



May 29, 2014

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING
6:00 – 9:00 P.M. VALHALLA ROOM, VALHALLA VIKING CENTRE

In attendance:

J. Picard J. Kochendorfer B. Kjemhus S. Mumert A. Odd

J. White T. Campbell J. Moutray (7:15pm) M. Gerow (7:22pm)

1.0 CALL TO ORDER – REVIEW AND APPROVAL OF AGENDA Called to order at 6:04 pm with a quorum present.

T. Campbell made motion for agenda acceptance with the addition of Approval of May 21, 2014 Special meeting Minutes. AIF Carried

2.0 APPROVAL OF MINUTES (May 21, 2014) B. Kjemhus made motion to approve Special Meeting minutes as presented. AIF Carried.

APPROVAL OF MINUTES (May 1, 2014) J. White made motion to approve Regular meeting minutes as presented. AIF Carried.

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

4.0 BOARD DEVELOPMENT: Area identified for Board Development is the Role of Superintendent. See attachment: Creating an Effective Charter School Governing Board Guidebook. Directors to read document in preparation for discussion at next board meeting.

5.0 REPORTS

5.1 Chair: Meeting with Michael Edigar Alberta Ed Facility, more in Superintendents report.

5.2 Transportation Director: See attachment TD report and bus proposal.

5.3 Secretary Treasurer: attached.

5.4 Principal: attached.

5.5 Superintendent: attached.

6.0 COMMITTEE REPORTS

6.1 Executive Committee: M.Gerow motioned to go in Camera at 7:30pm. AIF. Carried. J. White motioned to come out of camera at 8:05pm. T. Campbell motioned to approve Superintendents Appraisal and Growth plan. AIF. Carried.

6.2 Finance Committee: Meeting held to review the final budget draft on May 21, 2014

6.3 Human Resources Committee:

6.4 Program Committee:

6.5 Governance Committee:

a. M Gerow motioned to accept M. Modrall as interim director. AIF. Carried. J. Kochendorfer will notify M. Modrall. Committee will work on Director Conduct and Conflict of Interest agreements as well as updating the Director Binders.

b. next meeting fill final board committee spots.

6.6 Fund Development Committee: T. Campbell suggested trading positions with M. Modrall for Fund Development. More Cookbook orders than recipes.

6.7.1 VHS

6.7.2 VCS - School Council:

6.7.3 Playground Committee: installation July 17, 18, 19 - volunteers needed

6.7.4 TAAPCS: very interesting session. B. Kjemhus motioned to reimburse J. Kochendorfer expenses occurred at the TAAPCS meeting. \$215.26. AIF. Carried.

7.0 OLD BUSINESS Nothing.

8.0 NEW BUSINESS

8.1 Charter Renewal Update

Need clear plan,

Bylaws reviewed

Charter Considerations.

9.0 EVALUATION OF MEETING

Overall Good.

10.0 ADJOURNMENT: made motion to adjourn at 8:38pm.

Next meeting is June 19, 2014

Original signed

Original signed

J. Kochendorfer – Chair

K.Rosvold Secretary-Treasurer
as recorded by A. Odd

Action Items

Directors to read copied pages from Creating an Effective Charter School Governing Board Guidebook ch 7, in particular: pg193 - 196 - Clear Definition of How the Relationship Between Board and Administrator Works through Maintain Ongoing Clarity Re: Board Policy and Oversight Functions;pg 202 - Common Areas of Board and Staff Conflict
pg 204-205 - Conflict Between the Board and Executive; pg 208-209, pg 210 - two charts: Division of Roles Between Board and Administrator and Board and Staff Roles Worksheet

J. Picard to work on 15 year renewal during the summer.