



May 1, 2014

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 6:00 pm to 10:00 pm

In attendance:

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

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

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

M. Gerow made motion for agenda acceptance. AIF Carried

2.0 APPROVAL OF MINUTES (March 12, 2014) M. Gerow made motion to approve minutes. AIF

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

4.0 BOARD DEVELOPMENT: Video & Discussion: Video viewed and discussion followed.

5.0 REPORTS

5.1 Chair: J. Moutray has resigned from the board and taken on the transportation director position. J. White made a motion to accept J. Moutray's resignation and to fill the vacant position on the board as per the by-laws. AIF. Carried. The board would like to thank J. Moutray for his time spent in his position and also for accepting the position of transportation director. While he will be missed as a director, he will be appreciated as a TD.

Jackie McPherson sent the VSF a letter regarding becoming a satellite school with our charter. After discussion it was decided that J. Kochendorfer would send her a letter stating that at this

time we feel would be best to just be an advisor for them in regards on how to become a charter school.

5.2 Transportation Director: Attached. J. Picard is still working on getting a transportation audit in place.

5.3 Secretary Treasurer: Budget information attached. L. Appleby will proceed with budget and a financial committee meeting will be arranged prior to the next board meeting to approve the final budget.

5.4 Principal: Attached. The current waiver of resource fee form will be revisited.

5.5 Superintendent: Attached.

6.0 COMMITTEE REPORTS

6.1 Executive Committee:

6.1.1 Recommendation for Transportation Director (In-camera) M. Gerow made a motion to go in camera at 8:20 T. Campbell made a motion to ratify TD benefits. AIF. Carried.

6.1.2 Superintendent Contract (In-camera) B. Kjemhus made a motion to come out of camera at 8:45.

6.2 Finance Committee: A committee meeting will be set to go over budget prior to end of May board meeting.

6.3 Human Resources Committee:

6.3.1 Collective Agreement: D. Steyer made a motion to accept the collective agreement proposal as presented. AIF. Carried.

6.3.2 Staffing 2014/2015: Addressed in budget talks in 5.3.

6.3.3 Policy Updates: J. White made the motion to approve policy updates to D101, D600, G202, G203, G501. AIF. Carried

6.4 Program Committee: B. Kjemhus has been looking into the Grade 12 Award with R. Sawchuk in Beaverlodge.

6.5 Governance Committee: Nothing to report

6.6 Fund Development Committee: J. White said the cookbook is going well. We are looking for advertisers to help cover the printing costs.

6.7 Reports from Partner Organizations:

6.7.1 VHS: nothing to report

6.7.2. VCS School Council: They still need to fill the position of sec/treas.

6.7.3. Playground Committee: The playground has been ordered and will be set up in July.

6.7.4 TAAPCS: Nothing to report.

7.0 OLD BUSINESS: There is no old business.

8.0 NEW BUSINESS;

8.1 Organizational Meeting: D. Steyer made a motion to accept the following positions as appointed. AIF. Carried.

Organizational Meeting Executive/Committee Positions April, 2014

Executive Committee

Chair	Jolene Kochendorfer
Vice-Chair	Brenda Kjemhus
Board Secretary	Donna Steyer
Board Treasurer	Jennifer White
Superintendent (non-voting)	John Picard

Program Committee

Committee chair-board vice-chair	Brenda Kjemhus
Director rep	Mike Gerow
<i>Ex officio</i>	
Board chair	Jolene Kochendorfer
Superintendent	John Picard
Principal (or designate)	Steve Mumert (or Jennifer LeBlanc)

Human Resources Committee

Committee chair-board secretary	Donna Steyer
Director rep	Tracy Campbell
<i>Ex officio</i>	
Board chair	Jolene Kochendorfer
Superintendent	John Picard

For Policy Advisory Committee work add:

*Principal (or teacher appointed by principal and Superintendent)	Steve Mumert (or Robert El-Tantawy)
One community member (if available)	Pat Moutray
*One rep. of the support staff (if available)	Anna Odd
<i>Ex officio</i> Secretary-treasurer	

Committee chair	Jennifer White
Director rep	B. Kjemhus (Interm)
<i>Ex officio</i>	
Board chair	Jolene Kochendorfer
Superintendent	John Picard
Secretary-treasurer	

Governance Committee

Committee Chair	Jolene Kochendorfer
Director rep	Mike Gerow
Community Rep (optional)	Rob Kjemhus
<i>Ex officio</i>	
Board chair (designate)	Brenda Kjemhus
Superintendent	John Picard

Fund Development

Committee chair	Tracy Campbell
Director rep	Jennifer White
Community reps (as available)	Paul Gibson
<i>Ex officio</i>	
Board chair	Jolene Kochendorfer
Superintendent	John Picard
Secretary-treasurer	Linda Appleby

Charter Grievance Committee (see policy B-501)

*2 teacher reps	Margaret El-Tantawy
	Vivian Fowler
*2 parent reps	Barb Lind
	Teresa Boucher

Chairperson (designated by the other committee members) _____

Organization reps

TAAPCS	Jolene Kochendorfer
School Council	Brenda Kjemhus
Valhalla Heritage Society	
Valhalla Playground Society	Jennifer White

*staff and parent reps for committees are appointed in September of each school year.

8.2 Letter Response (In Camera): Prior to going in camera, the board presented L. Appleby with a farewell gift. They thanked her for her time spent in her position and wished her well in the future.

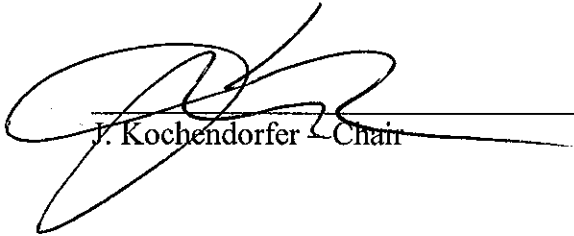
J. White made a motion at 9:35 to go in camera.

B. Kjemhus made a motion at 9:55 to come out of camera. A letter will be drafted, circulated and sent in reposes to the parent bus driver letter received.

9.0 EVALUATION OF MEETING

10.0 ADJOURNMENT: M. Gerow made motion to adjourn at 10:00 pm.

Next meeting is May 29, 2014



J. Kochendorfer - Chair



L. Appleby Secretary-Treasurer