



AGENDA | Eugene Coste School Enrichment Society

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

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

Called to order at 7:30pm

2. REVIEW & APPROVAL OF AGENDA

1 Min

- Agenda will be posted on the school website and on Facebook prior to the meeting to review.

Motioned to approve by Dave McCurdy

Second by Baylea Willan

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

Motioned to Approve by Dave McCurdy

Second by Baylea Willan

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

Dave mentioned a reminder to sign up for a membership for voting and to receive emails

5. AGM/FINANCIAL UPDATE (See Appendix) (Larissa)

15 Min

- AGM
- Budget and Expenses – Actuals and Forecast
- Balance Sheet & Income Statement

Larissa presenting the AGM Financials – See attachment for detailed numbers

NOTE: Change in Auditors

Kept Raina Schneider

Removed Jenn Grant due to being an employee of the CBE

Added Brian Franklin

Brief Expenditure breakdown

Net income by fundraising total \$104,751.22

Total Expenditures \$54,822.11

Net total income \$49,929.11

Assets

Cash in Casino \$52,300.47

Cash in General Account \$62,220.99

Cash in Petty Cash \$300

TOTAL \$114,821.46

Larissa Motioned to approve 2024 – 2025 Audited Financials as presented

Seconded by Dave McCurdy

VOTE

Voting to approve 2024-2025 financial statements for submission

Quorum has been met for voting purposes

8 yes votes were submitted

APPROVED

6. 2025/2026 WISH LIST (Carmen)

15 Min

- Residencies

-Carmen questioned Dance Residency funding. \$7090 + tax previously approved in April

- Tennis Residency - Update

- Tennis Residency is posing a problem to fit into administration school schedule. Carmen requested that Tennis Residency funds be used for swimming. Further discussion to happen on this.

- Other Wish List Items

-Carmen presented a supervision vest. Cost with printing is \$26 + tax

Carmen is requesting 20 vests

Total \$546

-Mystery Science subscription \$2099 + tax = \$2203.95 Captures the whole school

2/3 classes are requesting

Carmen researching further about pricing based on experience from last year.

-Raz kids \$366 for 3 classes (Grade 2)

-IXL Subscription \$299/Class license x 5 classes = \$1495 + tax = \$1569.75

-Carmen taking info back to teachers and getting further clarification before voting on subscriptions.
Possible virtual meeting to vote so subscriptions do not get delayed further.

-Jeff Stockton has been scheduled for April

7. COUNCIL FUND REQUESTS (Dave)

5 Min

- School Dance - \$500

-Melinda explains where funds will go. DJ, Concession, decorations. Moreso for DJ.

-Carmen inquired about numbers of attendees

-Melinda explained how dance is run. Council run, parent chaperoned dance, limiting tickets to fire code numbers.

VOTE

Vote for \$500 to be given to Council for the dance

4 yes's

\$500 Approved

- Teacher's December Lunch - \$50

-Melinda proposed Council Administrator funds cover any small funds needed. Agreed

No vote needed

8. COURTYARD (Dave)

2 Min

- Update

-Feedback on design being gathered to send to Tula for revision

-Surface needs to be sorted out

-Carmen has meeting with Ed Director Nov 21, 2025 about Court Yard resurfacing and further progress

9. PURDY'S FUNDRAISER (Jill)

1 mins

Jill asked to share on Instagram and to be approved as a follower to Instagram

Jill to forward Carmen visual and verbiage to put in this week's newsletter Nov 21, 2025

10. SWAG UPDATE (Jill)

1 mins

Jill shared screen to show Yve's website and designs for this year

Jill asked about colours and where to put logo

Many liked classic design

11. FUNDRAISING EVENTS (Ana)

TABLED

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

Ana and Dave have discussed how to get marketing fundraisers out to school community. Brainstorming continues through social media platforms. Questions was asked who holds the Instagram account. Melinda thought it was shared, but unsure. Further investigation to happen by Dave.

13. BYLAW REVIEW (Dave)

2 Min

- Committee to review bylaws

Dave will be sending an email about reviewing bylaws to board members

Dave talked to ASCA and learned a few tidbits. Bylaws to be reviewed every year

ASCA feels Society should be hosting events not Council. Further discussion to happen around this.

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 | • Mar 12 – CocoBrooks |
| • Dec 11 – Saucy Bread | • April 8 – Subway |
| • Dec 17 – Out of Chaos | • May 7 – A&W |
| • Jan 7 – Boston Pizza | • May 20 – Edo |
| • Jan 29 – A&W | • June 4 – Saucy Bread |
| • Feb 18 – Taco Time | • June 18 – Glamorgan Bakery |

15. OPEN DISCUSSION

3 mins

- Transition from Dropbox to Google Drive

Camp Chief Hector discussion

Currently booked May 11-14

Carmen asked if there would be possible funding from Society for families that need assistance for their child to participate.

Yasmina said that some funding is offered but not full tuition and only up to a maximum amount.

Carmen to send society an email with more info on the funding piece.

16. MEETING ADJOURNED

1 min

Dave motioned to Adjourn at 8:39pm
Larissa Second

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
FINANCIALS APPENDIX | Eugene Coste School Enrichment Society
AGM APPENDIX | Eugene Coste School Enrichment Society