



Nov 21, 2013

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 6:15pm to 9:00pm

In attendance:

J. Picard J. Kochendorfer 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 quorum present.

B. Kjemhus made motion for agenda acceptance. AIF Carried

2.0 APPROVAL OF MINUTES (Oct 30/13) 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: No video or discussion at this meeting.

5.0 REPORTS

6.5 Governance Committee:

6.5.1 Board Member Recruitment: J. White mad a motion to accept the nomination of T. Campbell as an Interim Director. AIF. Carried.

6.3 Human Resources Committee: ATA is working on the collective agreement. The board will be represented in the negotiation process by the Human Resources Committee. In regards to an unpaid leave of absence granted to a teacher, D. Steyer made a motion to acknowledge and support the decision of the superintendent to allow this unpaid leave of absence. AIF. Carried.

5.1 Chair: Nothing to report as chair report.

5.2 Transportation Director: Report attached. Discussion was held on checking road conditions as per 1.c.i in report. J. Moutray made a motion that the transportation director will continue the partnership on a trial bases up to the Jan 2014 meeting and will make sure that ALL routes are covered in the check and if one school division is not open all our routes will be checked by our transportation director. AIF. Carried.

M. Standring will look further into memberships with STAA and ASTEC.

There was an accident involving one of our buses and our accident protocol was followed. It was suggested that we contact Aubrey at BIG Rig in regards to the repairs on the bus. M. Standring will contact him.

5.2.1 Bus Replacement: Board asked to read and review the bus replacement plan and it will be reviewed at future meeting.

6.6.2. Donations for buses: M. Standring presented the idea to have donors names put on the new bus. The board stated they were open to any ideas on fundraising for the purchase of buses.

5.3 Secretary Treasurer: Fall 2013 budget update was presented. J. Moutray made a motion to approve the budget as presented. AIF. Carried.

5.4 Principal: Attached

5.5 Superintendent: Attached

6.0 COMMITTEE REPORTS

6.1 Executive Committee: Nothing to report

6.2 Finance Committee: Nothing to report

6.4 Program Committee: Nothing to report

6.6 Fund Development Committee:

6.6.1. Community Initiatives Program: We are looking into CIP as a fundraising possibility for buses or other funding requirements.

7.0 OLD BUSINESS

7.1 Annual Education Results Report/Annual Education Plan: B. Kjemhus made a motion to adopt the Annual Education Plan. AIF. Carried. Board chair thanked everyone for all the work done to get the plan completed.

7.2 Facility Items

7.2.1 New Lease agreement: There are no changes being made to the lease agreement that we presented to VHS. We will look for information regarding the tenants act in general and board members will go the VHS board meeting on Dec 10, 2013 and represent the lease agreement.

7.3 Christmas Party: J. White made a motion to approve up to \$400 be spent for Christmas Party expenses. AIF. Carried.

8.0 NEW BUSINESS

8.1 Collective Agreement: Negotiations are ongoing at this time.

9.0 EVALUATION OF MEETING

10.0 ADJOURNMENT: D. Steyer made motion to adjourn at 9:00pm.

Next meeting is December 17, 2013

Original Signed

J. Kochendorfer – Chair

Original Signed

L. Appleby Secretary-Treasurer