

VCS Council Meeting
November 4, 2014

Call to order 6:43pm

Attending: Steve Mumert, Barb Lind, Teresa Boucher, Kelli Flint, Brenda Kjemhus, Tracy Campbell, Eunice Horte & Kiera Kraig.

June 2, 2014 minutes read. Motion by Tracy Campbell, 2nd by Brenda Kjemhus, carried.

October 6, 2014 minutes read. Motion by Kiera Kraig, 2nd by Brenda Kjemhus, carried.

Teachers Report (Kelly Flint)

Student council planned and carried out a successful Halloween afternoon. Lots of students dressed up. Students planned out crafts, interactive storytelling, haunted house and a soc-hop. For November, bake sale fundraiser for Diabetes Awareness month, Mustache day, Hat day, and World Diabetes day. Started operation Christmas child shoe box.

Agreement that school council will purchase leftovers from bake sale and place in freezer to bring out at meetings. Will need a motion at next meeting to cover the expense once we know the total cost.

Secretary's Report (Anna Odd)

Anna not in attendance, Kelli Flint is filling in.

Anna taking school news letters to mercantile for community members

Grade Rep Report

Teresa Boucher trying to put together student contact information for students for the grade reps. Will also call Dawn F and ask if she will be the grade rep for the grade 7 class.

Principals Report (Steve Mumert)

Discussion on what Steve would like to see from a grade rep, solicit the teachers to get an update about what is happening in the core classes and share with class parents, call parents and discuss survey from school and government.

Oct 24, 2014 PD Staff – teachers working on Maplewood software for report cards, still trying to work out all glitches/bugs. Be Patient Please!!

Beaverlodge Sobey's IGA donated \$500, FCSS donated \$200, Bethany Banner donated \$1000, Leiverse Contracting donated \$100, Susan Dieno donated \$100, Advantage Oilfield donated \$2000 and Beaverlodge IGA has said for every \$100 gift card we purchase they will donate another \$100 gift card for our healthy snack program.

Remembrance Day Celebration on November 12, 2014 at 1:00pm – open to everyone.

Spoke about shoe box campaign at school assembly today, we are hoping to have a shoe box donated from every child in the school this year.

School Booked Les Boucherons in March to provide extra programming. The school feels we need to do this kind of cultural programming for the children, however we must do some fundraising to cover costs. Want to book Mazoula Theatre for the following year for drama.

Motion to accept the principals report Barb Lind, 2nd by Teresa, Carried

Board Report (Brenda Kjemhus)

Two vacant director positions still trying to fill ASAP

Working on the budget and will meet with the auditors on Nov 24, 2014

Working on AERR which has to be submitted by the end of November.

Next month the board will begin the self-evaluation process.

Will be doing a "Mad Hatter" board fundraiser February 12, 2015. \$50.00 per ticket, silent auction and donations need to be organized.

Motion to accept the Boards Report Teresa Boucher, 2nd Tracy Campbell, Carried.

Community Member Report (Eunice Horte)

Ethnic Baking Day to be held at the Homestead hall on November 8, 2014 from 10-4. There will be a charge for the ingredients – contact Eunice if attending.

WI will help out for hot lunch

The WI has many speakers come in and talk about a wide range of topics, would the school be interested in taking part in some? WI to find out some of the speakers and let the school know.

Motion to accept the community report Teresa Boucher, 2nd Kiera Kraig, carried.

Chairs Report (Barb Lind)

Motion made by Tracy Campbell to buy two juice jugs for school council functions, 2nd by Kiera Kraig, carried.

Barb wants an updated email/phone list so if meetings need to be changed she can easily contact everyone.

Christmas Concert is set for December 17, 2014 – two shows 1:30pm and 7pm. Need cookies and squares for the students to hand out, school council reps will communicate this to parents and school council volunteered to each bring some. Barb will contact George Lowen and see if he will be Santa Clause again.

Teachers/School to provide school council with specific items required for fundraising projects. Items mentioned at meeting were, sports equipment (need all new outdoor equipment) benches, sound system, projector/screen, school sign, couches.

Motion made by Eunice Horte for Teresa Boucher to look into sound system options for the gym. 2nd by Tracy Campbell, carried.

Barb will correct Christmas concert letter and email to Anna to put in newsletter.

Motion to accept report by Kiera Craig, 2nd Tracy Campbell, carried.

Treasurers Report (Teresa Boucher)

Missing receipt for hot lunch purchase's. Paperwork done up with explanation of loss, approximate costs and signatures in place of receipt.

Motion to accept report by Barb Lind, 2nd Kiera Kraig, carried.

Old Business

Spoke about local charities we could fundraise for instead of ones outside our province. The local food bank and sunrise house for boys or girls were mentioned.

The Board is discussing having a scholarship for students graduating grade 12 who attended the Valhalla Community School.

Next meeting is December 1, 2014 at 7:00pm.

Meeting adjourned at 9:11pm.