



February 20, 2013

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 6:12 pm to 9:07 pm

In attendance:

J. Picard B. Kjemhus S. Mumert L. Appleby J. Moutray D. Steyer

J. White M. Standring

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

4.0 BOARD DEVELOPMENT: Video & Discussion: Gordon Neufeld DVD

J. Moutray made motion for agenda acceptance. AIF Carried

2.0 APPROVAL OF MINUTES (Jan 23, 2014) J. White made motion to approve minutes. AIF

3.0 BUSINESS ARISING FROM MINUTES: M. Standring said he would support the idea of later start date as stated in 5.4 of the minutes. This idea will be addressed again at a later date.

5.0 REPORTS

5.1 Chair: Nothing to report

5.2 Transportation Director: As attached

5.3 Secretary Treasurer: As attached. D Steyer made a motion to pay the additional \$3455 that the new server cost us from the casino funds. AIF. Carried

5.4 Principal: As attached. At the next meeting we will discuss the idea of offering a Leadership Award to a Grade 12 student that attended VCS. We will also discuss the school calendar.

5.5 Superintendent:

6.0 COMMITTEE REPORTS

6.1 Executive Committee:

6.1.1. Superintendent Evaluation: A meeting date of Mar 5 at 7:00 pm at the school was set for the growth plan of the superintendent. J. Picard will be contacted by phone at 7:30.

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: Advertising has been done for both the board member recruitment and the AGM meeting date and time.

6.6 Fund Development Committee: J. White reported on fund raising ideas. D. Steyer made the motion for J. White to proceed on developing the following ideas for ongoing fundraising:

- 1) Letter to businesses and alumni for partnership with the school for donations.
- 2) Annual dinner or similar activity perhaps off site such as at Lions Den Pub.
- 3) School Cookbook.

AIF. Carried.

6.7 Reports from Partner Organizations:

6.7.1 VHS: J. Moutray attended the last VHS meeting and their AGM is on March 21.

6.7.2 VCS School Council: B. Kjemhus attended the school council meeting and they would like to have ideas on how to make the class rep position more defined. Also they were wondering about having the Grade 8's and their parents handle the Grade 9 Farewell dinner. They may possibly send 2 reps to the Student Council AGM .

6.7.3 Playground Committee: Nothing to report

6.7.4 TAAPCS: As attached.

7.0 BOARD DEVELOPMENT

7.1 Visioning exercise: Think on ideas for the March 12th meeting.

8.0 OLD BUSINESS

8.1 Collective Agreement: Nothing to report

9.0 NEW BUSINESS

9.1 GP Chamber of Commerce Membership: See attached. Bring thoughts to next meeting.

10.0 EVALUATION OF MEETING

11.0 ADJOURNMENT: D. Steyer made motion to adjourn at 9:07.

Next meeting is March 12, 2014

Original Signed

Original Signed

B. Kjemhus –Vice- Chair

L. Appleby Secretary-Treasurer

ACTION LIST:

L Appleby to call Cheryl at Bus Center about credit on account.

J White to review chamber membership idea to see if worthwhile for us.

Members to think about Grade 12 Leadership Award and how to fund it.