



## **Meeting Minutes**

Tuscany School Council Meeting  
February 7, 2019 at 6:30pm  
Tuscany School, 990 Tuscany Drive NW

### **Call to Order:**

6:31 pm

### **Welcome:**

Special Guest - Saa'kokoto - The Writing Project

We were given some one-on-one information into the Blackfoot culture, history, the amazing stories that they tell and how the stories are passed down. We learned that it is the largest First Nation in Canada and many amazing things about this and how he came into the position that he has.

The messages he left us with were inspirational and we are very fortunate to have him working so closely with the students in our school. What a gift!

QUESTION: Are we recording the opera? Yes, they will be videotaping it. They are currently in the discussion stages.

### **Approval of Meeting Agenda:**

Motion by Jennifer, seconded by Deanna

### **Approval of January 10, 2018 AGM Minutes:**

Motion by Jennifer, seconded by Kelsey

### **Committee Updates:**

Treasurer - \$10,241 in her account. One fundraising event left, which puts us in good standing for the year. Naturalization, year-end bbq, folders, teacher appreciation, work with Saa'kokoto are all included. We don't want a lot of money left over. Looking good.

Spirit Wear - 110 pink shirt orders. That is awesome. Great turn out. More than what we had in the fall, with spirit wear. The shirts should be in by the 20th.

Fundraising – Kelsey, not much to update. Read-a-thon coming up and the handouts go out at the end of February. It will be 10 days again, possibly March 1 to March 10. 100% of the proceeds will come back to the school. Let's encourage this literacy piece.

### **Budget Item Review and Approvals:**

No items here.

### **Principal's Report:**

Nothing else to add.

### **New Business:**

Operating Procedure - Update Review and Vote. Few changes were bolded in the operating procedures shown. These are just guidelines for the council to adhere to.

Motion to approve the update Deanna, seconded by Kelsey. All in favour. Anyone opposed? Motion passed

Succession Planning - Executive Committee positions open in June 2019-2020 as some people are moving along to TMC or into other positions.

The following are open in June:

Secretary  
Communications  
CBE liaison  
Kiss and Drop  
Fundraising

If you are or know of anyone who is interested, please let Michelle know.

It would be great to send out information to the French Immersion families who may be interested in becoming involved in council.

Cindy thanked all of those who attended to welcome the French Immersion families on January 24. Seemed like people were still holding onto a vision of what they had, but we created a welcoming environment. Good feedback was shared with Cindy after the evening event. Lots of people are embracing the change.

The messaging is to not pay attention to the pebbles in your shoes, shake them out and keep going down the path. Carnival is near and dear to their heart. Banff Trail does Carnival for 5 days and they do a multitude of activities over the 5 days. Cindy and the Leadership team are going tomorrow to see and experience it firsthand. Will aim to merge our Winter fun day and with Carnival for next year. FAQ's from that evening will be available on the CBE website for families.

**Next Meeting:**

Thursday, March 14, 2018 @ 7:00 pm.

**Adjournment:**

8:10 pm



## **Meeting Minutes**

(TSES) Tuscany School Enhancement Society Meeting

February 7, 2019 at 6:30pm

Tuscany School, 990 Tuscany Drive NW

### **Call to Order:**

8:10 pm

### **Welcome & Approval of Meeting Agenda:**

Motioned by Deanna, seconded by Kelsey.

### **Approval of January 10, 2019 AGM Minutes:**

Motioned by Kelsey, seconded by Jennifer.

### **Introductions and TSES Purpose of Society:**

President - Michelle Piper Berman

### **Budget Items Review & Approval:**

\$7460.34 in general account. Update to Cindy and Grant, another \$175 came in from a one-time donation and EDC \$100. Deanna called and thanked them with tax receipt.

Stand up desks came out of the account.

\$2000 from companies

\$44,544.05 in the account with the following earmarked items:

- Calgary Opera
- \$5000 to hold account for next casino.

Not a lot more coming in.

Looking at \$46,000 this year to the max, leaving us \$19000 going into next year. This is a good buffer.

Cindy would like to see if she can spend the EDC money for the EDC department. Can she spend that money there? Yes, they can.

QUESTION: Do we have money to re-spray the playground? The rubber flooring may need to be updated. Add that to the next year.

### **New Business:**

No new business to report

### **Next Meeting:**

Thursday, February 7, 2019 @ 6:30pm

### **Adjournment:**

8:17 pm