



August 29, 2016

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

In attendance:

B. Skaksen B. Kjemhus T. Campbell J. Hauger N. Westad J. Kochendorfer
S. Mumert K. Rosvold J. Moutray J. Picard

Regrets: D. Steyer

1.0 CALL TO ORDER – REVIEW AND APPROVAL OF AGENDA Called to order with a quorum present at 6:07pm. (16/8-1) B. Kjemhus moved to approve the agenda as presented. AIF.

2.0 APPROVAL OF MINUTES (June 20, 2015) (16/8-2) T. Campbell made motion to accept the minutes with correction. AIF.

3.0 BUSINESS ARISING FROM MINUTES:

4.0 Policy Review: (16/8-3) J. Hauger moved to have at least one Policy reviewed per meeting to be added to the monthly agenda, N. Westad seconded. AIF. A-102 and A-103 to be approved for the October meeting.

5.0 Government Relations: (16/8-4) B. Kjemhus moved to add Government relations as a standing item to the monthly agenda, seconded by N. Westad. AIF

6.0 Board Development: (16/8-5) N. Westad moved to leave Board Development as a standing item on the agenda to be slotted as appropriate, B. Kjemhus seconded. AIF. Other topics may be scheduled as desired. Note ideas: Charter explanation, reading financial statements, public speaking.

7.0 Reports

7.1 Chair: verbal report,

7.2 Transportation Director: attached and explained. Board looking forward to seeing the maps for the year at the next meeting.

7.3 Secretary Treasurer: attached and explained. Finance committee will look at surplus usage for the next meeting.

7.4 Principal: attached and explained.

7.5 Superintendent: attached and explained.

8.0 COMMITTEE REPORTS:

8.1 Executive Committee - will work on an annual board plan

8.2 Program Committee

8.2.1 Kindergarten Program: NTR

8.2.2 Scholarships: need input on criteria and donors. casino money? time served? level of academia?

8.3 Human Resources Committee: T. Campbell handed out a sheet on a Charter in Kansas

8.4 Finance Committee - NTR

8.5 Governance Committee: NTR

8.6 Fund Development Committee: attached and explained. (16/8-6) T. Campbell moved to have B. Skaksen's expenses for the VSF Donor recognition board, N. Westad seconded. AIF. Discussion of the dates for the Donation board to start. Still questions of the mileage for busing. Margaret Mcquaid Boyd was informed of the mileage issues for rural charter busing. J. Picard will follow-up with Mother Earth, Don Falk and Cape to check on their transportation funding.

8.7 Strategic Planning Committee: Looking for another staff member and parent to join committee. An executive of the Parent Council would be an ideal candidate for the position. (16/8-7) T. Campbell moved to change the parent member to the Parent Council chair or designate and the principal as well as a staff member to the Strategic Planning Committee, J. Hauger seconded. AIF. This is a very exciting opportunity to add value to the school and board. J. Picard had the binder with the original charter application. N. Westad will take the committee lists to the

8.8 Reports from Partner Organizations:

8.8.1 VHS B.Skaksen: D. Morton has taken on the mowing of the VHS as well as the school. Gym floor will be done in September or first break.

8.8.2 VCS J. Hauger: NTR

8.8.3 TAAPCS J. Kochendorfer: Garry Anders has resigned from the ED TAAPCS position.

9.0 OLD BUSINESS

9.1 Committee Members N. Westad will take the committee lists to the Parent Council for volunteers.

9.2 Accountability Pillar Report: will send on more information.

10.0 NEW BUSINESS

10.1 Minister's Letter - Discussion of Minister's Facebook letter concerning Bill 10, should we respond?

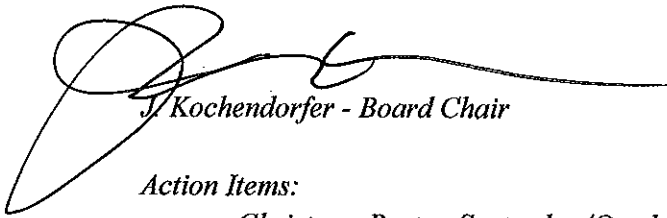
10.2 Meeting Dates and Year Plan - (16/8-8) B. Kjemhus moved to accept the meeting days as listed; October 13 2016, November 10 2016, December 8 2016, January 26 2017, March 2 2017, AGM March 23, 2017, March 30, 2017, April 26, 2017(Wednesday), May 18, 2017, and June 14, 2017 (Wednesday), seconded by N. Westad. AIF.

November 5, 2016 the Valhalla Woman's Institute will be holding a Quiz night, \$25/ ticket please enter approx 8 person teams. Contact Tracy Campbell or Kay Saastad. All proceeds will go to charities. Norwegian theme.

11.0 EVALUATION OF MEETING -. Meeting went well, nobody talked to much. Board is asked to participate in the Terry Fox run on September 29, 2016.

12.0 ADJOURNMENT (16/8-9) B. Kjemhus moved to adjourn meeting at 9:03pm. AIF.

Next meeting; October 13 , 2016 at 6:00pm



J. Kochendorfer - Board Chair



K. Rosvold - Recording Secretary/Treasurer

Action Items:

- Christmas Party - September/October*
- FOIP Compliance - October*
- Sec/Treas contract hours prior to budget*
- Fund Development Code of Ethics*
- Mission Statement and Communication,*
- late admission policy*
- Spring Sing data for Charter Evaluation*
- Speaking training*
- May TAAPCS meeting*
- consider funding the study key's for the PAT tests.*