**EUGENE COSTE SCHOOL ENRICHMENT SOCIETY**

**Monthly Meeting - Update**

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

Date: Tuesday, May 22, 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 – General Account
  + Spring Dance Revenue
  + Cash Calendar Revenue

1. **EXECUTIVE VOTE 15 min**

* President: Runs meetings, sets agendas, communicates to all members, run and/or oversees fundraisers, social events and committees.
* Vice-President or Co-President: Assists President and fills in for all duties when required.
* Secretary: Takes notes at meetings and prepares and posts agendas and meeting minutes on School's Webpage.
* Treasurer: Keep records of all money and financial transactions, prepares year-end financial statements and reports.

1. **FUNDRAISER UPDATE**
   * Fundscrip – Ongoing gift card fundraiser

**5 min**

1. **VOTE FOR FUNDING 10 min**
   * Safety committee needs $852 to purchase A frame signs for staff parking lot and front of school to

promote a safer drop off and pick up area for the students.

* + Vote for funds for back to school BBQ in September $1,000
  + Carnival committee – additional funding $500
  + Admin Costs for 2018-2019 school year - $ 500

1. **COMMITTEE UPDATES 10 min**

* Playground Update
  + Drainage
  + Co-Op Grant
  + CFEP Grant
* Carnival Committee
  + Volunteers needed
    - equipment for the day of the event, silent auction items, and cakes for our cake walk.  If you are able to help in anyway please sign up at: <https://bit.ly/2JN8pSN>
  + Help getting Silent Auction items

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 in September 2018. You can find all the member’s email on the school’s website under the School information tab, select School Council. The first meeting of the 2018/2019 school year is TBD, please check the website for updates.