



March 13, 2014

ANNUAL GENERAL MEETING MINUTES

Valhalla School Foundation

Valhalla Viking Room

In attendance:

J. Kochendorfer J. Picard S. Mumert J. Moutray L. Appleby C. Mumert
M. Gerow B. Lind G. Loberg E. Loberg B. Kjemhus R. Kjemhus P. Gibson

Meeting called to order 7:00 pm at the Valhalla Viking room by J. Kochendorfer with a quorum present.

- 1.0 Motion to approve the Agenda by P. Gibson, seconded R. Kjemhus. AIF Carried
- 2.0 Motion to approve the Minutes of the March 15, 2013 AGM by B. Kjemhus, seconded M. Gerow AIF. Carried.
- 3.0 **Business Arising from Minutes:** No business arising from the minutes
- 4.0 **Old Business:** No old business
- 5.0 **New Business:**
5.0 School Council-B. Lind: B. Lind gave a report that having Grade Reps has helped getting more parents out to the meetings. School Council continues to work on fund raising and the hot lunch program. Thank you to B. Lind for coming to the AGM and giving a report, the school council is greatly appreciated.

5.1 Presentation of Audited Financial Statement: Attached. L. Appleby presented the financial statement. B. Kjemhus made a motion to accept the Audited Financial Statement as presented. P. Gibson seconded, AIF. Carried.

5.2 Election of Directors: There are 4 directors that have agreed to let their names stand on the board.:

J. Kochendorfer motion of nomination by A. Odd

B. Kjemhus motion of nomination by P. Gibson

J. Moutray motion of nomination by M. Gerow

Elected for 3 year terms ending 2017.

T. Campbell motion of nomination by G. Loberg

Elected to fill a term ending 2016. AIF Carried.

5.3 Approval of Auditors: P. Gibson made a motion to retain *Faber LLP Chartered Accountants* as auditors for Valhalla School Foundation for 2014-2015. Seconded by R. Kjemhus. AIF. Carried.

5.4 Reading Mastery Presentation: C. Mumert gave an excellent presentation of the schools reading mastery program. Thank you Mrs. Mumert.

6.0 Question and Answer Section:

J. Picard talked about our transportation and how we are moving forward in this department. The kindergarten enrolment is up this year.

A big thank you was extended to P. Gibson for all the hard work he does on our website.

A. Odd talked on how well the ski hill is doing this year and hopefully can provide the school with some much needed donations again. Thank you to all the hard workers at the ski hill.

7.0 Adjournment Motion by P. Gibson at 8:13.

Original Signed

Original Signed

J. Kochendorfer- Chair

L. Appleby-Secretary Treasurer