



January 23, 2014

# MINUTES

## VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 6:00 pm to 9:00 pm

In attendance:

J. Picard      J. Kochendorfer      B. Kjemhus      S. Mumert      L. Appleby

J. Moutray      D. Steyer      M. Gerow      J. White      T. Campbell      M. Standing

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

B. Kjemhus made motion for agenda acceptance. AIF Carried

**2.0 APPROVAL OF MINUTES** (Dec 17/13 ) D. Steyer made motion to approve minutes. AIF

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

**4.0 BOARD DEVELOPMENT: Video & Discussion:** Video viewed and discussion followed.

### 5.0 REPORTS

5.1 Chair: J. Kochendorfer attended the TAAPCS meeting in Red Deer. "Delegation of Powers" will be granted to Charter schools. TAAPCS membership fees have been increased by \$300 per year. J Picard will consult them re this increase. B. Kjemhus made a motion to reimburse J. Kochendorfer for expenses to attend the TAAPCS meeting. AIF. Carried. D. Steyer made a motion to reimburse B. Kjemhus for expenses from Christmas party. AIF. Carried.

5.2 Transportation Director: Attached

5.3 Secretary Treasurer: Attached. L. Appleby will contact K Turner from FCSS re the donation we have for them.

5.4 Principal: Attached. S. Mumert will talk to the teachers about shortening the school day by 10 minutes. This would mean starting the day 10 minutes later, allowing for later pickups for buses. If this idea is accepted by them, B. Kjemhus will consult with school council about it. J. Moutray made a motion to approve the use of one of our buses for the Quebec field trip. AIF. Carried.

5.5 Superintendent: Attached. We can start work on our 15 year charter renewal. J. Picard will talk to J. Rule to get a timeline to proceed with.

## 6.0 COMMITTEE REPORTS

6.1 Executive Committee: The superintendent review was handed to board members to be completed for Feb 3. D. Steyer made a motion to approve the superintendent review process and timeline as presented. AIF. Carried.

J. Kochendorfer will circulate surveys to staff as well.

### 6.2 Finance Committee

6.2.1 Strategies and Resources re: 2014-2015 Budget Development: Strategic planning will be revisited in future meetings.

### 6.3 Human Resources Committee:

6.3.1 Collective Agreement: T. Campbell made a motion to go in camera at 8:07. D. Steyer made a motion to come out of camera at 8:30. J. White moved that the Collective Agreement response be accepted as presented. AIF. Carried.

6.3.2 Policy Changes: D 901 was removed from table of contents as there is no policy in manual under this category. F201, G202 and G401 were reviewed and approved with no changes. J. White made a motion to accept the review and approval of F201, G202 and G401 with no changes. AIF. Carried. E102 9 had the following added to it: All students riding on school buses during the winter months shall be required to wear winter footwear and outer wear and to carry with them winter headgear and gloves or mitts, effective Nov 1 to Mar 31. It is the responsibility of the parents to ensure that their children comply with the requirements. M. Gerow made a motion that E102 9 be accepted as revised. AIF. Carried.

6.4 Program Committee: Nothing to report

### 6.5 Governance Committee:

6.5.1 Board Evaluation: The idea was presented to have committee meetings the day after board meetings. This will be revisited.

6.5.2 Board Member Recruitment/AGM: M. Gerow made a motion to set the AGM meeting for Mar 13 at 7:00 pm. AIF Carried. T. Campbell made a motion to move the regular board

meeting to Mar 12 at 6:00 pm. AIF. Carried. The following board member terms will expire this year but have agreed to let their names stand.

J. Kochendorfer, B. Kjemhus, J. Moutray

T. Campbell has agreed to let her name stand for the remainder of the term that she was filling as an interim director.

J. White made a motion to set Mar 5, 2014 as the date nominations will cease for the board positions. AIF. Carried.

6.6 Fund Development Committee: Nothing to report.

## **7.0 BOARD DEVELOPMENT**

**7.1** Visioning Exercise: Thoughts were presented on our visioning exercise and was followed with a very informative discussion.

## **8.0 OLD BUSINESS:**

8.1 Collective Agreement: Addressed in Human Resources.

8.2 Facility Agreement: A signed lease with the Valhalla Heritage Society is now in place for the leasing of the school building.

**9.0 EVALUATION OF MEETING:** J. Kochendorfer will not be able to attend the Feb regular board meeting so vice-chair B. Kjemhus will be chairing.

**10.0 ADJOURNMENT:** D. Steyer made motion to adjourn at 9:20 pm.

*Next meeting is February 20, 2014*

Original Signed

Original Signed

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B. Kjemhus–Vice- Chair

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L. Appleby Secretary-Treasurer

## **ACTION LIST:**

J. Picard to contact TAAPCS re increased membership.

L. Appleby to contact K. Turner at FCSS re donation to them.

S. Mumert to discuss shortening school day with teachers.

B. Kjemhus to discuss shortening school day with school council after okay from S. Mumert.

J. Picard to contact J. Rule re timeline for 15 year Charter Renewal.