

AGENDA | Eugene Coste School Enrichment Society

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



Eugene Coste
INTERNATIONAL SPANISH ACADEMY

Date | Thursday, Nov 20, 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: 291 246 257 820 5

Passcode: Hk9sA3GT

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

- 1. CALL TO ORDER & LAND ACKNOWLEDGEMENT** **1 Min**

- 2. REVIEW & APPROVAL OF AGENDA** **1 Min**
 - Agenda will be posted on the school website and on Facebook prior to the meeting to review.

- 3. REVIEW & APPROVAL OF MINUTES FROM PREVIOUS MEETING (See Appendix)** **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

- 4. MEMBERSHIP FORMS AND VOLUNTEERING** **1 Min**
 - 2025/2026 Form: <https://forms.gle/RcxzfzeyiyGpeiK3m8>
 - You must be a member to vote and/or hold an elected position

- 5. AGM/FINANCIAL UPDATE (See Appendix) (Larissa)** **15 Min**
 - AGM
 - Budget and Expenses – Actuals and Forecast
 - Balance Sheet & Income Statement

- 6. 2025/2026 WISH LIST (Carmen)** **15 Min**
 - Residencies
 - Tennis Residency - Update
 - Other Wish List Items

- 7. COUNCIL FUND REQUESTS (Dave)** **5 Min**
 - School Dance - \$500
 - Teacher's December Lunch - \$50

- 8. COURTYARD (Dave) 2 Min**
- Update
- 9. PURDY'S FUNDRAISER (Jill) 1 mins**
- 10. SWAG UPDATE (Jill) 1 mins**
- 11. FUNDRAISING EVENTS (Ana) 5 mins**
- Review fundraising calendar
- CHRISTMAS FUNDRAISER
- Purdy's
- WINTER FUNDRAISER (March/April)
- Big Box of Cards (proposed)
- YEAR END FUNDRAISER
- TBD
- 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!**
- 12. FUNDRAISING MARKETING (Dave) 5 Min**
- Standardize marketing approach
- 13. BYLAW REVIEW (Dave) 2 Min**
- Committee to review bylaws
- 14. HEALTHY HUNGER/FUN LUNCH (Maria) 1 Min**
- www.healthyhunger.ca - *All orders must be in by midnight 5 days before the lunch date.*

Dates:

- Nov 19 – Edo
- Dec 11 – Saucy Bread
- Dec 17 – Out of Chaos
- Jan 7 – Boston Pizza
- Jan 29 – A&W
- 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

15. OPEN DISCUSSION

3 mins

- Transition from Dropbox to Google Drive

16. MEETING ADJOURNED

1 min

Other Information

UPCOMING ENRICHMENT SOCIETY MEETINGS

- 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/>

PREVIOUS MEETING MINUTES APPENDIX | Eugene Coste School Enrichment Society

MINUTES | 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](#)

- 1. CALL TO ORDER & LAND ACKNOWLEDGEMENT** - Dave called to order @7:30pm **1 Min**
- 2. REVIEW & APPROVAL OF AGENDA** **1 Min**
 - Agenda will be posted on the school website and on Facebook prior to the meeting to review.
 - Addition to add Donated Lunches to Healthy Hunger section
 - **Moved to approve by Dave. Seconded by Maria Ritz**
- 3. REVIEW & APPROVAL OF MINUTES FROM PREVIOUS MEETING** **2 Min**
 - Previous meeting minutes will be posted on the school website and on Facebook prior to the meeting to review.
 - **Moved to approve by Dave. Seconded by Maria.**
- 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**
 - Call for Auditors – Need to individuals for 30-45 minutes – Jennifer Grant volunteered.
 - **Action Item:** Need one more volunteer – Will put a call out to membership
 - AGM – Oct 23, 2025 -
 - Balance Sheet and Financial review completed up to the end of August
 - Next Casino would be in the last quarter of 2026
- 6. 2025/2026 WISH LIST (Carmen)** **15 Min**
 - Residencies
 - 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 – VOTE
 - Diana – yes, Larissa - yes, Ana – yes, Maria - yes, Alicia - yes, Dave – yes
 - **Unanimous vote to approve \$1,000 for Emergency food for students**
- Other Wish List Items
 - Carmen needs to bring it to the teachers and will bring asks to the next meeting. There have been questions about subscriptions for the teachers.

7. COUNCIL & ENRICHMENT FUND REQUESTS (Dave) 10 Min

- Council Operating Funds – \$300 (Approved in August)
- Enrichment Society Operating Funds – **\$100 – from Casino – VOTE**
 - Diana – yes, Larissa - yes, Ana – yes, Maria - yes, Alicia - yes, Dave – yes
 - **Unanimously approved**
- Insurance – **Up to \$1,250 – from Casino – VOTE**
 - Diana – yes, Larissa - yes, Ana – yes, Maria - yes, Alicia - yes, Dave – yes
 - **Unanimously approved**
- Feed the Teachers – **Up to \$1200 – from General funds – VOTE**
 - Diana – yes, Larissa - yes, Ana – yes, Maria - yes, Alicia - yes, Dave – yes
 - **Unanimously approved**

8. COURTYARD (Dave) 5 Min

- Update – Co-chair with Yelana. Not much happened over the summer. Did touch base with Tula before the end of the school year. Tula wants feedback from new administrators. Initial discussions about leveling out the ground and murals but concerns or delays about CBE approval. Have been in touch with a grant writer.
- Funds Discussion
 - Should we be spending Casino or General funds on this, or just grants?
 - **Action item:** Approach AGLC for approval to use the funds for the courtyard – Dave and Larissa will connect offline before approaching them.

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

www.healthyhunger.ca - *All orders must be in by midnight 5 days before the lunch date.*
 New Co-chair – Toni Finch
ecsfunlunch@gmail.com

Approval for Donated Lunches – to pull from Healthy Hunger profits for donated lunches while waiting for donations to come in through the platform – **Approved**

VOTE - Alicia – yes, Maria – yes, Diana - yes, Ana – yes, Larissa – yes, Dave - yes

Dates:

- October 1 – Subway
- October 23 – Coco Brooks
- Nov 19 – Edo Japan
- December 11 – The Saucy Bread Co.
- December 17 – Out of Chaos

10. FUNDRAISING EVENTS (Dave)

10 mins

FALL FUNDRAISER

- TBD – Swag. A table with QR code at the Open House. Ideas for additional items – stickers, croc jibbitz.
- **Action Item:** Dave and Jill will connect with Yve at Summarized Designs

CHRISTMAS FUNDRAISER

- Purdy's – Jill Metcalfe. Baylea Willan willing to assist as needed

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? – Dave & Jill
 - Add any extra Swag items? ie Croc Jibbitz, hats, stickers?

FUNDRAISING IDEAS

- Book Swap
- Budding Artists
- Big Box fundraiser – large boxes of greeting cards

Ideas for future fundraisers are always welcome!

11. OPEN DISCUSSION

5 mins

- Transition from Dropbox to Google Drive
(deferred for discussion next meeting due to time)

12. MEETING ADJOURNED

1 min

Move to adjourn the meeting at 8:39pm by Dave McCurdy, Seconded by Baylea Brumwell

FINANCIALS APPENDIX | Eugene Coste School Enrichment Society

**Eugene Coste School Enrichment Society
for the Year Ended August 31, 2025**

BALANCE SHEET

	2024-2025	2023-2024
ASSETS		
<i>Cash - General Account</i>	\$ 52,300.47	\$ 33,177.01
<i>Cash - Casino Account</i>	\$ 62,220.99	\$ 30,839.22
<i>Cash - Petty Cash (School Safe)</i>	\$ 300.00	\$ 300.00
<i>Accounts Receivable</i>	\$ -	\$ -
TOTAL ASSETS	<u>\$ 114,821.46</u>	<u>\$ 64,316.23</u>
LIABILITIES		
<i>Accounts Payable</i>	\$ -	\$ -
TOTAL LIABILITIES	<u>\$ -</u>	<u>\$ -</u>
EQUITY		
	<u>\$ 114,821.46</u>	<u>\$ 64,316.23</u>

INCOME STATEMENT

REVENUE		
<i>Casino</i>	\$ 82,956.03	
<i>Donations</i>	\$ 1,719.00	
<i>Fundraising/Events</i>	\$ 20,076.19	\$ 13,847.78
TOTAL REVENUE	<u>\$ 104,751.22</u>	<u>\$ 13,847.78</u>
EXPENDITURES		
<i>Arts</i>	\$ 13,544.50	\$ 11,240.39
<i>Council Operating costs</i>	\$ 22.69	\$ 1,193.48
<i>Fundraising/Event Costs</i>	\$ -	\$ 810.37
<i>Onsite Activities</i>	\$ 2,425.17	\$ 6,300.00
<i>School Equipment</i>	\$ 17,000.00	\$ 25,278.33
<i>Society Operating Costs</i>	\$ 887.00	\$ -
<i>Sports</i>	\$ 2,992.50	\$ 2,992.50
<i>Student Learning Subscriptions</i>	\$ 2,696.98	\$ 1,351.83
<i>Student Wellbeing</i>	\$ 11,353.57	\$ 5,892.15
<i>Education</i>	\$ 3,307.50	\$ -
<i>Teacher Appreciation</i>	\$ 592.20	\$ 537.25
TOTAL EXPENDITURES	<u>\$ 54,822.11</u>	<u>\$ 55,596.30</u>
NET INCOME	<u>\$ 49,929.11</u>	<u>-\$ 41,748.52</u>



Eugene Coste School Enrichment Society

Monthly Financials Ending Month Ending October 31, 2025

BALANCE SHEET

ASSETS

<i>Cash - General Account</i>	\$	52,804.34
<i>Cash - Casino Account</i>	\$	61,644.87
<i>Cash - Petty Cash</i>	\$	300.00
<i>Accounts Receivable</i>	\$	-
Total Assets	\$	114,749.21

LIABILITIES

<i>Accounts Payable</i>	\$	-
Total Liabilities	\$	-

EQUITY

\$	114,749.21
----	-------------------

INCOME STATEMENT

REVENUE

<i>Casino</i>	\$	-
<i>Donations</i>	\$	-
<i>Fundraising/Events</i>	\$	503.87
TOTAL REVENUE	\$	503.87

EXPENDITURES

<i>Casino</i>	\$	-
<i>Arts</i>	\$	-
<i>Student Learning</i>	\$	-
<i>Society/Council Operating Costs</i>	\$	-
<i>Onsite Activities</i>	\$	-
<i>School Equipment</i>	\$	-
<i>Sports</i>	\$	-
<i>Student Wellbeing</i>	\$	-
<i>Teacher Appreciation</i>	\$	-
<i>Education</i>	\$	-
TOTAL EXPENDITURES	\$	-

NET INCOME

\$	503.87
----	---------------

