

Eugene Coste School Enrichment Society

Meeting Minutes September 17, 2026



Eugene Coste
INTERNATIONAL SPANISH ACADEMY

Date:	Sept 17, 2026 7:15pm
Location:	Virtual
Attendance:	See appendix B

Officers and Directors

President	Greg Dumas ecsenrichmentsociety@gmail.com
Vice President	Ana Pavic ecsenrichmentsociety@gmail.com
Treasurer	Flavia De Martino eugenecoste.treasurer@gmail.com
Secretary	Erin Hopley eugenecostesecretary@gmail.com
General Enquiries	ecsenrichmentsociety@gmail.com

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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Record of Meeting

Agenda Item	Presenter	Discussion Notes
1. Call to order and Land Acknowledgement	Ana Yasmina	Time: 7:11pm
2. Review and approval of Agenda	Ana	Posted on school website in advance of meeting. Any corrections? No Moted: Erin Hopley Secoded: Cam Johnston Approved
3. Review and approval of previous meeting minutes	Ana	Posted on school website in advance of meeting. Any corrections? No Moted: Flavia de Martino Secoded: Ana Pavic Approved
4. Welcome and Board update	Ana	• Welcome to the 2026/27 School Year • Board Introductions - Ana Pavic Vice President, her second year of her term - Flavia de Martino, new Treasurer - Erin Hopley, new Secretary - Kathy and Cam are directors at large for Enrichment Society
5. Membership Forms & Volunteering	Ana	2026/27 Membership Form Introduced earlier by Stefan, these will be distributed through multiple channels, as we need consent to communicate directly with members, there is

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		also a section for volunteering and they also provide additional info about the Council and Society ● Volunteer Opportunities ○ Need Volunteer to be Auditor for 2025/2026 year The previous society treasurer will be there during the meeting to do this, this auditor would be there to audit expenses. It would be doing random checks of the expenses as they are linked in our budget. This is an integral role to ensure we meet our obligations in our fundraising. Please reach out if you are interested
6. Financial Update	Flavia	● Budget & Expenses Shared the monthly financials, including the balance sheet and income statement for the beginning of the year and the month ending Sept 30, 2026 \$94675.17 in assets, no revenue yet. This year is a new casino year, the last casino was last year. So we do need to spend that money within 3 years. We will have new casino money coming in this year. Budget taken and created based on what was spent last year. The first 3 items were approved in the May meeting last year, the Latin Dance Residency, the Alien Inline and the Art Residency. ● Balance Sheet & Income Statement 2 line items for Raz Kids and Mystery Science subscription were not actualized from last year. Sra. Carmen said Raz kids is on hold right now, due to quote not including all students as they wanted. Casino operating costs needs to be budgeted for \$5,000 Confirmed that Volunteer appreciation was covered by the school. There was also the kindergarten Orientation, to be discussed in the future on if funds can be provided Year end events and activities are in there from previous year and can be

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		revisited later Council Chair mentioned that there is a list of students who had healthy hunger payments made. School admin still to decide if there is a need this year. Society VP – this money could go to the school emergency food, the donate a lunch feature is active on the healthy hunger also. If there are no or less students, see if this can happen. For the Treasurer – budget items for supplies and equipment, supplies comes from CBE, that should called something else in the budget document; edited
7. 2026/2027 Planning	Ana	● Approach to Wishlist Funding In the past teachers would come up with things they wanted, then they'd submit each individual request through Sra. Carmen to the Society. For this year, can we approve a discretionary budget per teacher to be able to spend some money at their discretion, up to a certain amount? - As long as it is not things that CBE/the school provides. There is a list of criteria of things that are approved vs not approved, so we'd be following that. That also includes providers that are approved or not. ECES can also share some wording from AGLC on what is allowed and not, they are very clear. - How many classes/how many teachers? Sra. Carmen – 19 - What is the amount? Things are getting more expensive, is \$200 a better number than 100, over a course of a year. - Would this be just physical things or would this also include subscriptions or licenses? Are teachers individually selecting licenses vs the full school license? For school wide items, they would still be included on the Wishlist. This would be for things that a single teacher would like, for example a poster or an interactive book. Caution that if we are not going to request every receipt, it should come from the general account and not the casino account, as they will request them all.

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		Ana – this will be added to Oct meeting to vote, once we get the logistics sorted out ● Funding Requests ○ T-shirts/Spirit Wear for 20 teachers plus 10 support staff (30 shirts). Question – do we want a new design for this? Or a teacher only design? We can plan this for this year, talk to designer. Will probably come from general account, not casino account. Motion: Request for \$600 for this Vote: Erin yes, Kathy yes, Cam yes, Flavia yes, Dave yes, Ana yes Unanimous approval ○ Concession funding for Council Welcome Back event on Sep 24 to coincide with the Parent-Teacher Orientation evening Motion: Budget for \$500 for the year, to purchase concession items, funds would go back to the Society as fundraising. Vote: Erin yes, Kathy yes, Cam yes, Flavia yes, Dave yes, Ana yes Unanimous approval
8. Healthy Hunger / Fun Lunch	Ana	● Upcoming dates Wednesday Sept 23, deadline is 5 days before of the lunch day, so tomorrow Sept 18 Newsletter has upcoming dates after that
9. Fundraising	Ana	● Current Fundraisers Continuous: Mabels Labels, Ana sent out reminder Swag: Dave mentioned if there will be new designs, reminder in the newsletter still ● Upcoming Fundraising Opportunities Purdy's coming up for the holiday season – Jill volunteered to do this one Spring Fundraiser hasn't been decided on yet, open to ideas from other people, please provide it to ecsenrichmentsociety@gmail.com Jill – wants to have a small printable of the whatsapp chat, to provide to all the

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		kindergarten parents, something they can take home about it to get them enrolled. Stefan – people ordering BBQ meats and supplies and there is a 3rd party ordering and distribution date. Key will be how to manage distribution.
10. Casino	Ana, Flavia	Update: Dec 19 and Dec 20 Call for volunteers to sign up for shifts soon, start sharing the dates with as many people as possible
11. Courtyard	Dave	Project Update: Was paused for the summer, will be getting more info soon on designs, so that we can get moving on things. May need to look into a cost into the revisions that are happening right now, was approved last year but didn't get spent last year. Do we have to close it out and then re-submit another request this year? Flavia – yes, we should, Dave will pull it together for next month. Dave will also compile a 30min presentation on the courtyard project with all updates and background.
12. Open Discussion	Ana	• Questions, Ideas, feedback, comments 1) Stefan for council – can enrichment approve the \$300 Council operating budget so that people who've spent the money can submit. Vote: Erin yes, Flavia yes, Cam yes, Dave yes, Ana yes, Kathy yes 2) Larissa – Vote on Insurance. Due to casino year, increased budget of \$1500 for this Vote: Erin yes, Flavia yes, Cam yes, Dave yes, Ana yes, Kathy yes Discussion around how to fulfill the requirement of a separation of Council and Enrichment Society on things like the concession. It is important for both committees to work together, the teamwork is really critical, as the volunteer pool is similar. This will taken offline with board on how welcome event concession will go.
13. Meeting Adjourned		Motion to close Ana Second: Erin Adjourned 8:23pm

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