



Sept 19, 2013

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 6:06 pm to 9:10 pm

In attendance:

J. Picard J. Kochendorfer B. Kjemhus S. Mumert L. Appleby

J. Moutray D. Steyer J. White M. Standring

1.0 CALL TO ORDER – REVIEW AND APPROVAL OF AGENDA Called to order 6:06 pm.

B. Kjemhus made motion for agenda acceptance with changes (deletion of video viewing). AIF Carried

2.0 APPROVAL OF MINUTES (Aug 29, 2013) J. White made motion to approve minutes. AIF

3.0 BUSINESS ARISING FROM MINUTES: Clarification was given that the \$1500 received for helping with the breakfast at the reunion was a general donation to be used as deemed fit.

4.0 BOARD DEVELOPMENT:

4.1 Board Development-Future Items: Staff and Student presentation ideas such as Reading Mastery, Rural Leadership and Direct Instruction information sessions were asked for so they could be incorporated into board meeting.

5.0 REPORTS

5.1 Chair: J. Kochendorfer will be attending the TAAPCS AGM in Oct and would like to encourage more directors to attend as well.

Jolene presented a letter from Alberta Ed with the approval of J. Picard as superintendent to Aug 32, 2018. She also read a letter from Svend and Clarice Hansen that they sent, along with a \$400 donation, saying how impressed they are with the work being done by the school.

7.3 Facility Items: 7.3.1 New lease agreement and 7.3.2 Building Manager proposal was discussed as part of the Chair report. The new lease and proposal was presented to the Valhalla Heritage Society and we are awaiting their reply. It was stressed that the Valhalla Room be made available for rental if it is required.

5.2 Secretary Treasurer

5.2.1 Budget vs. Actual (2012-2013) attached

5.2.2 Budget (2013-2014)YE additions: J. Moutray made a motion to review policy G202 at the next HR Policy Advisory Committee meeting before any changes are approved. AIF Carried.

At 7:45 J Kochendorfer made a motion to go in camera. 8:15 D Steyer made a motion to come out of camera.

In regards to the additional expenses for the Transportation Director and Custodian, B. Kjemhus made a motion to have Human Resource Committee review these items. AIF. Carried.

5.3 Transportation Director: Attached. The Finance Committee is to review the additional camera cost for installation on the bus.

5.4 Principal: Attached. The Board will review the Bullying video at a meeting on Oct 1st from 6:30 to 8:00 at the Valhalla School before it will be considered for presentation to students.

5.5 Superintendent: Attached.

6.0 COMMITTEE REPORTS

6.1 Executive Committee: Nothing to report

6.2 Finance Committee: Nothing to report

6.3 Human Resources Committee: Nothing to report. Next HR meeting will be Sept 30 at 7:00 at the school.

6.4 Program Committee: Nothing to report

6.5 Governance Committee: J. Kochendorfer presented a list of names of people on the sub committees. D. Steyer made a motion that the names on the sub committees be accepted as presented. AIF. Carried.

6.6 Fund Development Committee: Our next casino will be in July/Aug/Sept 2016.

7.0 OLD BUSINESS

7.1 October meeting dates: October board meeting **date will be Oct 30.** The Finance Committee will meet on Oct 16th.

7.2 Year Plan: Will be discussed at next meeting.

8.0 NEW BUSINESS: No new business

9.0 EVALUATION OF MEETING

10.0 ADJOURNMENT: D. Steyer made motion to adjourn at 9:10pm.

Next meeting is October 30,2013

Original Signed

J. Kochendorfer – Chair

L. Appleby Secretary-Treasurer