**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. Kyle approved the agenda

1. **FINANCIAL UPDATE 5 min**

* Review of the bank account – General Account
* $13,050 in the account, +10,000 for the school ($$ already approved and spent from the school)
  + Spring Dance Revenue total revenue = $2,272
  + Cash Calendar Revenue - total revenue = $4900

1. **EXECUTIVE VOTE 15 min**

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

1. **FUNDRAISER UPDATE**
   * Fundscrip – Ongoing gift card fundraiser
   * A package will be sent home this year, but group orders won’t happen until next school year. It’s an opportunity to buy gift cards with a percentage going back to the school.

**5 min**

1. **VOTE FOR FUNDING 10 min**
   * Safety committee needs $852 to purchase 6 A frame signs for staff parking lot and front of school to

promote a safer drop off and pick up area for the students. Council voted to approve this

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

1. **COMMITTEE UPDATES 10 min**

* Playground Update
  + Drainage City has money to come and fix we are awaiting an official date.
  + Co-Op Grant we did not receive this grant. We didn’t fit the criteria and they had a huge demand
  + CFEP Grant application went in on May 15. Should know in November if we received this grant. Also trying to apply for a new CIP federal and Provincial Grant. Could potentially cover up to 70% if the total build.
* 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.