



Minutes

Tuscany School Council Meeting

May 12, 2022 at 6:30pm

– Via ZOOM –

Call to Order & Welcome

Meeting called to order at 6:33 pm.

Land Acknowledgment

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

Motion for approval by Maureen. Seconded by Sasha.

Approval of the April 14, 2022 Meeting Minutes

Motion for approval by Deanna. Seconded by Karen.

Executive Committee Updates

Chair Update

I can't believe this is our 2nd to last meeting of the year, yet we still have so much going on and to look forward to next month: the Farewell Field Trip, Tree Planting Ceremony for outgoing students and Ms. White, Fun Lunch, Fundraising Treat days, Kinder Snack, Kinder Open House, Bully Prevention Seminar with our community Schools (Bowness, TMC and Eric Harvie) and our year end BBQ! And we can't forget our big Casino in August! It's busy but I think this speaks to what this school and School Council are capable of. A huge thank you to everyone involved. I'm so proud to be a part of it this year.

Secretary - Shaun, on behalf of Yéil

Nothing to report.

Budget – Amit

See chart for update.

Tuscany School Council 2021-22 Budget

INCOME-2021-22					
Main Fundraisers	Estimated Profit	Income	Expense	Contingency used	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
					\$0.00
Misc-Donations		\$25.00			\$25.00
Year book-Deposit					\$0.00
Additional Income Sources					\$0.00
Healthy Hunger (Fun Lunch)					\$0.00
Fun Snack Recycling		\$2,439.75			\$2,439.75
Kinderfun snack		\$930.00	\$460.87		\$469.13
Memory books					\$0.00
Promo addict		\$423.71			\$423.71
Readathon					\$0.00
Interest		\$1.95			\$1.95
Totals	\$0.00	\$31,392.93	\$13,808.72		\$17,584.21

EXPENSES				
Item	Approved-2021-2022	Spent to Date	Budget Remaining	Comments
Administration fees	300	415	(115)	
Banking fees	100	-	100	
Contingency	2,000	1,115	885	
Folders K-4 (2020/21)	326	-	326	
Fun Lunch	75	-	75	
Naturalization	2,000	-	2,000	
Parent Education	300	-	300	
Special Events (Contingency)	500	99	401	
Spirit Wear	350	-	350	
Teacher Appreciation	1,000	570	430	
Terry Fox	300	252	48	
Tuscany School Wish List	700	-	700	
Welcome Week (2019-20)	900	-	900	
Yearbook (Memory) Continge	200	502	(302)	
Year End BBQ	4,000	-	4,000	
kiss and drop sign	2,200	1,188	1,012	
Teacher one time		2,094	(2,094)	
Grade 4 farewell	1000		1,000	
Totals	16,251	6,237		

Bank balance	\$	34,387.13
Bank Reco		
Last year bank Balance Sept 1	\$	23,039.97
Income		\$31,392.93
Expenses		-\$20,045.77
End Bank Balance	\$	34,387.13
Check	\$	-

Bank balance		\$34,387.13
Chques outstanding		
212 chelsea baxter	\$	90.00 social gingerbread house
1 Mariana	\$	284.73 Teacher appreciation
Adjusted Balance		\$34,012.40

Community Strong
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\$34,387.13

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Mariana: Looking to hold a Budget Discussion In person meeting at the pub on May 26th.

Fundraising – Natalie

No Updates.

Teacher Appreciation - Sasha and Emma

Came into the school a few weeks ago, after Easter with snacks for the teachers. They will do a final one on June 3 with snacks for teachers again after their Staff Meeting. Total budget is \$1200, and it will be updated by Amit in the budget.

Kiss N Drop – Chelsea Broos

No Updates.

Communications - Karen

Submitted the June submission already and will work on a submission to Tuscany Sun for July if we need help with the upcoming Casino.

Farewell Committee – Julie

We are almost ready to go. Confirmed with the teachers on timelines. Farewell event is on June 13. We will need volunteers and we will ask for this later. We will get the yearbooks by June 21. Need a deposit now, with the balance due down the road.

Morgan and Patrick confirmed that we are not sure on the date for the tree-planting ceremony, but stay tuned.

Mariana raises that we may need to create a new role next, or expand the committee next year to better allocate the work.

Special Events – Chelsea & Karissa

Year end BBQ will be on June 16th from 5-7pm! Coming along well. Face-painting and photo-booth have been booked, but there may also be a DJ. We are working on other fun items, such as an ice-cream truck and cotton candy booth. Will need volunteer help and this will be asked for. Will be a sign-up genius set-up. First things is we need Show-Pass set up, which runs the system. The Lion's Club will do the BBQ. Danielle can help, and will connect with Marci on this.

Fun Lunch – Maureen

Yogen-Fruz is tomorrow. Lunch is Costa-Vida on Thursday. Popsicles in June, and Subway is the lunch for June, which is being paired with Sports Day. We need volunteers!

Sasha - we need a volunteer strategy going forward. Set it up at Kindergarten Orientation, so that we can be ready next year. We will make a Kinder pamphlet and use word of mouth to create enthusiasm. Encourage people to do police checks now.

All of the dates are confirmed for next year.

Kinder Snack - Susan

No update right now.

CBE Liaison – Sasha B

Nothing to report. Next meeting is first week of June and she will report after.

Spirit Wear – Shaun

Nothing to report.

Naturalization - Morgan

Getting ready to take care of the trees and gardens so that the school can start to pop. Will do the usual spring maintenance. Mrs. Bachelor will set up a watering schedule for the planters. All of the new trees will be included first. CBE will cover the watering for the first year.

Issues Raised for this Meeting

\$500 Alberta School Council Engagement Grant Money - Mariana

Mariana has worked with our community school School Councils: TMC, Eric Harvie and Bowness to pool funds and put together a Parent Seminar on Bullying Prevention presented by Dare to Care. There will be two sessions - one in person and one virtual. Mariana will be emailing out dates, times and zoom link and encourages everyone to attend!

Principals Report

A big thank you to all of our volunteers and parents. All your contributions are so appreciated no matter how big or how small. Everyone contributes in different ways and it is valued and noticed.

There are 31 school days left, June is right around the corner. Please remember to use the daily AHS COVID checklist to keep everyone healthy between now and the end of June.

Please take a moment to review the curriculum links that were sent in my weekly message, including the Trustee's page where you will find resources and feedback. It's important parents familiarize themselves and take a look at the new curriculum as ELAL, MATH, and PE and WELLNESS are coming into effect this September.

Families that are registered for Kindergarten this September are invited to join us for a session to learn about Kindergarten on May 26th from 6:00-7:15. You will have a chance to meet some of the teachers, see the classrooms, and try activities to prepare for Kindergarten. There will also be some takeaway gift bags for the little one to practice their skills for September,

Reminder there is no school on May 19 or 23. Bike to School kick off is May 26 and 27th. Thank you to Marty for all your work in putting this event together. He's secured so many great prizes including helmets and a few other items. Students can log their hours riding in the evening in their community, scootering, rollerblading; you don't need to ride a bike to school to participate. We also have stationary bikes at the school for everyone to be able to participate in some way. Alien Inline begins May 30 – June 17.

Our farewell committee has been busy planning the grade 4/5 transition - thank you to Julie and Mariana for your support. We will need volunteers to make this event a success.

Lifetouch pictures – I met with the rep from Lifetouch and have shared feedback about the quality of the class photos, including the lighting which created shadows that look like mullets for those in the back row and the cyan wash that appears to give everyone a lighter/paler appearance.

A reminder to parents to check the parent portal for any recent or outstanding field trip fees that may have recently been added.

Grade 1/2 Heritage Park

Grade 3/4 Bow Valley Ranch

Grade 4/5 Farewell

Grade 3/4/5 Tyrell Museum
Upcoming Kinder Zoo Trip

As we plan for next year please anticipate some changes with respect to classroom and teacher assignments. More information will be shared in June as we finalize enrollment numbers.

CBE's school calendar has been updated please look at the corporate webpage for the revised calendar. It aligns with this year and there was some changes with respect to days students attend.

For those families accessing Transportation please remember to register by Wednesday, June 8 for students to be added to routes for the start of the school year.

Parent Question (Emma Climie): Will there still be split classes next year?

Answer: The English program will remain multiage. There is a possibility that some French Immersion will no longer be multiage. We will be finalizing classes in the coming weeks as enrollment numbers are confirmed.

New Business

Alien Inline Skating

We are short on funds for this program this year. We owe \$2,597.05. This is as a result of an extra 140 kids from the previous year. Amit makes a motion to vote \$2,597.05. Shaz second this. All in favour. Motion approved.

Executive Committee Roles Update & Volunteer Opportunities

If you are looking for a way to help School Council, we have roles for you! Council appreciates all the volunteer hours put in. We are looking to fill the following rolls:

- Secretary
- Spirit Wear
- Kinder Snack
- Grade 4/5/6 Farewell
- Vice President
- Treasurer for TSES

After some discussion, we have decided we will do the next meeting on Zoom and plan to return to in person meetings in September.

Next Meeting Date

Thursday, June 9, 2022 at 6:30pm

Adjournment

Meeting adjourned at 7:50pm

Attendance: Shaun H., Mariana H., Deanna H., Karen T., Amit S., Melanie G., Maureen A., Ciara C., Haley M., Emma C., Colleen G., Patrick T., Laura D., Melanie G. Morgan K., Danielle, Sasha, Julie G, Karissa,



Minutes

Tuscany School Enhancement Society Meeting (TSES)

May 12, 2022 at 7:30pm

- Via ZOOM -

Call to Order & Welcome

Meeting called to order at 7:51 pm.

Approval of Meeting Agenda

Motion for approval by Melanie. Seconded by Karen.

Approval of the March 17, 2022 Meeting Minutes

Motion for approval by Maureen. Seconded by Melanie.

Updates

Casino Chair - Carrie

Casino will be on the 7th and 8th of August. Lots of people have signed up, but we need people for Monday. We are off to a good start.

Budget - Deanna

May 2022 update

Hi Everyone!

We currently have \$4,402.86 in the General account. Here is the breakdown of the account we have:

\$249.58 carry over from special events Halloween dance two years ago

\$2388.28 Company Donations

\$1765.00 carry over from a previous GIC.

We have cleared all one time donations from the account.

TSES ONE TIME DONATIONS			Funds Remaining
Donation Designation	Allotted Amount 2021-2022	Actual Amount Spent 2021-2022	
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 currently have \$12,816.00 in the casino account. We need to hold \$5000.00 in the account for upcoming casino advisor fees. That leaves \$7,816.00 for spending. I have issued the following cheques \$704.28 for the remainder of Artist in residence and one for \$4,033.03 the remainder of TU4HL PE educational equipment. After cheques clear we will have \$3,078.69 which will be spent on the Library resources voted on last month.

Artist In Residency	-\$7,000.00	-\$7,000.00
Artist in Residence- Sakokato	-\$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	-\$3,000.00	-\$2,717.26
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
Alotted Amount to hold in account	-\$5,000.00	-5000
Total wishlist	-\$48,159.01	-\$45,633.09

Next Meeting Date

Thursday, June 9, 2022 at 7:30pm

Adjournment

Meeting adjourned at 7:58pm.

Attendance: Shaun H., Mariana H., Deanna H., Karen T., Amit S., Melanie G., Maureen A., Ciara C., Haley M., Emma C., Colleen G., Patrick T., Laura D., Melanie G. Morgan K., Danielle, Sasha, Julie G, Karissa,