

Nov 20/12

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 9:00 AM to 11:55AM

In attendance:

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

1.0 CALL TO ORDER – REVIEW AND APPROVAL OF AGENDA

Motion to approve agenda by B. Kjemhus. AIF

2.0 APPROVAL OF MINUTES (October 16, 2012)

Motion to approve minutes dated Oct 16/12 with amendments by B. Kjemhus . AIF

3.0 BUSINESS ARISING FROM MINUTES

A Harpe made motion to reimburse J. Kochendorfer for expenses incurred at TAAPPS meeting. AIF

4.0 REPORTS

4.1 Board Chair Report

4.2 Secretary Treasurer's Report – attached Motion to receive and approve budget by J. Moutray.
AIF. Carried

4.3 Transportation Director's Report-attached

4.4 Principal's Report attached

Now have 114 students. 4 new ESL students.

4.5 Superintendent's Report attached.

5.0 COMMITTEE REPORTS

5.1 Executive Committee –

5.2 Finance Committee: Heritage Society meeting tomorrow. They are to discuss reimbursing the foundation 10% of utility costs. J. Moutray is taking an invoice to meeting tomorrow.

5.3 Human Resources Committee .nothing to report

5.4 Program Committee –nothing to report

5.5 Governance Committee -nothing to report

5.6 Fund Development Committee- T. Fehr went to Facebook workshop. Will make up page and present to us for next meeting. Fund Develop meeting on Thur. Will have Casino in July Aug or Sept

B. Kjemhus made motion to refund T. Fehr for expenses from Facebook course. AIF

6.0 OLD BUSINESS

3 yr Education Plan : B. Kjemhus made a motion to approve plan presented with amendments, AIF carried

5 yr Charter Renewal : A. Harpe made a motion to approve for submission the application for 5 year charter renewal as per attached document with amendments. Carried AIF

Financial Audit - Audit committee J. Moutray Jolene Meeting for Wed morning.

7.0 NEW BUSINESS

Board hosted Christmas Party will be on last day of school Dec 20 at 6 pm at school. Christmas potluck. Board to provide beverages. Tara will coordinate the food. Motion to reimburse expenses for food and beverages by J. Moutray. AIF Carried.

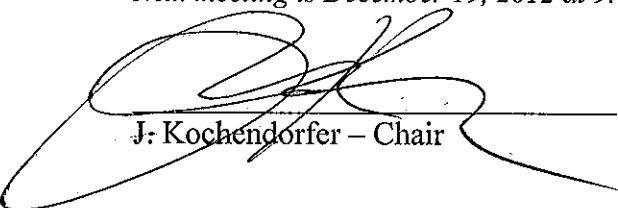
Resignation being filled by Board until AGM in March

John M made motion for nomination of Donna Mumert-Steyer as interm board director until the AGM meeting in March. AIF. Carried.

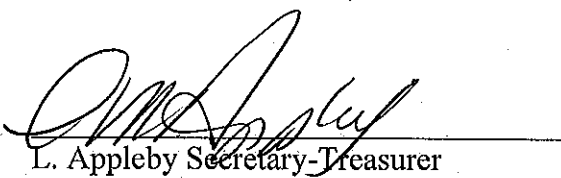
8.0 EVALUATION OF MEETING

Andre motion to adjourn 11 55 am

Next meeting is December 19, 2012 at 9:00 a.m.



J. Kochendorfer – Chair



L. Appleby Secretary-Treasurer