



March 12, 2014

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 6:05 pm to 12:05 am

In attendance:

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

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

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

J. White made motion for agenda acceptance with amendment of removing 7.0 and 7.1. AIF Carried

2.0 APPROVAL OF MINUTES (Feb 20/14) D. Steyer made motion to approve minutes. AIF Carried

3.0 BUSINESS ARISING FROM MINUTES: Nothing

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

5.0 REPORTS

5.1 Chair: The chair sat in on the budget call with the Education Minister. There are no cuts to the funding and we will see a 2% increase in some areas. The funding manual is now available online. The County of Grande Prairie sent a thank you letter for the donation to CSLP that we sent to them.

5.2 Transportation Director: as attached and presented by J. Picard.

5.3 Secretary Treasurer: as attached.

5.4 Principal: as attached.

5.5 Superintendent: as attached. The Question and Concerns information document will be amended and reviewed to be put into the parent handbook. B Kjemhus made a motion to accept the 2014-2015 School Year Calendar as presented. AIF. Carried

6.0 COMMITTEE REPORTS

6.1 Executive Committee:

6.1.1. Superintendent Evaluation: M. Gerow made a motion to go in camera at 7:10pm in regards to the superintendent evaluation. Carried D. Steyer made the motion to come out of camera at 7:37 pm. Carried. The Growth Plan and Performance Appraisal were reviewed with final version to come to the next meeting.

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:

6.5.1. Board Member Recruitment/AGM/Agenda/Presentations: C. Mumert will be doing a presentation of Reading Mastery at the AGM. J. Picard and L. Appleby will make up the agenda and package for the AGM meeting.

6.6 Fund Development Committee: A grant application to CIP has been submitted for ½ of the cost of the new server. We have received the information package on the cookbook and will proceed to work on it.

6.7 Reports from Partner Organization

6.7.1 VHS: Nothing to report

6.7.2 VCS School Council: the Reading Mastery presentation was well received.

6.7.3 Playground Committee: Funds are in place and the ordering of playground equipment will soon be underway.

6.7.4 TAAPCS: nothing to report

8.0 OLD BUSINESS

8.1 Collective Agreement: The agreement is being finalized and a committee meeting will be set to work on the agreement.

8.2 GP Chamber of Commerce Membership: General feeling is that at this time it would not be beneficial for the school to become a member of the chamber. J. White does get emails from the chamber and will advise us if there may be a mixer meeting that we may wish to attend as a guest.

8.3 Grade 12 Leadership Award: D. Steyer made a motion for the program committee work on this award to determine what the criteria would be for the award and how to fund it. AIF Carried

9.0 NEW BUSINESS

9.1 Transportation Discussion (In-camera) D. Steyer made the motion at 8:17 pm to go in-camera re the transportation discussion. Carried J. Moutray excused himself from the meeting and J. Kochendorfer will present his information on his behalf. J. White made the motion to come out of camera at 12:03 am. Carried

9.0 EVALUATION OF MEETING

10.0 ADJOURNMENT: D. Steyer made motion to adjourn at 12:05 am. Carried

Next meeting is May 1, 2014

Original Signed

Original Signed

J. Kochendorfer – Chair

L. Appleby Secretary-Treasurer

ACTION LIST:

J. Picard to amend question and Concerns document.
HR Committee to meet and work on documents for collective agreement
Program Committee to work on Grade 12 Leadership Award
J. Picard to check on lease funding.