



Minutes

Tuscany School Enhancement Society (TSES)

ANNUAL GENERAL MEETING

Thursday, June 9, 2022, at 6:30 pm

- Via ZOOM -

Call to Order & Welcome

Meeting called to order at 6:33 pm.

Land Acknowledgement

I would like to acknowledge that we are on Treaty 7 territory, the traditional territories of the Blackfoot Nations, including Siksika, Piikani and Kainai, the Tsuut'ina Nation and Stoney Nakoda First Nations. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.

Approval of Meeting Agenda

Motioned for approval by Danielle. Seconded by Deanna.

Approval of May 12, 2022, Minutes

Motioned for approval by Deanna. Seconded by Melanie.

Updates

Budget - Deanna

We currently have \$2,978.94 in the General account. We cleared a cheque from company donations for \$1,423.92 to cover new Library resources, the rest was from Casino account.

Here is the breakdown of the account we have:

- \$249.58 carry over from special events Halloween dance two-years ago;
- \$964.36 Company Donations; and
- \$1,765.00 carry over from a previous GIC.

We have cleared all one-time donations from the account.

TSES ONE TIME DONATIONS			
Donation Designation	Allotted Amount 2021-2022	Actual Amount Spent 2021-2022	Funds Remaining
Home Reading	\$307.50	-\$307.50	\$-
Technology	\$278.50	-\$278.50	\$-
Arts	\$257.00	-\$257.00	\$-
General Enhancements	\$17.00	-\$17.00	\$-
Any of the above	\$1,725.00	-\$1,725.00	\$-
Total Amount	\$2,585.00	-\$2,585.00	\$-



We had our last cheque clear for \$3,078.69 on the library resources. We currently have \$5,000.04 in the casino account which we are holding to cover casino advisors for our upcoming casino in August.

2021-2022 Budget Items		
Artist In Residency	-\$7,000.00	-\$7,000.00
Artist in Residence - Saa'kokato	-\$1,500.00	-\$1,500.00
Educational Equipment (volleyball pads, posts, nets, curling)	-\$7,000.00	-\$6,416.72
Artist in Residence - Carnaval	-\$2,500.00	-\$1,888.85
Resource Materials and Supplies - Library	-\$5,795.95	-\$5,795.95
Visual Journals	-\$2,400.00	-\$2,426.97
Words, Words, Words	-\$500.00	-\$515.62
Insurance for 2021-2022	-\$865.00	-\$865.00
Musical Instruments - Educational Equipment	-\$500.00	-\$463.28
French Immersion resource materials/supplies	-\$3,500.00	-\$3,500.00
Educational equipment/technology - two-way radios	-\$2,900.00	-\$2,534.08
Sound Creations	-\$7,855.31	-\$7,166.61
Hand writing without tears - Educational Equipment	-\$3,638.70	-\$3,638.70
Allotted Amount to hold in account	-\$5,000.00	\$-5,000.00
Total Wishlist	-\$50,954.96	-\$48,711.78
Starting Account Balance	\$48,708.47	\$48,708.47
Total of Wishlist Items (including \$5,000.00 in holding)	-\$50,954.96	-\$48,711.78

June AGM Break down as of June 8th, 2022

Casino Account 2021-2022 Use of proceeds Spent breakdown:

Administrative Costs	\$865.00
Resource Materials and Supplies	\$18,830.68
Artist in Residence - Salaries, Fees, and Honorariums	\$15,666.61
Educational Equipment	\$9,413.48
TOTAL	\$44,775.77

Casino account: Total Interest accumulated as of end of May is \$3.16

General account: Total interest accumulated as of end of May is \$0.00



Casino - Carrie

We have been awarded casino dates of August 7 & 8, 2022 at the Elbow River Casino. We are currently working towards this casino by completing necessary paperwork and recruiting volunteers. Our formal casino application has been submitted to AGLC and our volunteer positions are currently more than 50% staffed.

Elections

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

Secretary

Carissa S is nominated by: Deanna. Seconded by: Sasha. All in favour.

Treasurer

Quinn C is nominated by: Deanna. Seconded by: Melanie. All in favour.

Thank you to our departing Executive Members!!!!

Next Meeting

Thursday, September 8, 2022, at 6:30 pm.

Adjournment

Meeting adjourned at 6:43 pm.



Minutes

Tuscany School Council Meeting (TSC)

ANNUAL GENERAL MEETING

Thursday, June 9, 2022, at 7:00 pm

- Via ZOOM -

Call to Order & Welcome

Meeting called to order at 6:43 pm.

Approval of Meeting Agenda

Motioned for approval by Danielle. Seconded by Deanna.

Approval of May 12, 2022, Minutes

Motioned for approval by Natalie. Seconded by Karen.

Executive Committee Year-End Reports

Budget – Amit (see next page)

The bank is going to assist to set up EMT for incoming funds to make it easier for parents.

Tuscany School Council 2022-2023 Budget

INCOME-2022-23			
Main Fundraisers	Income	Expense	Estimated Profit
Apple Fundraiser	\$17,330.20	\$12,210.19	\$5,120.01
Read A Thon	\$10,242.32	\$1,137.66	\$9,104.66
<i>Gift Certs sobeys</i>			
Healthy Hunger (Fun Lunch/Treat Day)	\$2,439.75	\$100.00	\$2,339.75
Misc Donation			
Interest	\$1.95		\$1.95
Totals	\$30,014.22	\$13,447.85	\$16,566.37

Projects			
Promo Addict (Spirit Wear)	\$ 423.71	\$ 350.00	\$73.71
Memory Book (Farewell Grade 4/5/6)	\$ 983.60	\$ 1,154.70	-\$171.10
Kinder snack	\$ 930.00	\$ 930.00	\$0.00
			-\$97.39

Flow Through	Income	Expense	Profit (Loss)
Alberta School Council Engagement (ASCE) Grant	500	500	\$0.00

EXPENSES		
Item	Budget	Comments
Administration	300	Website, administrative materials
Banking	100	
Family Fee Support	2,000	Help school with unpaid school fees Field trip???
Promotion & Appreciation	1,000	Stickers (\$200), Thank you cards (\$100), Volunteer Banner (\$200), gift cards
Folders	350	
Teacher Appreciation	1,500	
Naturalization	2,000	Green drop etc
Parent Education	300	Contributions towards Tuscany Community Coalition
Wish List	700	TBD
Kiss & Drop	250	Volunteer Incentive
Special Events	500	Cancellation fee (Need clarification)
Welcome week	1,200	Yard Signs and Refreshments
Terry Fox	300	Snacks & Drinks
Jacket Racket Lost and Foun	300	Photocopying, boxes, etc.
Kinder Open House	200	Photocopying, ie. water bottles or crayons
Farewell	1,000	Legacy Project, gifts, decor, etc
Year End BBQ	4,000	Photocopying, Events, Food, Rentals, Activities, etc.
Bike to School	500	Prizes to support this school initiative
New 5	-	
Totals	16,500	

Net Income **-\$31.02**

Fundraising – Natalie

This year, with the help of students, parents, and staff – we executed two successful fundraisers. The first was the Davison’s Orchards Apple Fundraiser in October. This fundraiser was extremely successful. We sold 505 boxes and made \$5,120 profit.

The second fundraiser was the Read-A-Thon. This year we had excellent participation, with over 30% participation and \$9,105 net profit.

For the 2022-23 school year, we plan to do both fundraisers. We will assess whether additional fundraisers are needed in the fall of 2022.

Teacher Appreciation – Sasha & Emma

We put together seven appreciation activities for our teachers and school staff, including coffee, tea and cookies, flowers, some of our favourite holiday things (chocolate, fruit, Christmas crackers, etc.) pizza and salad dinner, bringing in special hand soaps, cream, and soft toilet paper, decorating bulletin boards with messages from the children, snacks and more.

For the 2022-23 school year we are planning to do more of the same and hopefully include the community more with potluck dinners or other creative ideas to come.

Kiss N Drop – Chelsea Broos

In the 2021-22 school year, Kiss N’ Drop focused on reinforcing the no parking rule before and after school in the designated zone as well as general pedestrian and driver safety. New this year was the principal’s allowance to pull up 5-minutes before the final bell, remain in your vehicle and let your child climb in as quickly as possible. Overall, parents were respectful, but reminders had to be made to not park too close to the crosswalk and to not leave the vehicle. There was a shortage of volunteers so the focus next year will be to incentivize more parents to sign up.

Communications – Karen

No submissions were missed this year. We have submitted for July already, mainly focusing on casino-community sign-ups. We want one submission for August and will reach out to the appropriate committees.

Farewell Committee – Julie

To commemorate the outgoing class of 2022, we created a professional Memory book with Lifetouch with class photos and candid shots from teacher blogs. The book will be distributed to each outgoing student in the Tree Planting Ceremony. We also planned a farewell field trip to Heritage Park, which will take place on Monday, June 13th. This field trip will be a learning day tied to their curriculum and run by their teachers, but the School Council supported by organizing a Scavenger Hunt, made up Train Tickets, gifting sunglasses to celebrate their “Bright Future” and treats – Kernel’s Popcorn and Ring pops. Lastly, we worked in conjunction with Naturalization and the School to organize the tree planting of four trees as part of the Legacy Project.

Special Events – Chelsea & Karissa

End of Year BBQ on Thursday, June 16th between 5-7pm. Make sure to purchase your tickets (food vouchers) before the end of the day tomorrow, June 10th 11:00 pm. Many volunteers have stepped up to support and the weather forecast looks good. Chelsea Broos will update the SignUp Genius. We have sold 558 food tickets so far.

Fun Lunch – Maureen

We held 17 events. Below is the chart with the breakdown.

Date	Vendor for Previous Year	No. Orders	Money Raised	Vendor for Upcoming Year ?
	2021/2022			2022/2023 ?
October Fun Lunch	Papa John's	337	\$120.01	<i>Papa John's</i>
November Fun Lunch	Tim Horton's	342	122.92	<i>Tim Horton's</i>
November Treat Day	Kernels	322	365.60	<i>Kernels</i>
December Fun Lunch	Boston Pizza	333	89.50	<i>Boston Pizza</i>
December Treat Day	Out Of Chaos	341	464.20	<i>Out of Chaos – Dec 2</i>
January Fun Lunch	Papa John's	335	210.26	<i>Papa John's</i>
January Treat Day	Tim Horton's	304	311.82	<i>Tim Horton's</i>
February Fun Lunch	Subway	335	132.94	<i>Subway</i>
February Treat Day	Kernels	345	391.50	<i>Kernels</i>
March Fun Lunch	Tim Horton's	337	121.50	<i>Papa John's</i>
March Treat Day	Menchie's	322	245.00	<i>Out of Chaos – Mar 17</i>
April Fun Lunch	Papa John's	360	189.51	<i>Tim Horton's</i>
April Treat Day	Out of Chaos	330	434.70	<i>Volio's Confections</i>
May Fun Lunch	Costa Vida	322	112.50	<i>Papa John's</i>
May Treat Day	Yogen Fruz	344	295.62	<i>Yogen Fruz</i>
June Fun Lunch	Subway (picnic)	~322	~228.84	<i>Subway</i>
June Treat Day	Family Freezed	346	\$280.00	<i>Family Freezed</i>
			~\$3,887.58	

Kinder Snack – Mariana on behalf of Susan

10 Kinder Snacks were coordinated. Last one scheduled on June 23. Huge thank you to the outgoing coordinators, Susan and Laura.

CBE Liaison – Sasha B.

COSC Meeting June 2, 2022 – Themes

Budget:

- Budget was approved on May 24 and submitted to the Province
- Budget allows for K to 3 curriculum implementation and 4-6 curriculum pilot
- Reserve funds 'rainy day funds': 3%, representing about 11 days of CBE operations explained if you could pick up a school and shake it - anything that fell out would be items for reserve funds

- Alberta Education Funding 2021-22 = Alberta Education Funding 2022-23 = \$1,150,742,572
(Flat funding with increased enrolment)
- Bridge funding: temporary government grant- not sure if it will be available next year
- [Operating Budget for Next Year](#)
- Enrolment Monitoring Video Explanation - [System Student Accommodation Plan \(SSAP\)](#)
- [Managing Space for Students](#)

Education Plan 2022-2025/ K-6 Curriculum Update:

- [Education Plan](#)
- K to 3: All Alberta schools to implement ELAL and mathematics curriculum in fall 2022.
- Grade 4 to 6: In CBE, small scale implementation in select schools for implementation of ELAL and mathematics curriculum in fall 2022
- The new K to 6 physical education and wellness curriculum is ready to move into classrooms in September 2022.
- In CBE, decisions will need to be made regarding piloting K to 6 Science, French Immersion Language Arts and Literature, and French First Language and Literature, and Fine Arts in fall 2022
- How do we know which schools will be doing the selective piloting for the curriculum?
 - It will be communicated to families prior to the end of this school year
 - French immersion and science (piloting in the fall) looking for teachers who have distinct expertise in the area - will not be confirming yet which schools and classes will be part of this as circumstances can shift over summer
- [Curriculum](#)
- Working to prepare teachers for the curriculum implementation. It will not be implemented in 1 day, or even 1 month. It will take time.
- Board of Trustees: learners need to be engaged, critical thing. Concerns remain regarding timing, design and content. The board will continue to advocate. [Curriculum Advocacy](#)

Other:

- The Board of Trustees will pay the cost of Alberta School Councils' Association (ASCA) memberships for any CBE school councils who are interested in this opportunity. [School Councils - ASCA Memberships](#)

Spirit Wear – Shaun

We held two Spirit Wear clothing campaigns this year, both offering English and French options. The campaigns were successful, but not as successful as the previous year. We made a total of \$423.71 in profit through those campaigns.

This role will be assumed by a new person for the 2022-23 school year; however, Shaun will be around to assist with the transition. The new Spirit Wear rep is encouraged to run two campaigns next year.

We have looked into options for facilitate the purchase of orange shirts for Orange Shirt Day and will continue looking into this next year.

Naturalization – Morgan

We remain focused on ensuring the Tuscany schoolyard is a vibrant space for playing and learning. We continue regular cycles of aerating and fertilizing the grass to make sure it stands a change to survive the heavy foot traffic. There are also plans to supplement some bedding areas with new native shrubs and plants. Lastly, as part of the student farewell activities, we are planting four Aspen Trees for each existing class and also to honour our recently retired principal, Cindy White.

Principal's Report

Next year Tuscany will be implementing (for both languages) the new curriculum: K-5 for Math; K-5 in Phys Ed, and K-5 ELAL. We encourage everyone to look at all the links that have been sent out previously and give the feedback to the minister of Education. This is in implementation stage.

Many opportunities for CBE staff for postings for the new year. There will be four rounds of hiring within CBE and we may see changes to staffing into the school. Once we have confirmed those new postings, we will inform the community. We have some pretty outstanding committed and hard-working teachers. They have already started digging into the next expectation and work really well together and will continue to keep parents well informed. The report card will also change based on the new curriculum. We want to be a community of learners. We have increased staff in the last two years.

A highlight of the BBQ on June 16th will be the amazing displays of artwork and the process and journey the children have been on this year creating land art.

We are looking forward to the events: Farewell BBQ, Heritage Park, inline skating wraps up, biking wraps up tomorrow; the prizes and the draws are upcoming, and we want to extend a great big thank you to Marty for all his work and help with this. Some of the prizes for the Ride Your Bike to School weeks are bike helmets, water bottles, etc. Kids are super excited

Thank you to council and volunteers. We've had so many opportunities and a couple of time we've sent out a SOS and parents rallied to ensure the kids could go on Coulee trips, field trips, Alien inline. Thank you to everyone who has volunteered.

Elections

Executive Committee positions open for election:

- Vice Chair
 - Danielle is nominated by: Sasha. Seconded by: Chelsea Broos. All in favour.
- Secretary
 - Carissa S is nominated by: Deanna. Seconded by: Karen. All in favour.
- Kinder Snack
 - Lucie is nominated by: Deanna. Seconded by: Chelsea Broos. All in favour.
 - Ciara is nominated by: Deanna. Seconded by: Danielle. All in favour.

- Spirit Wear
 - Haley McCloy is nominated by: Danielle. Seconded by: Chelsea Broos. All in favour.

These positions will be managed in September:

- Farewell Committee (Grade4/5) (Memory Book); and
- Farewell Committee (Grade4/5) (Legacy Project & Field Trip).

Motion to add Leadership Coordinator to the Executive Committee of the Tuscany School Council by: Natalie. Seconded by: Chelsea Broos. All in favour. Motion passed.

- Leadership Coordinator – Works with the Grade 4/5 student leadership committee on initiatives such as Jacket Racket and Lost & Found.

Responsibilities - Unless otherwise determined by the School Council, the Leadership Coordinator shall have the following duties:

- Brainstorm ideas with the Grade 4/5 student leadership committee and school administration for the Leadership committee initiatives;
- Organize Jacket Racket Donations with the Jacket Racket Society, including dates, transporting donations, etc.
- Work with Grade 4/5 student leadership committee on promoting the initiatives within the school (creating posters, gathering materials, helping students make announcements to classes to promote the initiative)

Time Commitment

- School Council Meeting Attendance – 2 hours / month (September – June).
- Planning for the initiatives 3-7 hours over the school year.
- Meeting and executing initiative plans with students 3-7 hours over the school year.

NOTE: This is a one-year term, typically held by a grade 4 or 5 parent.

Vote for Leadership Coordinator.

Melanie is nominated by Sasha. Seconded by Karen. All in favour.

Thank you to our departing Executive Members!!!!

New Business

Vote on 2022-2023 Budget Proposal.

Motion to accept 2022-2023 Budget by Karen. Seconded by Sasha. All in favour. Motion passed.

Next Meeting

Thursday, September 8, 2022, at 7:00 pm.



Adjournment

Meeting adjourned at: 8:09 pm.

Attendance: Yéil W., Shaun H., Danielle., Lucie, Amit, Chelsea B., Deanna H. Mariana H., Karen T., Keri G., Laura D., Sasha, Emma C., Quinn C., Haley Mc., Carissa S., Patrick T., Shaz., Vanessa B., Ciara C., Morgan K., Natalie., Melanie., Chelsea Broos., Maureen