**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.
1. **FINANCIAL UPDATE 5 min**
* Review of the bank account

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
* Approve Carnival Permit – Aprox.$50
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
* Carnival Committee – Volunteer Requests starting in January 2018
1. **OPEN DISCUSSION 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.