



## **Agenda**

Tuscany School Enhancement Society (TSES)  
October 10, 2019 at 6:30pm  
Tuscany School, 990 Tuscany Drive NW

### **Call to Order & Welcome**

Meeting called to order 6:32pm.

### **Introductions**

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

Motioned by Deanna, seconded by Vicky – All in favour, no one opposed, no one abstained.

#### **Approval of September 12, 2019 Minutes**

Motioned by Kelsey, seconded by Vicky – All in favour, no one opposed, no one abstained.

### **Updates**

Budget – Insurance Approval & One Time Donation Update

\$4341.57 in General Account, \$2193.75 in company donations. \$2,950 raised this year – Broken down into categories, Home Reading, etc... Council is to clear the one-time donations annually.

Enbridge has supplied a \$500 one-time corporate donation – Thank you Morgan!

We currently have \$28,137.52 in our casino account.

Cheques have been issued to the Casino Advisors (\$2350.95), after cheques, we will have \$25,876.57, which we will need to clear by May 2020.

Our current Insurance company has restructured and can no longer provide us with insurance. We've been in contact with Marsh Insurance for coverage, the new insurance is \$215 higher than previous insurance company. Motioned \$790 for a new Insurance policy to be effective November 1<sup>st</sup> 2020. Marsh Insurance is very well versed on AGLC, Schools, etc. Recommended by ASCA. Motioned Morgan, seconded by Sasha – All in favor, no opposed, no abstained.

Casino – THANK YOU!

Application already in to AGLC for next casino – hopefully by next meeting we will know what Casino and what quarter for our next Casino

### **Next Meeting**

Thursday, November 14, 2019 at 6:30pm.

### **Adjournment**

Meeting adjourned at 6:41pm.



## **Agenda**

Tuscany School Council Meeting  
October 10, 2019 at 7:00pm  
Tuscany School, 990 Tuscany Drive NW

### **Call to Order & Welcome**

At 6:41pm.

### **Approval of Meeting Agenda**

Motioned by Sasha, seconded by Deanna - All in favour, no one abstained, no one opposed.

### **Approval of September 12, 2019 Minutes**

Motioned by Vicky, seconded by Deanna – All in favour, no one abstained, no one opposed.

### **Committee Updates**

Budget – General Account Balance \$8726.42 as of Oct. 1<sup>st</sup>, 2019. Terry Fox Run Budget was \$300, we only spent \$213.14 – Sobeys donated food/we paid only water and juice.

Special Events – Halloween Howler is on Oct. 24<sup>th</sup>- DJ has been booked, tickets are for sale. Did early bird prices this time to encourage people to sign up earlier, as this helps with Special Events budget and planning. Would like to discuss an operational budget for the Spring Dance.

Fundraising – Family Photo Night, BC Apples & Sobeys Gift Cards – Photo night there were not as many families as in the past two years, think profit was about \$140. TBD. BC Apples – Profit before today's close, was \$1694.22 with a couple more orders to come in. Sobeys fundraiser coming in mid-November. Sobeys fundraiser typically raises \$2,000+ for Tuscany School.

Spirit Wear – Fall campaign is complete. Sales were \$4300, which is the largest order we've ever had. Orders to be delivered in the next couple of weeks. Next order will be in January 2020.

Kiss 'n Drop – Hosting a tutorial for new volunteers on Oct. 16<sup>th</sup> – Kiss and Drop volunteers get priority seating at Remembrance Day Assembly. Don't forget to pull up!

Naturalization – Phase 1 - Observations & how we can help. Morgan met with Cindy and Andrea to set priorities and discuss the slope area that becomes a mud pit. Have big stones that might work – but need CBE Approval. Need small budget for plants – will get Grade 4's to plan the garden plot. Drain backed up around the phase 1 – need help from parent community to keep an eye on it. Hooks for shed to be acquired – this is being looked into.

Fun Lunch/Fun Snack – Updates. First fun lunch is Oct. 31<sup>st</sup> – some signup space still available for volunteers. Fun Snack: 95 out of 120 kindergarteners have signed up for fun snack.

CBE Liaison – COSC Review – Learned lots, the provincial budgets are expected Oct 24<sup>th</sup> – no indication of what to expect. No real information yet. High School Engagement was discussed. Bullying review update – Spring 2019 Kick off – Dr Kent Donlevy - with a bullying review including process and procedures. Focus groups and administrative staff and will eventually roll out to parents expected Fall 2019 (Sept – Nov). Cindy – once focus groups engaged, things will roll out quickly. Report Cards were discussed – 4-point assessment to academic assessment only. They did change the language of the assessment scale. New wording is far more appropriate for a Level 1 – developing understanding of what they are working on, but understanding is beginning, vague and undeveloped. New Level 2 – key words developing, adequate, concrete. New Level 3 key words well developed, clear, well reasoned. Level 4 key

words - mastery, perceptive and insightful. An assessment of 2 puts a child at grade level, but educators always look to what is next for development.

Jacket Racket – Campaign Starts Oct. 15<sup>th</sup> – Looking for a parent to assist. Run until Nov 15th

Fundraising Coordinator – Someone has shown interest in taking on this role and will be at next meeting for vote.

### **Principal's Report**

Tuscany School is an advanced polling location. Setting up now.

School Fees – Review of Changes. Ever since the AB government wanted to oversee all field trips, guest speaker's fees have to be charged. Field trips need to be applied for in the Spring for the next school year – Tuscany school submits all possibilities. 3's and 4's going to Drumheller – bussing fees going up and always variable. Bow Habitat – fee is wrong, but fee is being worked out, may go into Power School/CBE 'My Account' after the trip. Swimming is going to happen – busing being worked out – staying at the YMCA. Speakers are coming.

School Website Review - <http://school.cbe.ab.ca/school/Tuscany/Pages/default.aspx>

Grant walked thru website – News Center is a good one to look at, and news items are archived. Home page has Principal's message and archives. Dates to Remember on home page, council meetings, non-instructional days. Calendar view in a list; or can print calendar format. Classes and Departments is where you can find the Grade blogs. Please also refer to Early Learning on CBE Website – has a wealth of information. All school websites run under CBE website standardized format. There is a search function in top right-hand side.

### **New Business**

Cindy working on idle free zone in front of the school.

Question – can we have more time for fundraisers? Concern was spirit wear was only over one weekend. Two weeks and/or two weekends seems like a good length of time. Will work at longer time frames going forward.

### **Next Meeting**

Thursday, November 14, 2019 at 7:00pm.

### **Adjournment**

Meeting adjourned at 7:57pm.

Attendance – Michelle B, Leanne P, Natasha M, Sasha B, Maureen A, Deanna H, Morgan K, Marty K, Vicky A, Kelsey S, Heila L, Nanette G, Rahul K, Judith M, Jennifer D, Nadya S, Chelsea B, Kyna O, Susan B.