



February 18, 2016

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

In attendance:

J. Picard (by Skype) B. Skaksen B. Kjemhus J. Hauger N. Westad J. Moutray
K. Rosvold S. Mumert

Regrets: J. Kochendorfer, T. Campbell, E. Penner

1.0 CALL TO ORDER – REVIEW AND APPROVAL OF AGENDA Called to order with a quorum present at 6:05pm. (16/2-1) B. Kjemhus moved to approve the agenda with changes of moving 6.1.1 to after 8.0 adding 6.3.1.3 policy F 201 AIF

2.0 APPROVAL OF MINUTES (January 21,2015) (16/2-2) B. Skaksen made motion to accept the minutes as presented. AIF.

3.0 BUSINESS ARISING FROM MINUTES: nothing at this time

4.0 BOARD DEVELOPMENT

4.1 Strategic Planning Session January 30 – Debrief - attached deferred to 6.1.2

5.0 Reports

5.1 Chair: J. Kochendorfer NTR

5.2 Transportation Director: attached and explained

5.3 Secretary Treasurer: attached and explained

5.4 Principal: attached and explained with calendars. Kindergarten growth was explained and the board asked that we please include information for finance committee about EA costs for kindergarten. Calendar was tabled to the next meeting with time for consideration from the parents and teachers.

5.5 Superintendent: attached and explained.

J. Moutray left meeting 6:37 pm

6.0 COMMITTEE REPORTS:

6.1.1. Executive Committee

6.1.1 **Superintendent Evaluation** – in-camera 7.2

6.1.2 **Strategic Planning Committee-** N. Westad would like to be a part of this committee and members from Parent Council may be solicited as members. A mandate should be developed for this committee. An Executive committee meeting will help develop this committee. An executive committee meeting will be called.

6.2 Finance Committee - NTR

6.3 Human Resources Committee

6.3.1 Policy Advisory Committee

6.3.1.1 I 101 - Welcoming Schools draft(School Act, Section 16.1 and 45.1).

Could be taken to Parent Council and AGM for their input, with a special board meeting to be held after the AGM to ratify the policy.

6.3.1.2 E-201 Critical Response Plan - tabled

6.3.1.3 F- 201 Community Use of School Facilities- to be sent back to Governance for more investigation of laws and insurance protocols and to mesh with the VHS policy.

6.4 Program Committee : attached and explained. Cursive writing is a priority and ways to implement more practice time is being looked into including the Handwriting without Tears program. looking in to ways to address communication between parents and teachers about homework

6.5 Governance Committee:

6.5.1 **Board Member Nomination-** still looking for potential board members.

6.5.2 **Fund Development Code of Ethics** - still with the policy committee.

6.6 Fund Development Committee: attached and explained.

6.6.1 Event Update

6.6.2 Casino Update-

6.7 Reports from Partner Organizations

6.7.1 **VHS:** NTR

6.7.2 **VCS:** NTR

6.7.3 **TAAPCS** -letter attached

7.0 OLD BUSINESS

7.1 Charter School Evaluation- Review Schedule for March 8&9 attached.

7.1.1 Supper and Board Meeting March 8 (16/2-3) B. Kjemhus move to change our March board meeting to 7:00pm from the previous motion (16/1-7) that was to hold it at 6:30pm. B. Skaksen seconded. AIF

7.2 Superintendent Review(in-camera) (16/2-4) N Westad moved to go in-camera at 8:05 pm. (16/2-5) B. Kjemhus moved to rise and report at 8:37pm.

8.0 New Business May 19 board meeting may cause issues with board as we have the casino is on May 16-17. tabled to March meeting

9.0 Meeting Evaluation

10.0 Adjournment (16/2-6) B. Kjemhus moved to adjourn at 8:40pm. AIF.

Next Meeting is March 8, 2016 at 7:00pm

Judy Hauger

J. Hauger - Board Vice-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

Casino/ Jimmy the Janitor

F201 Community Use of School Facility Policy

Mission Statement and Communication,

School Act information Section 16.1 & 45.1

Charter Evaluation meeting- March

Calendar 2016-2017 - March

Extra EA time cost for ECS to be brought to board.