



May 29, 2013

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 5:45 pm to 9:33 pm

In attendance:

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

J. Moutray D. Steyer S. Barclay M. Gerow J. White M. Modrell E. Horte

T. Campbell D. Schley

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

B. Kjemhus made motion for agenda acceptance. AIF Carried

2.0 APPROVAL OF MINUTES (Apr 25/13) M. Gerow 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: Nominees needed from our area for the Halver Johnson awards. If you know a person in our community that was instrumental in starting up our charter school, please nominate them.

5.2 Secretary Treasurer

5.2.1 2013-2014 Budget Draft vs Actual Update

5.3 Transportation Director: J. Bratland is acting transportation director to July 6,2013. There was a surprise bus inspection and J. Moutray reported that there were a few minor repairs and other than that the buses passed.

5.4 Principal: see attached

5.5 Superintendent: Government of Alberta Department of Education Ministerial Order was discussed. Last revision was 1998 for this.

6.0 COMMITTEE REPORTS

6.1 Executive Committee:

6.1.1 Superintendent Evaluation J. Moutray made a motion to approve the process that has been set in place for the superintendent evaluation. AIF. Carried. Surveys have to be returned to the board by June 7th.

6.2 Finance Committee

6.2.1 2013-2014 Budget-Motion to Approve. J. Moutray made a motion to approve the 2014 Budget for submission to Alberta Education. AIF. Carried

6.3 Human Resources Committee: Nothing to report.

6.4 Program Committee: Parent Commitment Letters discussed.

6.5 Governance Committee:

6.5.1 .Response to Charter Renewal Letter: Committee will continue working on Description of Members-Section 6 of the renewal letter.

6.5.2. 2013 Policy Work: D. Steyer reported that they are reviewing all of the policies at this time and will advise of any necessary updates required.

6.6 Fund Development Committee: S. Barclay has taken the package provided by the casino board and will get everything in place for our August casino fundraiser.

7.0 OLD BUSINESS

7.1 Facilities Use Policy VCS/VHS: Nothing to report

7.2 Bus Replacement Plan: Nothing to report

8.0 NEW BUSINESS: S. Barclay made a motion to have the next board meeting changed to June 21st at 9:00 am. AIF. Carried

9.0 EVALUATION OF MEETING

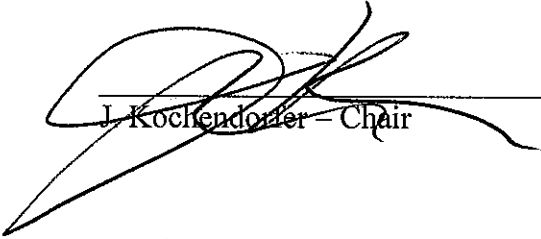
S. Barclay made a motion to go in camera.

At 9:25 S. Barclay made a motion to come out of camera.

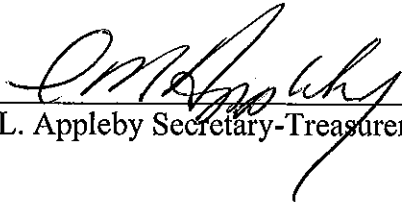
Note: Superintendent will discuss the transportation director roll with D. Kochendorfer and will have further discussion with the executive committee to move towards posting the positions as soon as possible.

10.0 ADJOURNMENT: S. Barclay made motion to adjourn at 9:33 pm.

Next meeting is June 21 , 2013



J. Kochendorfer - Chair



L. Appleby Secretary-Treasurer