



Sept 26, 2012

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 9:00 Am to Noon

In attendance:

J. Picard J. Kochendorfer B. Kjemhus S. Mumert D. Kochendorfer
A. Harpe L. Appleby L. Loberg J. Moutray T. Fehr

J. Kochendorfer called the meeting to order at 9:08 a.m.

1.0 CALL TO ORDER – REVIEW AND APPROVAL OF AGENDA

Motion to approve agenda by A. Harpe. AIF

2.0 APPROVAL OF MINUTES (AUGUST 29, 2012)

Motion to add "Finance Committee attended VHS Meeting on August 21, 2012" to committee reports by J. Kochendorfer. AIF.

Motion to approve with changes by T. Fehr. AIF.

3.0 BUSINESS ARISING FROM MINUTES

J. Picard mentioned elimination of 0.5 FTE teacher assistant. To be covered in reports.

4.0 REPORTS

4.1 Board Chair Report

- Calgary Arts Academy Cinq-a-Sept in Calgary
- Thanks to Craig Powell for board professional development DVD
- TAAPCS meeting in October

Motion to name J. Kochendorfer as TAAPCS rep to attend meetings by A. Harpe. AIF

- Rural Caucus agenda; discussion with Wayne Drysdale

4.2 Secretary Treasurer's Report - attached

Financial statement attached; Budget revision draft attached

The board offered an expression of support to J. Picard for discussion with Valhalla Heritage Society.

Questions regarding waitlist, catchment area surveys.

Communication plan and promotion discussion.

4.3 Transportation Director's Report

- Kindergarten bus safety orientation delayed; evacuation practice complete; monitored Hythe/Beaverlodge pickups-drop offs; bussing for new student; visual demonstration of routes and start times for routes

Discussion: morning start times

4.4 Principal's Report

- Construction complete; start-up went smoothly; enthusiastic students; positive feedback from grade 10s (last year's grade 9s) academically and socially; evaluating piloted 4H project; options programming is developing; archery option; TAAPCS Principal/Superintendent; Terry Fox Run; first School Council meeting last night

4.5 Superintendent's Report

- TAAPCS Principal/Superintendent sessions
- Technology visioning
- Contract ratifications

Motion to ratify contracts for listed continuing teacher contracts by B. Kjemhus. AIF

Motion to ratify contracts for listed probationary teacher contracts by T. Fehr. AIF

Motion to ratify contracts for listed teacher aide contracts at FTE listed by J. Moutray. AIF

Motion to ratify contract for listed transportation contracts by A. Harpe. AIF

Motion to approve contract for full-time administrative assistant by B. Kjemhus. AIF

- November 12, 2012 – statutory holiday; proposed calendar change

Motion to amend the school calendar to list November 12, 2012 as a no-school day by T. Fehr. AIF.

5.0 COMMITTEE REPORTS

5.1 Executive Committee – nothing to report

5.2 Finance Committee

- Thanks to Leslie and welcome to Linda.
- Attended VHS meeting.

5.3 Human Resources Committee

- Recognition for past secretary-treasurer on-going.

5.4 Program Committee – nothing to report

5.5 Governance Committee – nothing to report

5.6 Fund Development Committee – nothing to report

6.0 OLD BUSINESS

6.1 Contracts – dealt with in Superintendent’s report

6.2 Meeting with Valhalla Heritage Society

- Tri-group meeting went well. Common ground found around the welfare of the students.

6.3 A Vision for Technology – dealt with in Superintendent’s report

7.0 NEW BUSINESS

7.1 AEP/AERR 2012/2013 – attached

8.0 EVALUATION OF MEETING

Discussion of Facebook group; promotion in the newspaper.

9.0 ADJOURNMENT

Motion to adjourn by B. Kjemhus at 11:32 a.m.. AIF.

Next meeting is October 16, 2012 at 9:00 a.m.

(Original Signed)

(Original Signed)

J. Kochendorfer – Chair

L. Loberg – Interim Secretary-Treasurer