

MINUTES | Eugene Coste School Enrichment Society

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



Eugene Coste
INTERNATIONAL SPANISH ACADEMY

Date | Thursday, Feb 19, 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: 227 444 614 839 7

Passcode: P4mq74gb

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

- | | |
|---|---------------|
| 1. CALL TO ORDER & LAND ACKNOWLEDGEMENT | 1 Min |
| Ana Pavic called to order at 7:31am | |
| 2. REVIEW & APPROVAL OF AGENDA | 1 Min |
| <ul style="list-style-type: none">Agenda will be posted on the school website and on Facebook prior to the meeting to review. Maria motioned to approve the agenda
Larissa seconded | |
| 3. REVIEW & APPROVAL OF MINUTES FROM PREVIOUS MEETING | 1 Min |
| <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.Note: There was a change in auditor for the AGM following the September meeting | |
| 4. MEMBERSHIP FORMS AND VOLUNTEERING | 5 Min |
| <ul style="list-style-type: none">2025/2026 Form: https://forms.gle/RcxzfzeyiyGpeiK3m8You must be a member to vote and/or hold an elected positionBoard Member Recruitment Plan | |
| 5. FINANCIAL UPDATE (Larissa) | 5 Min |
| <ul style="list-style-type: none">Budget and Expenses – Actuals and ForecastBalance Sheet & Income Statement Everything reviewed. Documents available on the website | |
| 6. 2025/2026 WISH LIST (Carmen) | 10 Min |
| <ul style="list-style-type: none">Tennis Residency Funds to be used for swimming – Discussion
\$3000 from Tennis Residency (already approved but did not happen due to Teacher Strike) moved over to Swimming 2026 cost.<ol style="list-style-type: none">Approx. per student cost of swimming = \$25\$3000 would reduce per student cost by approx. \$7 | |

3. There are potentially 30 students who would require financial assistance to participate in swimming. This number can not be confirmed until the field trip forms are sent out and returned.

Vote: Reallocating \$3000 from previously assigned funds from fall Tennis Residency, in order to reduce the cost of Spring Swimming for all students

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

Approved

Vote: Up to an additional \$750 for identified families that require support to pay for swimming

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

Approved

- Other Wish List Items

7. SCHOOL DANCE (Baylea & Melinda) 5 Min

- Next Thursday February 26th. Sales are going great – approx. 75 tickets left
- Concession - Request for an additional \$100 dollars for concession expenses for the school dance

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

Approved

8. END OF YEAR CELEBRATION (Baylea & Melinda) 5 Min

- Thursday June 18th, 2026
- Request for \$3,000 (potential ask for additional funds in March/April once planning has commenced)

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

Approved

9. TEXAS DONUT DAY (Maria) 5 Min

- Request for Funds – In and out. We must write a cheque for the donuts before the Healthy Hunger amount actually pays out.
- Request for up to \$2000 to cover the in and out cost of paying Glamorgan Bakery

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

Approved

10. COURTYARD (Dave) 5 Min

- Mural Initiative – Proposals that were put in to do murals within the courtyard walls was approved.
- Design Update – sat down with Carmen & Yasmin and provided feedback to Tula. In the next month we should have plans that will be VERY close to what we are looking for.
- Setting up a meeting with Sandy Quinn – Facilities Manager – to update them and secure buy-in

11. FUNDRAISING EVENTS (Dave & Ana) 15 mins

- Review fundraising calendar

SWAG PUSH (February)

- Summarized Designs Online Swag Store
 - Jill communicating with Yve about having some shirts at the Spring Fling for people to try on and then be able to order via the online store.
 - Push the pink shirts if Yve could fulfill them in time. Yve can fulfill the orders if they are in by Saturday 8pm. Will investigate the Se Amble design being relaunched.
- Stickers Update – more to come. Could add sticker sales to the concession table at the year end event.

YEAR END FUNDRAISER

- TBD – WestJet Raffle not an option this year.
- Send a poll to get student body/parent input on preferred fundraiser in order to make a decision on our year end fundraiser. (Ex. 50/50, Plants, Boxed Cards, Honey)

ONGOING FUNDRAISERS

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

FUNDRAISING IDEAS

- Book Swap – could be incorporated into the end of year celebration
- Budding Artists

Ideas for future fundraisers are always welcome!

12. FUNDRAISING MARKETING (Dave) 5 Min

- Standardize marketing approach
Tabled for a later meeting

13. BYLAW REVIEW (Dave) 5 Min

- Semi-Annual review of Bylaws
Tabled for a later meeting

14. HEALTHY HUNGER/FUN LUNCH (Maria) 1 Min

- **Fun Lunch Coordinator Search**

Very important that this role be filled. Healthy Hunger is our biggest ongoing fundraiser. Ideally there would be some overlap with Maria before the end of the year. A "job description" will be shared by separate email from the school in March sometime.

Dates:

- Mar 12 – CocoBrooks
- April 8 – Subway
- 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.*

15. OPEN DISCUSSION 3 mins

None

16. MEETING ADJOURNED

Motion to adjourn the meeting at 8:40pm by Ana, seconded by Dave

1 min

DRAFT

Other Information

UPCOMING ENRICHMENT SOCIETY MEETINGS

- 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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