



May 24, 2016

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

In attendance:

J. Picard B. Skaksen B. Kjemhus T. Campbell J. Kochendorfer
J. Hauger J. Moutray K. Rosvold S. Mumert C. Rasmussen M. Lambe
1 Vacant Position
Regrets: N. Westad

1.0 CALL TO ORDER – REVIEW AND APPROVAL OF AGENDA Called to order with a quorum present at 6:02pm. With a welcome to C. Rasmussen and M. Lambe (16/5-1) B. Kjemhus moved to approve the agenda with the addition of 9.3 June meeting date and 7.7 Strategic Planning Committee, then moving 7.7 to 7.8, 7.4 bursary information and adding 9.4 Currie Dino museum info. AIF.

2.0 APPROVAL OF MINUTES (April 21, 2015) (16/5-2) T. Campbell made motion to accept the minutes as presented. AIF.

3.0 BUSINESS ARISING FROM MINUTES: Nothing at this time

4.0 Charter School Evaluation Report - M. Lambe and C Rasmussen are here to present their Evaluation report, explain it and give recommendations. They explained the time line for renewal. Commendations, Recommendations, and Required Change items were gone over. Explained suggested updates to our Charter and the weaving in of the Ministerial Order. Looking at more ways to measure growth results of our students; i.e. continual improvement and excellent results, research initiatives and knowledge sharing with other jurisdictions. Next steps will be to see if there are any changes that may be necessary, make a board motion to accept report, post on our website, document with the AER and follow-up with C. Rasmussen.

5.0 BOARD DEVELOPMENT - Bylaw Review and Motion to Approve (16/5-3) B. Skaksen moved to approve the **Valhalla School Community By-laws Amendments** as presented and attached, seconded by B. Kjemhus. AIF.

6.0 Reports

6.1 Chair:

6.1.1 Communication with A. Schickerowski, Benalto, they have submitted their charter application as their school is being closed by jurisdiction and packed up currently.

6.2 Transportation Director: attached.

6.3 Secretary Treasurer: attached and explained.

6.4 Principal: attached and explained. Spring Sing data should be gathered for Charter Evaluation.

6.5 Superintendent: attached and explained.

7.0 COMMITTEE REPORTS:

7.1 Executive Committee - NTR

7.2 Finance Committee -

7.2.1 Draft Budget/First Reading discussion about the budget issues

7.3 Human Resources Committee:

7.3.1 Policy Advisory Committee NTR

7.4 Program Committee : Bursary questions were raised as there was only 1 applicant. Criteria should be revisited. J. Hauger will take care of awards presentation.

7.5 Governance Committee:

7.5.1 Fund Development Code of Ethics and Donor Designation Policy:

7.5.2 Nomination Committee.

7.5.2.1 Recruitment update J. Kochendorfer has found a new board member.

(16/5-4) T. Campbell moved to approve D. Steyer as an interim director term ending 2018, seconded by B. Kjemhus. AIF.

7.6 Fund Development Committee: attached and explained. Budget was discussed for donation wall . (16/5-5) B. Kjemhus moved to approve the transfer of \$1000 from Donations to Fundraising for the building of a VSF Donor Wall, seconded by J. Hauger. AIF. J. Picard would like to submit a letter to R. Gerbenstein with our concerns about the transportation density issue. Bethany Banner Association is looking for places to invest their Casino money.

7.6.1 Casino update all done and new application filled out for the next one, and thank you for all the volunteer works.

7.7 Reports from Partner Organizations

7.7.1 VHS:J. Moutray approached the VHS about refinishing the gym floor, we need to do the research for alternatives. J. Picard will be sending information to B. Skaksen to take back to VHS with the information.

7.7.2 VCS: NTR

7.7.3 TAAPCS : attached and explained. May 5/6 Meeting (16/5-6) B. Skaksen moved to reimburse J. Kochendorfer for her expenses to TAAPC, seconded by J. Hauger. AIF. May 2017 is being taken to the October TAAPCS meeting.

8.0 OLD BUSINESS

8.1 Evaluation Report May 24th Meeting: motion tabled to June meeting.

8.2 Organizational- Document signing

9.0 NEW BUSINESS

9.1 Organizational- Committees/Positions/Document Signing tabled till next meeting with our new director.

9.2 Signing Authority- will continue as now

9.3 New Meeting Date- (16/5-7) J. Hauger moved to move our June meeting to June 20, 2016 6-9pm, B. Skaksen seconded. AIF.

9.4 T. Campbell explained a bit of issues that came about during her time at the Philip J Currie Museum. T. Campbell also gave us information about a speaker Starla Toews that may be helpful in dealing with cultural dynamics.

10.0 EVALUATION OF MEETING - good meeting, evaluation report was well received and very positive.

11.0 ADJOURNMENT (16/5-8) B. Skaksen moved to adjourn meeting at 9:20pm. AIF

Next meeting: June20 , 2016 at 6:00pm

J. Kochendorfer - Board Chair

K. Rosvold - Recording Secretary/Treasurer

Action Items:

Christmas Party - September/October

FOIP Compliance - October

Sec/Treas contract hours prior to budget

Fund Development Code of Ethics

Casino

Mission Statement and Communication,

Extra EA time cost for ECS to be brought to board.

late admission policy

Spring Sing data for Charter Evaluation

Transportation Funding Letter, 5.3cents costs for carbon tax.

