



Feb 28, 2013

# MINUTES

## VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 5:30 pm to 8:30 pm

In attendance:

J. Picard      J. Kochendorfer      B. Kjemhus      S. Mumert      C. Masse  
A. Harpe      L. Appleby      J. Moutray      D. Steyer      R. Lundgard  
K. Turner      T. Fehr

**1.0 CALL TO ORDER – REVIEW AND APPROVAL OF AGENDA** Called to order

A Harpe made motion for agenda acceptance. AIF

**2.0 APPROVAL OF MINUTES (Jan 31, 2013)** B Kjemhus made motion to approve minutes. AIF

**3.0 COMMUNITY SCHOOL LIAISON** presented by Kathleen Turner and Connie Masse. They are requesting \$1375 funding for their service at our school. This will be entered into budget talks.

**4.0 BUSINESS ARISING FROM MINUTES:** Insurance issues will be dealt with later. There is nothing else arising from minutes.

**5.0 BOARD DEVELOPMENT: Video & Discussion:** Discussion followed.

### **6.0 REPORTS**

6.1 Chair: Date for 3 group meeting (VHS, VSF, VCL) was missed and is to be rescheduled. AGM has been advertised. March 7 is provincial budget conference call.

6.1.1 Charter Renewal: We have received our renewal letter. There are some requirements that need to be done by June 30.

6.2 Secretary Treasurer

6.2.1 RFP for Auditor

B. Kjemhus gave us receipts for Christmas dinner. A. Harpe made motion to reimburse her. D. Steyer seconded. AIF.

6.3 Transportation Director: Introduction of new TD. Welcome Ron.

6.4 Principal: See attached.

6.5 Superintendent: See attached.

## **7.0 COMMITTEE REPORTS**

7.1 Executive Committee: Nothing to report.

7.2 Finance Committee: J. Moutray is meeting with Heritage Society re insurance.

7.3 Human Resources Committee: Nothing to report.

7.4 Program Committee: Nothing to report

7.5 Governance Committee: Nothing to report

7.6 Fund Development Committee: Nothing to report

## **8.0 OLD BUSINESS**

8.1 Bylaws review: Directors Qualifications: Re: 7.1 in minutes. No feedback received as yet. A. Harpe asked if it had been checked with a lawyer that change can be made prior to sending to Minister of Education. J. Kochendorfer called for vote on motion to amend Article 2: Section 2: a iii) to be amended to read: community members who do not have children eligible to attend VCS, but who are supportive of the mission of the VCS. Motion was defeated.

8.2 Facilities Use Policy VCS/VHS: L. Appleby to send letter to Heritage Society re insurance.

## **9.0 NEW BUSINESS:**

9.1 TAAPCS Regulation Recommendation: Re New Education Act: J Moutray made a motion to table the Act to the next meeting. AIF

9.2 Registration Procedures and Resource Fees: Registration will be evenings April 22-26. See attached. L. Appleby will look further into a POS machine.

9.3 Rural Symposium: Motion the send J Kochendorfer to symposium made by B. Kjemhus. AIF

9.4 Recruitment of Directors/Nominations: T. Fehr will not be letting her name stand as director and neither will D. Nordhagen. A Harpe handed in his letter or resignation as director. D. Steyer will be letting her name stand for the original term of former director T Arnet. Motion was made by B Kje hums for a deadline date of March 11, 2013 be set as last day for submission of names for board position available. AIF. A Harpe made motion to accept his letter of resignation and have it attached to the minutes. AIF. Note that his many years of service are greatly appreciated and we wish him the best.

9.5 Work Plan: See attached.

## **10.0 EVALUATION OF MEETING**

**11.0 ADJOURNMENT:** D. Steyer made motion to adjourn at 8:30.

*Next meeting is March 14, 2013*



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J. Kochendorfer – Chair



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L. Appleby Secretary-Treasurer