

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](#)

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	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
• Budget and Expenses – Actuals and Forecast • Balance Sheet & Income Statement	
6. 2025/2026 WISH LIST (Carmen)	15 Min
• Digital Subscriptions • Art Supplies • Supervision Vest (\$546) • Tennis Residency Funds to be used for swimming - Discussion • Other Wish List Items	
7. SCHOOL DANCE (Baylea & Melinda)	5 Min
• ASCA & Fundraising Events Update • Concession	

8. COURTYARD (Dave)	5 Min
• Update	
9. FUNDRAISING EVENTS (Ana)	15 mins
• Review fundraising calendar	
SWAG PUSH (February)	
• Summarized Designs Online Swag Store	
○ Add any extra Swag items? ie Croc Jibbitz, hats, stickers?	
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!	
10. FUNDRAISING MARKETING (Dave)	5 Min
• Standardize marketing approach	
11. BYLAW REVIEW (Dave)	5 Min
• Semi-Annual review of Bylaws	
12. HEALTHY HUNGER/FUN LUNCH (Maria)	1 Min
<u>www.healthyhunger.ca</u> - All orders must be in by midnight <u>5 days before the lunch date.</u>	
Dates:	
• Feb 18 – Taco Time	• May 20 – Edo
• Mar 12 – CocoBrooks	• June 4 – Saucy Bread
• April 8 – Subway	• June 18 – Glamorgan Bakery
• May 7 – A&W	
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 Inquiries 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/>

FINANCIALS APPENDIX | Eugene Coste School Enrichment Society



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

BALANCE SHEET

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

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

EQUITY		
	\$	114,419.99

INCOME STATEMENT

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

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		
	\$	1,093.66



Budget vs. Expenses 2025-2026

Budget vs. Actuals by Account 2025-2026

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

Forecast Expenses to Year End 2025-2026

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

Forecast Revenue to Year End 2025-2026

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	

Forecast Income to Year End

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