



March 23 2016

ANNUAL GENERAL MEETING MINUTES

Valhalla School Foundation

Valhalla Viking Room

In attendance:

On attached sign in sheet.

Meeting called to order 7:02 pm at the Valhalla Viking room by J. Kochendorfer with a quorum present.

- 1.0 Motion to approve the Agenda by D. Steyer. AIF Carried. Community members were asked to sign the Declaration of Understanding for Community Members in their package to have voting privileges.
- 2.0 Motion to approve the Minutes of the March 21, 2015 AGM as presented by B. Skaksen, seconded S. Miller AIF. Carried.
- 3.0 **Business Arising from Minutes:** No business arising from the minutes
- 4.0 **School Presentation** S. Mumert, and students J. Kjemhus and N. Kjemhus gave a presentation about Rural Leadership at the Valhalla Community School.
- 5.0 **Reports**
 - 5.1 Committee Annual Reports

- 5.1.1 Executive Committee Annual report attached and explained. J. Kochendorfer expressed the thanks of the board to the administration for all their hard work.
- 5.1.2 Program Committee Annual report attached and explained.
 - 5.1.2.1 Second Language: J. Hauger explained that due to circumstances we had to end our German language program.
- 5.1.3 Human Resource Committee Annual report attached and explained.
 - 5.1.3.1 Policy I-101 Welcoming Schools. Policy was summarized and explained and concerns were asked to be brought forward.
- 5.1.4 Finance Committee Annual report attached and explained.
- 5.1.5 Governance Committee Annual report attached and explained.
- 5.1.6 Fund Development Committee Annual report attached and explained.
- 5.2 Secretary/Treasurer
 - 5.2.1 AFS attached.
 - 5.2.2 Approval of Auditors; E. Morales moved to retain McNabb Lucuk LLP as auditors for the Valhalla School Foundation for the school year ending August 31, 2016, Seconded by B. Skaksen. AIF. Carried.
- 6.0 **Old Business:** no old business
- 7.0 **New Business:**
 - 7.1 School Council: S. Miller gave a verbal report with financials attached.
 - 7.2 Election of Directors:
 - 7.2.1 D. Steyer moved to accept the Governance Committees recommendation to nominate N. Westad and T. Campbell as candidates for the three year terms ending March 2019. S. Miller seconded. AIF. Carried.
 - 7.2.2 No names were brought forward at this time but an interim position may be filled by the board at any time.
 - 7.3 General members for Committees:
 - 7.3.1 It was brought forward that we will need one community member to sit on the BRHS Bursary Selection Committee for the Program Committee.
 - 7.3.2 We will need one non-director member to sit on the Policy Advisory Committee for the Human Resources Committee.
 - 7.3.3 We will need one non-director member to sit on the Governance Committee and up to three non-director members for the Nominating Committee.
 - 7.3.4 We will also need non-director members to sit on the Fund Development Committee.

8.0 Question and Answer Section:

P. Gibson asked how the Charter Evaluation went and J. Kochendorfer explained that it went very well. She explained that their input will be very helpful in our Charter renewal.

9.0 Adjournment Motion by B. Skaksen at 8:13pm.

J. Kochendorfer- Chair

K. Rosvold-Secretary Treasurer

Approved