**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.

1. **FINANCIAL UPDATE 10 min**

* Where are we at?
  + Playground fund
  + Money in the bank for future wish list items
* Fundraiser money handling procedure.
  + How is money handled
  + Who can take the money from the school?
  + How do we reconcile the money?
* 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
  + Volunteers required for key roles (Daytime and Evening shifts) prior to October 8, 2017
    - General Manager – Role has been filled for both days
    - Alt General Manager
    - Banker – Role has been filled for both am/pm shifts for both days
    - Cashier
    - Count Room Supervisor – Only Evening Shift
* 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?
* Fundraiser Update
  + WestJet Fundraiser – September/October
  + Farm to School – November/December

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.