



Agenda

Tuscany School Council Meeting
Annual General Meeting
June 13, 2019 at 6:30pm
Tuscany School, 990 Tuscany Drive NW

1. Call to Order & Welcome

Meeting called to order at 6:31 PM

Travis from Coco Brooks brought in treats to highlight their fun lunch options.

Round of introductions.

2. Approval of Meeting Agenda

Motioned by Vicky and seconded by Kelsey.

3. Approval of May 9, 2019 Minutes

The June 2018, AGM Minutes were approved at the September 2018 Meeting.

Motioned by Maureen and seconded by Kelsey.

4. 2018-19 Council Reports

Treasurer

Heila – Set budget in the fall, with expected money coming out we expect to have \$6,135.77 going into fall 2019. Amount is a bit larger than previous years, but comfortable with larger population coming into the fall. Successful at fundraisers this year.

Secretary

Michelle – Great year.

Fundraising

Kelsey – Action Pak books \$750, Read a thon and Sobey's were our three main fundraisers this year. Read a thon most successful. Small fundraisers include Lifetouch photography with family photos, Spirit wear and Spud. Spud marketing person has left the company and new person based in Edmonton, has been less involved. No effort required from school. Anticipate good year with larger population coming in. Fun lunch brought in \$1000.

Special Events

Marty – First week coffee/breakfast/2 dances/year end BBQ. Ticket sales good for upcoming year end BBQ. Will get youth council to help with for bouncy houses/glitter tattoos. All funds will be spent this year. Will do a 50-50 draw at the BBQ.

Fun Lunch

Vicky – Went well Offered 9 lunches 4 treat days. Coordinated with TMC on pricing \$1300 profit this year. Treat days are the fundraisers. Add \$1 to base price. Next year treat days will be Friday mornings. Vendors will likely stay the same for next year. Look for options including treat, drink, gluten free options.

Fun Snack

Carley/Chelsea – Great year \$15 left over. Recommend keeping at \$10 per child. Nice to share, but not necessary.

Teacher Appreciation

Vicky – Appreciation from Cindy, potlucks over conferences, home baked Christmas, nice TP for the staff, cards of kindness, treats, cheese and crackers, Fancy coffees. One more event planned.

Communications

Chandra – submissions for school newsletter, and Tuscany Sun. Sun 5th of the month prior. Rahul is very helpful on working with the lists. Going forward will have set date/month to get submissions in.

Kiss 'n Drop

Shannon – lots of new parents coming in this spring (opera) but good to make everyone familiar and will hopefully keep doing it. Will have big push in the Fall to get new parents used to it. Signage is helping.

Naturalization

Morgan -quieter year, focus going into the summer to make sure everything is watered. Regenerate came out to assess the traffic zones. \$8K suggested to add sheep fescue and rocks to prevent erosion. Next year – add grass to outdoor school, planter boxes. \$500 Grant coming in from Enbridge. Question – who owns the equipment in the Shed (hoses, etc...). Suggestion is to get some hooks. Money will come from naturalization fund for hooks.

Grade 4 Farewell

Roxanne - Scheduled Camps Rivers Edge June 19th meeting up with Eric Harvie school. Many activities for kids to do – facilitators run the activities. Memory books are looking really good. There are only 5 or 6 students who haven't responded yet. Memory books will be in no later than June 21st – Great to have in before end of year. Nice to have Eric Harvie kids back together since they all started at Tuscany School and will be reunited at TMC.

CBE Liaison

Allison - Only able to attend one meeting. Second meeting was school conferences and third was same night as school council. The meeting attended was very useful and provided good information. Suggest having a backup to attend meeting if possible. Tuscany School had positive impact. Dates are already set for next year.

Spirit Wear

Shaun – placed 3 orders – Next year French and English will be available to be ordered. Profit was \$391.28 and ordered some samples from those profits.

Chair & Vice-Chair - CBE Year End Report

Chair – lots of hard work. Extra dates to support the school everyone jumped in appreciated.

Cindy thanked school council and how wonderful it is to work with our council. Everyone jumps in to do their best for the children. Ruth expressed how council make incoming parents and students feel welcome.

5. Principal's Report

Staffing Update for 2019-20. Working with an 'assumption' budget. Two staff retiring – Mr. Hansen but will come back as a sub. Mr. Zilkie – last day is 2 days before school comes back.

Tuscany School has hired 5 French Immersion schools from 5 different schools all with French Immersion experience. New staff information will be shared on Monday.

Not replacing Mr. Hansen. Mrs. Arcure temporary. Mrs. Reece filled in this year and pulled together the opera. 2 positions 0.5 K teacher and another 0.5 Teacher. Mrs. Miller expected back at the beginning of next year.

Funding for growth is good news. Will continue our work with Blackfoot, Literacy and French – school continue to emerge. Grade 1 relocating into portables – 6 Kindergartens. EDC staying where they are – 20 children coming in this fall with a waitlist. STEM staying where it is. Preserving 1 music room/maker space. Losing 1 room.

New staff will be invited to September council meeting.

Books have been delivered to Calgary Public Library, schools, other teachers

French Immersion Update

Materials have been ordered. Lots of work to be done in August to pull together the spaces. Library books will have Fleur de Lis sticker.

6. Elections

Executive Committee positions open for election for two-year terms:

Chair -Michelle Piper Berman (Standing for re-election) – Motioned by Roxanne, Seconded by Heila – Acclaimed.

Vice Chair – Position is open – any interest?

Treasurer - Heila Lukas (Standing for re-election) – Will be leaving after next year so only expect one year. Motioned by Kelsey and Seconded by Chelsea – Acclaimed.

Secretary - Jennifer Doiron. Motioned by Maureen and Seconded by Nadya – Acclaimed.

Fundraising - Position is open – November campaign – may have someone interested.

Special Events - Marty Korba (Standing for re-election); Marci Carrell - Interest in Co-chairing – Motioned by Chelsea and Seconded by Michelle Z – Acclaimed.

Fun Lunch - Vicky Arthur (Standing for re-election) – Motioned by Roxanne, Seconded by Michelle – Acclaimed.

Fun Snack - Leanne Papirny — Motioned by Kelsey and Seconded by Susan – Acclaimed.

Teacher Appreciation - Vicky Arthur (Standing for re-election) – Motioned by Roxanne and Seconded by Allison – Acclaimed.

Communications - Susan Hay – Motioned by Kelsey and Seconded by Chelsea – Acclaimed.

Kiss 'n Drop - Chelsea Broos – Motioned by Roxanne and Seconded by Kelsey – Acclaimed.

Spirit Wear - Shaun Hohman (Standing for re-election) – Motioned by Michelle Z and Seconded by Kelsey – Acclaimed.

Naturalization - Morgan Keith (Standing for re-election) – Motioned by Michelle Z and Seconded by Vicky – Acclaimed.

Grade 4 Farewell - Nadya Sandy – Motioned by Kelsey and Seconded by Chelsea – Acclaimed.

CBE Liaison - Sasha Bailey – Motioned by Deanna and Seconded by Kelsey – Acclaimed.

THANK YOU to our departing Executive!!!

7. New Business

Grade 4 Farewell 2019-20 - Life Touch – Memory Books. They are looking to sign contract for next year, very helpful for Memory book. The contact from Life Touch has been great to work with. Motioned by Roxanne and Seconded by Maureen – all in favour, no one opposed, no one abstained.

New item – expand the bike racks. TMC has good scooter and skateboard rack. Suggestion look at where the poor grass is located. Marty offered to review quotes.

Naturalization - Shovel Racks for the Shed

8. Next Meeting

Thursday, September 12, 2019 at 7:00pm



Agenda

Tuscany School Enhancement Society (TSES)
Annual General Meeting
June 13, 2019 at 7:30pm
Tuscany School, 990 Tuscany Drive NW

1. Call to Order & Welcome

Meeting called to order at 7:55 PM.

2. Approval of Meeting Agenda

Motioned by Maureen and Seconded by Michelle.

3. Approval of May 9, 2019 Minutes

June 2018, AGM Minutes were approved at the September 2018 Meeting.
Motioned by Maureen and Seconded by Kelsey.

4. Introductions

5. 2019-20 Reports

Budget - Deanna

Current balance \$44K including 5K that needs to be held – Alien in Line and Opera still to be paid, TUFHL – about \$30000 – Have to spend \$25,000 by May 2020.
General Account – One Time Donations/Company Donations/Raffle Funds \$5,388.12 is currently in the account and \$2142.59 in funds remains from 2016-17 investments.

Casino - Kelsey

October 8th and 9th – 20 volunteers already in place. Will send in application in this month as don't want to wait until August Deadline. Food and drink covered, fun time. Will post on website – Raffle will be held at BBQ. Draw at 6:30. Ticket prices 1 for \$2 and 3 for \$5

6. Elections

Executive Committee positions open for election for two-year terms:

Vice President Chandra Sehn - Is ok to finish out second year if no successor steps forward.

Secretary - Jennifer Doiron - Motioned by Kelsey and Seconded by Deanna – Acclaimed.

President, Treasurer & Casino Chair are moving into year 2 of a two-year term.

7. Next Meeting

Thursday, September 12, 2019 at 6:30pm

8. Adjournment 8:06 PM

Attendees: Michelle B, Jennifer D, Roxanne W, Vicky A, Kelsey S, Deanna H, Susan H, Marci C, Chelsea B, Heila L, Maureen, Nadya S, Marty K, Leanne P, Shaun H, Morgana K, Sasha B, Shannon H, Michelle Z