



Dec 17, 2013

# MINUTES

## VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 6:00pm to 9:00pm

In attendance:

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

J. Moutray      D. Steyer      T. Campbell      M. Gerow      J. White

**1.0 CALL TO ORDER – REVIEW AND APPROVAL OF AGENDA** Called to order with a quorum present.

B. Kjemhus made motion for agenda acceptance. AIF Carried

**2.0 APPROVAL OF MINUTES (Nov 21, 2013)** J White made motion to approve minutes as amended. AIF

**3.0 BUSINESS ARISING FROM MINUTES:** No business arising from the minutes.

**4.0 IN-CAMERA Session.** 6:30 D. Steyer made a motion to go in camera to review transportation.

7:30 pm M. Gerow made a motion to end in-camera session.

### 5.0 REPORTS

5.1 Chair: The Christmas party on Dec 13 was a success. There was a great turnout.

5.2 Transportation Director: report attached. L Appleby with look further into bus transportation for pre-school/play school students.

5.3 Secretary Treasurer: report attached.

5.4 Principal: report attached. B. Kjemhus made a motion to give board approval to the Grade 9 field trip to Ottawa/Quebec in May. AIF. Carried

5.5 Superintendent: report 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

6.4 Program Committee: Nothing to report

6.5 Governance Committee: We will visit the Board Evaluation and Board Visioning Exercise under the Board Development section.

6.6 Fund Development Committee: Welcome to T. Campbell as a board director. B. Kjemhus made a motion to install J. White as chair on the Fund Development Committee and T. Campbell as director on the Fund Development Committee and the Human Resources Committee. AIF. Carried.

## **7.0 BOARD DEVELOPMENT**

7.1 Video Series: The video series will resume in future meeting.

7.2 Board Evaluation: Board members were asked to take the board evaluation home and complete it and have it returned to the school by Jan 16, 2014.

7.3 Visioning exercise: The Visioning exercise was handed out and completed. Some discussion followed. Some great core things that members would like to see stay with the school were: Community feeling in the school; putting kids first; and direct instruction. Members were asked to think on this exercise some more and bring it to our next meeting in Jan.

## **8.0 OLD BUSINESS**

8.1 Collective Agreement: Nothing new to report.

8.2 Facility Agreement: Discussion on the lease is still ongoing. Administration is going to review the lease and have the recommendations to the board prior to Jan 21, 2014.

## **9.0 EVALUATION OF MEETING**

**10.0 ADJOURNMENT** T. Campbell made motion to adjourn at 9:00 pm.

*Next meeting is January 23, 2014*

Original Signed

---

J. Kochendorfer – Chair

Original Signed

---

L. Appleby Secretary-Treasurer