



Oct 16/12

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 9:00 Am to 11:25

In attendance:

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

J. Kochendorfer called the meeting to order at 9:00 a.m.

1.0 CALL TO ORDER – REVIEW AND APPROVAL OF AGENDA

Motion to approve agenda by B. Kjemhus. AIF

2.0 APPROVAL OF MINUTES (AUGUST 29, 2012)

Motion to approve with adaption of addition of T Fehr and J Moutray in attendance by A Harpe AIF.

3.0 BUSINESS ARISING FROM MINUTES

No business arising from minutes.

4.0 REPORTS

4.1 Board Chair Report

4.2 Secretary Treasurer's Report - attached

Online banking list.

Motion to approve online banking list as presented by A. Harpe. AIF

4.3 Transportation Director's Report

- New spare driver ready for evaluation
- Route Risk assessment completed
- Working on long term transportation plan
- Will start work on transportation grant

4.4 Principal's Report

- Student Body Profile
- 2012 PAT results
- AISI

4.5 Superintendent's Report

- *AEP/AERR*
- *Charter Renewal*

5.0 COMMITTEE REPORTS

5.1 Executive Committee – nothing to report

5.2 Finance Committee

5.3 Human Resources Committee .

5.4 Program Committee – nothing to report

5.5 Governance Committee – nothing to report

5.6 Fund Development Committee

Motion to support Think Recycle Fund Drive with T. Fehr as co-ordinator by B Kjemhum. AIF

6.0 OLD BUSINESS

AEP/AERR 2012/2013

7.0 NEW BUSINESS

7.1 Motion by T. Fehr to change Dec meeting dates to Dec 18 and 19. AIF

Examine request for evening meetings to allow public participation. J. Picard will revisit schedules and bring to Dec meeting.

Survey and PAT results discussed

Discussion on Charter Renewal

Motion to have Fund Development Committee look into setting up a facebook page for Think Recycle Fund Drive by J. Moutray. AIF

Motion by J. Moutray to go into camera session. AIF

Motion by T. Fehr to rise and report at 12:30 pm. AIF. Carried

A. Harpe left the meeting during in camera session.

Received a parent letter with request to consider changing meeting times and identifying a concern regarding directors.

Board chair will send a letter to respond to the issues identified.

Board will review bylaws, in particular Article 2: Board of Directors.

J. Moutray made a motion to accept the letter of resignation from director T. Arnet.

The board wishes to express our appreciation for the commitment, even to the point of personal risk, which he demonstrated in his time as a director.

According to the bylaws, the board will be filling the vacancy until the AGM.

8.0 EVALUATION OF MEETING

B. Kjemhus brought up the idea of posting our vision or mission statement to help the board keep it in mind as we deliberate.

T. Fehr will look into Vista print as an option to consider. It was noted that we would need to discuss posting with the Heritage Society.

9.0 ADJOURNMENT

T. Fehr moved adjournment 1 pm. Carried.

Next meeting is November 20, 2012 at 9:00 a.m.



J. Kochendorfer – Chair



L. Appleby Secretary-Treasurer