

AGENDA | Eugene Coste School Enrichment Society

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



Eugene Coste
INTERNATIONAL SPANISH ACADEMY

Date | Thursday, Jan 29, 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: 257 535 950 823 1

Passcode: bw7SD7Kp

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

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| 1. CALL TO ORDER & LAND ACKNOWLEDGEMENT | 1 Min |
| 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. | |
| 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 | 1 Min |
| <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 | |
| 5. FINANCIAL UPDATE (Larissa) | 5 Min |
| <ul style="list-style-type: none">Budget and Expenses – Actuals and ForecastBalance Sheet & Income Statement | |
| 6. 2025/2026 WISH LIST (Carmen) | 15 Min |
| <ul style="list-style-type: none">Digital SubscriptionsArt SuppliesSupervision Vest (\$546)Tennis Residency Funds to be used for swimming - DiscussionOther Wish List Items | |
| 7. SCHOOL DANCE (Baylea & Melinda) | 5 Min |
| <ul style="list-style-type: none">ASCA & Fundraising Events UpdateConcession | |

8. COURTYARD (Dave)	5 Min
<ul style="list-style-type: none"> • Update 	
9. FUNDRAISING EVENTS (Ana)	15 mins
<ul style="list-style-type: none"> • Review fundraising calendar <p>SWAG PUSH (February)</p> <ul style="list-style-type: none"> • Summarized Designs Online Swag Store <ul style="list-style-type: none"> ○ Add any extra Swag items? le Croc Jibbitz, hats, stickers? <p>WINTER FUNDRAISER (March/April)</p> <ul style="list-style-type: none"> • Big Box of Cards (proposed) <p>YEAR END FUNDRAISER</p> <ul style="list-style-type: none"> • TBD <p>ONGOING FUNDRAISERS</p> <ul style="list-style-type: none"> • Mabel's Labels • Healthy Hunger • Cobb's Bread Willow Park • Summarized Designs Online Swag Store <ul style="list-style-type: none"> ○ Add any extra Swag items? le Croc Jibbitz, hats, stickers? <p>FUNDRAISING IDEAS</p> <ul style="list-style-type: none"> • Book Swap • Budding Artists <p>Ideas for future fundraisers are always welcome!</p>	
10. FUNDRAISING MARKETING (Dave)	5 Min
<ul style="list-style-type: none"> • Standardize marketing approach 	
11. BYLAW REVIEW (Dave)	5 Min
<ul style="list-style-type: none"> • Semi-Annual review of Bylaws 	
12. HEALTHY HUNGER/FUN LUNCH (Maria)	1 Min
www.healthyhunger.ca - <i>All orders must be in by midnight <u>5 days</u> before the lunch date.</i>	
Dates:	
<ul style="list-style-type: none"> • Feb 18 – Taco Time • Mar 12 – CocoBrooks • April 8 – Subway • May 7 – A&W 	<ul style="list-style-type: none"> • May 20 – Edo • June 4 – Saucy Bread • June 18 – Glamorgan Bakery
13. OPEN DISCUSSION	3 mins
14. MEETING ADJOURNED	1 min

Other Information

UPCOMING ENRICHMENT SOCIETY MEETINGS

- 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/>



Eugene Coste School Enrichment Society Monthly Financials Ending Month Ending December 31, 2025

BALANCE SHEET

ASSETS

Cash - General Account	\$	53,462.12
Cash - Casino Account	\$	60,657.87
Cash - Petty Cash	\$	300.00
Accounts Receivable	\$	-
Total Assets	\$	114,419.99

LIABILITIES

Accounts Payable	\$	-
Total Liabilities	\$	-

EQUITY

\$	114,419.99
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INCOME STATEMENT

REVENUE

Casino	\$	-
Donations	\$	-
Fundraising/Events	\$	1,093.66
TOTAL REVENUE	\$	1,093.66

EXPENDITURES

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

NET INCOME

\$	1,093.66
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Expenses	Account	Budget	Actuals	Forecast to Year End	Approved	Notes - Monthly updates
Jeff Stockton Storytelling	Casino	\$9,500.00		\$9,500.00	2025-04	March/April 2026
Latin Dance Residency	Casino	\$7,500.00		\$7,500.00	2025-04	
Tennis Residency	Casino	\$3,000.00		\$3,000.00	2025-04	2 Week Residency
Student Emergency Food	General	\$1,000.00	\$462.68	\$537.32	2025-09	
Council Operating Funds	Casino	\$300.00		\$300.00	2025-09	
Enrichment Operating Funds	Casino	\$100.00		\$100.00	2025-09	
Society Insurance	Casino	\$1,250.00	\$987.00	\$263.00	2025-09	
Feed the Teachers	General	\$1,200.00	\$495.50	\$704.50	2025-09	
Total		\$23,850.00	\$1,945.18	\$21,904.82		

Account	Budget	Actuals
General	\$2,200.00	\$958.18
Casino	\$21,650.00	\$987.00
Total	\$23,850.00	\$1,945.18

	Expenses
Actual expenses	\$1,945.18
Forecasted expenses	\$23,850.00
Total	\$21,904.82

Fundraiser	Actuals	Forecast	Variance	Notes
Casino		\$0.00	\$0.00	
Mabel's Labels	\$123.25	\$200.00	\$76.75	
Healthy Hunger	\$1,996.58	\$5,000.00	\$3,003.42	
Purdy's Chocolatier		\$1,500.00	\$1,500.00	
Spring fundraiser		\$500.00	\$500.00	
SWAG		\$500.00	\$500.00	
Donations		\$0.00	\$0.00	
In person events		\$500.00	\$500.00	
Total	\$2,119.83	\$8,200.00	\$10,319.83	

Revenue (General)	\$8,200.00
Revenue (Casino)	\$0.00
Expenses	\$21,904.82
Total	-\$13,704.82