**EUGENE COSTE SCHOOL ENRICHMENT SOCIETY**

**Monthly Meeting - Update**

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

 Date: Tuesday, March 13, 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.
* Allison and Jamie approved the agenda
1. **FINANCIAL UPDATE 5 min**
* Review of the bank account – General Account
* $17,026 currently in bank ($10,000 already allocated to Tanis, just waiting on invoice from school to pay out)
* $18,000 is for the playground, the society wrote a cheque to Calgary Parks for this amount.
* There is info on the enrichment society website on how to donate to the playground and get a tax receipt (min $100)

1. **CASINO UPDATE 5 min**
* How much did we earn from out Casino in December 2017? Raised $68,000, next casino will be in Q4, 2019
* When will our next casino be and at what Casino?
	+ Random draw takes place in May 2018 to find out next Casino date
1. **FUNDRAISER UPDATE 10 min**
	* Tanis to speak about child lead fundraiser to take place in April spoke briefly about this in the council meeting
	* Cash Calendar, sales in March, drawing in April – still have lots of calendars to sell
2. **COMMITTEE UPDATES 30 min**
* Playground Update
	+ Calgary Parks Foundation Account
	+ Calgary Hitmen Grant winners - $50,000 for playground
	+ When will we receive funds? Should be receiving funds soon, Hitmen are planning to come ot the carnival and present the school with a big cheque. Tomorrow, the Hitmen will announce the funds going to our school at the Hitmen game and show a small video.
	+ How will we show appreciation to Calgary Hitmen? Planning to make a thank you poster, nothing is completely set.
	+ Upcoming grants and how much money we can potentially earn. Just applied for COOP grant on March 1st. May 15th is the due date for the CFAB grant and then wouldn’t find out for 6 months (max amount would be $125,000 for CFAB grant)
* Events Update
	+ School Dance Friday, March 16, 2018 Officially sold out, 425 tickets sold, some volunteers are still needed
* Carnival Committee
	+ Volunteers needed going to send out a note looking for more parents interested to be on the carnival committee and volunteer
	+ Help getting Silent Auction items
	+ Budget approval for Carnival – Korinne asked for approval to spend up to $2500 for the carnival in order to book the inflatables, book the tattoo artists, make flyers and posters. **Vote was approved**
1. **OPEN DISCUSSION 5 min**

Allison and Jamie adjourned the meeting

Please email ecsenrichmentsociety@gmail.com with any items or fundraisers you would like to add to the agenda by Tuesday, April 2, 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, April 12, 2018 in the Library, please check the website for updates.