



October 24, 2011

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 9:00 Am to Noon

In attendance:

J. Kochendorfer	R.Battochio	J. Moutray	B. Kjemhus
A.Odd	D. Kochendorfer	S. Mumert	D.Nordhagen

Meeting called to order 9:43 am at the Valhalla School Foundation board room by J. Kochendorfer with a quorum present.

- ❖ -Motion to approve the Agenda by B. Kjemhus with changes correction of (2.1) Date of Minutes September 26, 2011 AIF Carried

2.1 Motion by J. Moutray to approve September 26, 2011 Regular Board Minutes with change of 5.1 AIF. Carried.

Business Arising From Minutes

3.1 Review of Annual Work Plan

NOTE: J.Kochendorfer will email the document from TAPPACS in preparation for the board self evaluation.

3.2 Alberta education Response to questions about the Charter Cap

Motion by D. Nordhagen to send a letter to the Minister to ask to flexibly increase the Charter Cap by 9 students. AIF. Carried

3.3 Modular Classroom Update- see attached

❖ **New Business**

4.1 Review of Draft 3 Year education Plan and AERR

-PAT Analysis

Ski Hill Committee

D.Nordhagen motioned to create a ski hill committee which will be an ad hoc committee of VSF with the authority to manage all proceeds and disbursements. AIF Carried

B.Kjemhus motioned to have the creation of a bank account and signing authority given to A.Odd-Chair, L. Gerow-Secretary, D. Bue-Treasurer. AIF Carried

4.2 Ministers Funding Announcements and Staffing Plans

J. Moutray Motioned to accept the staffing plan as presented by the principal.

Allocation of additional Ministers Funding October 2011 for classroom support. AIF Carried

4.3 Action of Inclusion Template

Table Discussion

4.5 Christmas Party

Note: Suggestion of December 15th for the date for the Christmas party. Staff will have discussion at the staff meeting on the Venue and date.

❖ **Reports**

5.1 Chairpersons Report- See attached

D. Nordhagen motioned to approve J.Kochendorfer attendance the TAPPACS meeting November 8, 2011. AIF Carried

5.2 Superintendent Report- See attached

5.3 Transportation Report-See attached

5.4 Principals Report- See attached

5.5 Secretary Treasurers Report-Absent

❖ **Information Items**

6.1 21st Century Learning Leadership Forum- Information Piece

B.Kjemhus motioned to table items 4.4 and 6.2 to the November Meeting. AIF Carried

12:20pm J. Moutray motioned to go in camera. AIF Carried

S. Mumert, A.Odd, D. Kochendorfer, and J.Kochendorfer left the meeting.

12:42pm D.Nordhagen Motioned to go out of camera. AIF Carried

J. Moutray motioned to adjourn the meeting at 12:43pm.AIF Carried

(original signed)

J. Kochendorfer-Chair

(original signed)

A.Odd- Secretary