

AGENDA | 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**
- 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** **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** **2 Min**
 - 2025/2026 Form: <https://forms.gle/RcxzfzeyiyGpeiK3m8>
 - You must be a member to vote and/or hold an elected position
 - Board Member Recruitment Update
- 5. FINANCIAL UPDATE (Larissa)** **5 Min**
 - Budget and Expenses – Actuals and Forecast
 - Balance Sheet & Income Statement
- 6. 2025/2026 WISH LIST (Carmen)** **5 Min**
 - Carnival “Fake Money”
- 7. FUNDING REQUESTS** **15 Min**
 - Grade 5 Farewell – Approx \$500
 - Memory Books - \$25/book
- 8. COURTYARD (Dave)** **5 Min**
 - Design Funding Request
 - An additional \$2,960 needed for latest revisions

- 9. SPRING FUNDRAISER – BOXED CARDS (Ana)** **5 mins**
- Update

- 10. 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!

- 11. BYLAW REVIEW (Dave)** **10 Min**
- Semi-Annual review of Bylaws

- 12. 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.*

- 13. OPEN DISCUSSION** **2 mins**

- 14. MEETING ADJOURNED** **1 min**

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.

Follow us on Social Media

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

<https://twitter.com/ECSEnrichment>

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