

Ecole Leduc Estates School Fundraising Society (ELESFS)
Board of Directors Meeting Agenda
October 1, 2025
7:30 PM

1. Call to Order
2. Approval of Agenda
3. Review & Approval of Minutes from Sept 3, 2025
4. Program updates
 - a. Hot lunch
 - b. Fundraising
 - c. Popcorn
 - d. Other – ELES FS assisting with covering half the cost of pizza for the Pumpkin & Pizza night on October 22nd, the other costs are being covered by Mental Health Capacity Building (MCHB)
5. Treasurer's Report
 - a. Review and approve Budget 2025-2026
6. Principal's Updates
7. Old Business
 - a. Special events – set the date for the dance & movie night
 - b. Insurance
 - c. Exploring a combined virtual/in person method for meetings
8. New Business

Upcoming Meetings:

- November 5, January 7, March 4 (AGM), May 6, June 3

9. Adjournment

