



July 4, 2012

# MINUTES

## VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 10:00 Am to Noon

In attendance:

J. Picard      J. Kochendorfer      J. Moutray      S. Mumert      L. Loberg  
T. Fehr      B. Kjemhus      D. Nordhagen      A. Harpe      T. Arnet

D. Kochendorfer

Jolene called the meeting to order at 10:00 a.m.

### **1.0 APPROVAL OF AGENDA**

Motion to approve agenda by D. Nordhagen. AIF

### **2.0 INTRODUCTIONS**

### **3.0 REVIEW AND APPROVAL OF MINUTES**

June 25, 2012 (Regular Meeting): Motion to approve minutes by T. Fehr. AIF

### **4.0 GENERAL DISCUSSION – Concerns and Priorities**

#### 4.3.1 Directors

- Renewal
- School fees
- Waiting list

- Remaining a school of choice
- Education Act – charter school facilities
- Technology
- Post-secondary research partnership

4.3.2 Principal

4.3.3 Other Administrators

4.3.4 Superintendent

## **5.0 BUSINESS ARISING FROM THE MINUTES**

5.5.1 Laptops – primarily used for second language; pedagogical foundation of purposes for technology

## **6.0 OLD BUSINESS**

6.6.1 School Calendar 2012-2013

Motion by A. Harpe to approve 2012-2013 school calendar with amendment to change 2 professional development days (Oct 5 and Nov 12) to classroom days subject to review at year's end. AIF

6.6.2 Planning Day/Board Meeting August 29/30

Motion by B. Kjemhus to hold board meeting August 29, 2012 from 9:00 a.m. to noon. AIF

- August 30, 2012: morning board-staff technology workshop

6.6.3 Board Meeting Schedule 2012-2013

- General agreement over a Thursday morning meeting time. J. Picard will give update on his schedule.

## **7.0 NEW BUSINESS**

*L.Loberg, S.Mumert and D.Kochendorfer left meeting.*

Motion by D. Nordhagen to go in camera at 11:30 a.m.. AIF

Motion by T. Fehr to rise and report. at 11:37 a.m. AIF.

7.1 Motion by B. Kjemhus to ratify Secretary-Treasurer contract with amendment including possible extension to December 31, 2012. AIF.

7.2 Renovation

A. Harpe left at 12:39 p.m.

Motion by T. Fehr to recommend floor plan revision.

Motion amended by J. Moutray to recommend floor plan revision with option to move staff washroom to another location as approved by the school principal. 4 in favour. 1 opposed. Passed

T. Fehr motion to recommend floor plan revision with addition of option to move staff washroom to another location as approved by the school principal. AIF.

## **8.0 EVALUATION OF MEETING**

## **9.0 ADJOURNMENT**

Motion by T. Fehr to adjourn meeting at 1:10 p.m.

(original signed)

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J. Kochendorfer - Chair

(original signed)

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L. Loberg – Interim Secretary-Treasurer