**EUGENE COSTE SCHOOL ENRICHMENT SOCIETY**

**Annual General Meeting - AGM**

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

Date: Thursday, October 19, 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 15 min**

* Review Financial Statement for 2016-2017 school year
* Pre-approved expenditures
  + Administrative costs – Pre-approved amount to be voted on for yearly admin costs (printing, supplies)
  + Fundraiser Costs – vote on allowable percentage of expenses for fundraiser (promotional items, printing costs, etc.)
  + Event Costs - How much should be allowed per event?
    - Costs should be approved prior to each event with a detailed list of what the expenses are for.

1. **WISHLIST PRESENTATION 15 min**

* Tanis to present school wish list items (based on principal and teacher feedback)
* Vote on distribution of funds given to wish list items & playground based on fundraisers and events planned for the 2017/2018 school year.

1. **EXECUTIVE ROLE – VOTE 10 min**

* Vice President Role
  + - Any interested members can put their name forth so long as they have had a child in the school for one full academic year.

1. **AUDITOR VOTE**

* 2 members of the society to review and approve financial statements for the 2017/2018 school year.

1. **CASINO UPDATE 5 min**

* Volunteer positions needed for Saturday, December 9 and Sunday, December 10, 2017 at Cowboys Casino

1. **COMMITTEE UPDATES 10 min**

* Playground Update
* Fundraiser Update
  + WestJet Fundraiser
  + Farm to School – Starts Wednesday, November 8, 2017
* Events Update
  + Movie – Coco at Landmark Theatre Shawnessy Sunday, November 26, 2017

1. **SPANISH INFLUENCE**
   * Wanting to add more Spanish to our communications, fundraisers and events.
     + The Pappi’s Café group would like to help us add more Spanish to our outgoing communications.
2. **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 by Monday, November 13, 2017. 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 Tuesday, November, 21, 2017 in the Library, please check the website for updates.