



March 26, 2012

# ANNUAL GENERAL MEETING MINUTES

## **Valhalla School Foundation**

Valhalla Viking Room

In attendance:

L. Gerow	J. Kochendorfer	R. Battochio	S. Mumert	D. Kochendorfer
A. Odd	B. Kjemhus	J. Moutray	B. Lind	A. Farquharson
A. Harpe	T. Arnet	L. Mackay	L. Arnet	L. Loberg
T. Fehr	G. Loberg	E. Loberg	D. Steyer	

Meeting called to order 7:02 pm at the Valhalla Viking room by J. Kochendorfer with a quorum present.

- 1.0 Motion to approve the Agenda as read by A. Harpe. AIF Carried
- 2.0 Motion to approve the Minutes of the March 23, 2011 AGM VSF Board Meeting by D. Steyer. AIF Carried.
- 3.0 **Business Arising from Minutes**
  - 3.1 Presentation of the 2011 Audited Financial Statement by Superintendent, R. Battochio.
  - 3.2 Motion to approve the 2011 Audited Financial Statement by L. Gerow. AIF. Carried.

3.3 Motion to approve the use of Meyers Norris Penny as auditors for the 2012 financial year, made by L. Gerow. AIF. Carried.

4.0 **New Business**

4.1 Motion made by L. Arnet to acclaim the following Board members, T. Arnet and A. Harpe for three year terms, according to the Robert's Rules of Order. AIF Carried.

5.0 **Reports**

5.1 Chair Report - J. Kochendorfer

5.2 Superintendent Report-

Financial update – growth within the school and student cap is almost at maximum. The growth presents both challenges and opportunities.

Parent survey – handed out to parents to be completed

Modular update – plans were presented

One-to-one Technology – group discussion and agreement that technology is critical for student success

6.0 **Information**

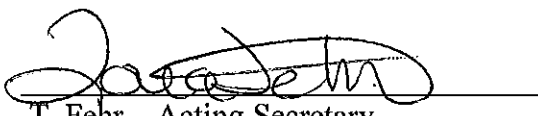
School Council

Information presented about accomplishments of the school council, such as hot lunch program, potluck meet & greet, Christmas concert silent auction. The school council account balance is \$1065.00

7.0 L. Arnet motioned to adjourn at 8:40 pm. AIF. Carried.



J. Kochendorfer-Chair



T. Fehr – Acting Secretary