**EUGENE COSTE SCHOOL ENRICHMENT SOCIETY**

**Annual General Meeting - AGM**

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

 Date: Tuesday, November 21, 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.

Caroline approved the agenda

1. **FINANCIAL UPDATE 5 min**
* Review of the bank account
* Total Amount in bank account is $31,294. Changes from last meeting: $363 in from Healthy Hunger, Westjet tickets in $3110.
* Due to a mistake in the westjet raffle, $1380 was refunded to the people whose tickets didn’t make it in the draw box. Net profit after the refunds was $8620. Additional controls have been put in place to guarantee this doesn’t happen again.
* $20,487 – allocated to the playground. $10,807 not allocated

1. **VOTE ON DISBURSEMENT OF FUNDS WISHLIST & PLAYGROUND 10 min**
* School Wish List
	+ Flat Panel TV Screens – 60” Joro $4,140.85
	+ Microphones to use with iPads – Apple $40
	+ Laptops – One per classroom - $5,421.00 per pkg. 10 x 2 - $10,842
	+ iPads and Cases – iPad 10 pack 32GB Wifi (apple) $4,242
	+ Desk Cycles $230
	+ Standing Desks $225 each x 5 - $1,125
* Vote on distribution of funds given to wish list items & playgrounds
* Tanis proposed to get an approval for a $$ amount that she can spend for the year for wishlist items at her discretion based on the school’s needs. Council voted “yes” to give the school $10,000 for Tanis to buy items on the wishlist listed above. If the school wants to buy anything that isn’t on this list, a re-approval is needed.
* Approve Carnival Permit – Aprox.$50 Council voted and approved to buy the carnival permit
* Sherri proposed for the council to allocate up to $50/month to help buy healthy snacks (ie fresh fruit) for the office . This was approved.
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 50% of profits go to the school.
* Events Update
	+ Movie – Coco at Landmark Theatre Shawnessy Sunday, November 26, 2017
* Carnival Committee – Volunteer Requests starting in January 2018
1. **OPEN DISCUSSION**

Tanis proposed adopting a family for the school. All were in favor.

Tabled the discussion regarding sponsoring a child for fun lunches. **5 min**

Please email ecsenrichmentsociety@gmail.com with any items or fundraisers you would like to add to the agenda by Monday, January 1, 2018. 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 Thursday, January, 11, 2018 in the Library, please check the website for updates.

Korinne adjourned the meeting.