Swap
 - Budding Artists
- Ideas for future fundraisers are always welcome!**
- 11. OPEN DISCUSSION** **5 mins**
- Transition from Dropbox to Google Drive
- 12. MEETING ADJOURNED** **1 min**

Other Information

UPCOMING ENRICHMENT SOCIETY MEETINGS

- Sept 18, 2025
- Oct 23, 2025 - AGM
- Nov 20, 2025
- Jan 15, 2026
- 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.

Follow us on Social Media

<https://www.facebook.com/groups/1716461455341688>

<https://twitter.com/ECSEnrichment>

<https://www.instagram.com/eugenecostesenrichmentsociety/>

FINANCIALS APPENDIX | Eugene Coste School Enrichment Society



Eugene Coste School Enrichment Society Monthly Financials Ending Month Ending August 30, 2025 (June 1-August 30, 2025)

BALANCE SHEET

ASSETS

Cash - General Account	\$	52,300.47
Cash - Casino Account	\$	62,220.99
Cash - Petty Cash	\$	300.00
Accounts Receivable	\$	-
Total Assets	\$	114,821.46

LIABILITIES

Accounts Payable	\$	-
Total Liabilities	\$	-

EQUITY

\$	114,821.46
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INCOME STATEMENT

REVENUE

Casino	\$	-
Donations	\$	-
Fundraising/Events	\$	5,597.14
TOTAL REVENUE	\$	5,597.14

EXPENDITURES

Casino	\$	-
Arts		
Student Learning	\$	-
Society/Council Operating Costs	\$	53.52
Onsite Activities	\$	-
School Equipment	\$	17,000.00
Sports	\$	-
Student Wellbeing	\$	3,500.75
Teacher Appreciation	\$	-
Education	\$	3,307.50
TOTAL EXPENDITURES	\$	23,861.77

NET INCOME

\$	(18,264.63)
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Eugene Coste School Enrichment Society				Monthly Financials Ending August 30, 2025 (June 1 - August 30, 2025)		
Budget vs. Expenses 2024-2025						
Expenses	Account	Budget	Actuals*	Forecast to Year End	Approved	Notes - Monthly updates
Back to School Celebration	General	\$1,000.00	\$704.07	\$295.93		Complete - upfront payment of pizza sales reimbursed
Latin Dance Residency (2024/2025)	Casino	\$7,150.00	\$7,444.50	-\$294.50	2024-04	Complete
Art Supplies	Casino	\$2,000.00	\$2,054.66	-\$54.66	2024-04	Complete
Evergreen Theatre Performance	Casino	\$850.00	\$849.00	\$1.00	2024-04	Complete
Tennis Residency	Casino	\$3,200.00	\$2,992.50	\$207.50	2024-04	Complete
Elder Visits	Casino	\$2,000.00	\$1,522.65	\$477.35	2024-04	Complete
Garth Prince	Casino	\$6,405.00	\$6,100.00	\$305.00	2024-04	Complete
Digital Subscription (Mystery Science)	Casino	\$2,785.25	\$2,696.98	\$88.27	2024-04	Complete (\$1385.25 + \$1400 additional approved 2024-09)
Emergency Food	General	\$750.00	\$576.82	\$173.18	2024-04	Ongoing (185.14+391.68)
Professional Design	Casino	\$5,000.00	\$3,307.50	\$1,692.50	2024-04	Complete
Council Admins Funds	Casino	\$300.00	\$76.21	\$223.79	2024-09	Complete
Society Admin Funds	Casino	\$100.00	\$0.00	\$100.00	2024-09	Complete
Insurance	Casino	\$1,161.00	\$887.00	\$274.00	2024-09	Complete
Teacher Wellbeing Dinner	Casino	\$500.00	\$502.20	-\$2.20	2024-09	Complete (Including additional \$90 from Papa John's donation)
Student Field Trip Shirts	Casino	\$984.38	\$984.38	\$0.00	2024-09	Complete
Student Field Trip Shirts (Additional)	Casino	\$1,000.00	\$982.50	\$17.50	2024-11	Complete
Casino Funds	Casino	\$5,000.00	\$2,398.20		2024-09	Complete
Fidgets/Learning Tools	General	\$1,000.00	\$1,245.57	-\$245.57	2024-10	Complete
School Dance	General	\$1,500.00	\$618.60	\$881.40	2024-11	Complete
	Casino		\$686.22	\$0.00		
Student Sensory Room	Casino	\$17,000.00	\$17,000.00		2025-02	Complete
End of Year Celebration	Casino	\$5,000.00	\$2,751.20	\$2,248.80	2025-02	Complete
Total		\$64,685.63	\$56,380.76	\$6,389.29		
*Actuals include cheques that have been written, but not necessarily cashed						
Budget vs. Actuals by Account 2024-2025						
Account	Budget	Actuals				
General	\$4,250.00	\$3,145.06				
Casino	\$60,435.63	\$53,235.70				
Total	\$64,685.63	\$56,380.76				
Forecast Expenses to Year End 2024-2025						
	Expenses					
Actual expenses	\$57,220.31					
Forecasted expenses	\$6,389.29					
Total	\$63,609.60					
Forecast Revenue to Year End 2024-2025						
Fundraiser	Actuals	Forecast	Variance	Notes		
Casino	\$82,956.03	\$60,000.00	-\$22,956.03	Admin costs removed		
COBS Bakeries	\$0.00	\$400.00	\$400.00			
Mabel's Labels	\$151.28	\$400.00	\$248.72			
Healthy Hunger	\$7,747.81	\$3,000.00	-\$4,747.81			
Purdy's Chocolatier	\$1,813.79	\$3,000.00	\$1,186.21			
Spring fundraiser	\$0.00	\$500.00	\$500.00			
SWAG	\$450.00	\$1,250.00	\$800.00			
Donations	\$1,719.00	\$0.00	-\$1,719.00			
WestJet Raffle	\$5,550.00					
In person events	\$4,363.31	\$1,000.00	-\$3,363.31			
Total	\$104,751.22	\$69,550.00	\$174,301.22			
Forecast Income to Year End						
Revenue (General)	\$69,550.00					
Revenue (Casino)	\$60,000.00					
Expenses	\$63,609.60					
Total	\$65,940.40					