**EUGENE COSTE SCHOOL ENRICHMENT SOCIETY**

Location: 10 Hillgrove Cres SW, Calgary, AB T2V 3K7

Date: Tuesday, September 26, 2017 Time: 7:30pm in the School Library

1. **CALL TO ORDER 1 min**
2. **APPROVAL OF THE AGENDA 1 min**

* All members will be given a copy of the agenda at the beginning of the meeting to review and approve. Kyle

1. **FINANCIAL UPDATE 10 min**

* Where are we at?
* There is currently $26,349.69 cash in the bank
  + $11,867 is allocated to the Playground committee
  + $10,482 in the bank for future wish list items $10,482
  + Changes since the last meeting
    - Revenues
      * Brought in $7780 from the carnival
      * Welcome back BBQ – brought in $1189 (total expense for that was ~$500)
    - Expenses
      * $4095 Monitor that was approved last year
      * $282 expenses back to school folders
      * $189 in Westjet raffle expenses
* Fundraiser money handling procedure.
  + How is money handled – money needs to be handled inside the school
  + Who can take the money from the school? The treasurer is the only person that can take the money and deposit it in the bank.
  + How do we reconcile the money? 2 signatures are needed (the ppl that are running that fundraiser
  + This new procedure
  + Fun Lunch – you need to re-add your kids to order the lunches. Your logon remains the same
* Pre-approved expenditures – These items will be discussed and voted on in more detail at the AGM in October,
  + Administrative costs
  + Fundraiser Costs
  + Event Costs

1. **CASINO UPDATE 10 min**

* Volunteers Required Dec 9 and 10
  + Volunteers required for key roles (Daytime and Evening shifts) prior to October 8, 2017
    - General Manager – filled
    - Alt General Manager - filled
    - Banker – filled
    - Cashier 6:30-3:30am – filled
    - Count Room Supervisor – 11pm-3am filled
    - Day shifts 11-7:30pm 6:30-4am
* Start spreading the word and recruiting volunteers – we need to fill 25 additional volunteer positions in order to make the casino happen.
* What is required of the volunteers?

1. **EXECUTIVE ROLE**

* Vice President Role – The current Vice President is stepping down from the role. We will be voting on a new Vice President at the Thursday, October 19, 2017 AGM. If you are interested in this role you have to have had a child in the school for one full academic year to run. If you are eligible and interested please be sure to come to the meeting to put your name forth.

1. **COMMITTEE UPDATES 10 min**

* Playground Update
  + We have chosen a supplier and design – what happens next?
  + Playworks – super high quality paint
  + Budget of $95,000 for equipment
  + Summer 2019 is the target completion date
  + Looking for new members to join the committee and really looking for ppl to help write grants.
  + CBE and city has agreed to cover the costs of the drainage issue
* Fundraiser Update
  + WestJet Fundraiser – September/October already sold over 800 tickets, This is 100% profit to the school.
  + Friday Nov 3 was currently scheduled as movie night at the school, however, it costs $500 to get a movie license for the year, so committee decided to cancel this
  + Thurs Dec 7th was also scheduled to be a gingerbread decorating event but this will also be cancelled as its really close to the casino dates and the business of the holidays
  + Sunday Dec 3rd. – potential to watch Coco the movie 10am-12pm. We need a min of 200 ppl to book the theatre. (Chinook)
  + Farm to School – November/December tabled

Quick note about concerts this year

* Kinders will have their own concert
* Grade 1/2 Christmas concert - Thurs Dec 14th
* Grade 3/4 Spring concert

1. **OPEN DISCUSSION 5 min**

Please email [ecsenrichmentsociety@gmail.com](mailto:ecsenrichmentsociety@gmail.com) with any items or fundraisers you would like to add to the agenda for September 2017 date TBD. You can find all the member’s email on the school’s website under the School information tab, select School Council. The next meeting will be in September of 2017 in the Library, please check the website for updates.

Sarah adjourned the meeting