



Dec 13/12

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 6:35 pm

Location: Holiday Inn Sunroom, Grande Prairie, AB following the board meeting with the Minister of Education, Jeff Johnson. The board was very pleased with the meeting, stating that it was excellent and very positive for our charter school system.

In attendance:

J. Picard J. Kochendorfer S. Mumert D. Kochendorfer
D. Steyer L. Appleby J. Moutray T. Fehr

1.0 CALL TO ORDER – REVIEW AND APPROVAL OF AGENDA

Motion to approve agenda by J. Moutray. AIF. Carried

2.0 APPROVAL OF MINUTES (Nov 20/12)

Motion to approve minutes dated Nov 20/12 with amendments by J. Moutray . AIF. Carried

3.0 BUSINESS ARISING FROM MINUTES

D. Steyer made motion to rescind motion of Nov 28/11 which was: Motion made by T. Fehr retro actively cover the cost of smart board (approx \$6000.00) purchased by the school in September 2011 with VSF Casino and Saving Funds. AIF. Carried.

4.0 REPORTS

- 4.1 Board Chair Report
- 4.2 Secretary Treasurer's Report -- attached
- 4.3 Transportation Director's Report-attached
- 4.4 Principal's Report attached
- 4.5 Superintendent's Report attached.

5.0 COMMITTEE REPORTS

- 5.1 Executive Committee: nothing to report
- 5.2 Finance Committee: nothing to report
- 5.3 Human Resources Committee . There was discussion about adding policy development to the agenda. This will be addressed at next meeting.
- 5.4 Program Committee --nothing to report
- 5.5 Governance Committee -nothing to report
- 5.6 Fund Development Committee-

6.0 OLD BUSINESS

- 6.1 Meeting Dates: J. Moutray made a motion to accept meeting dates as presented with time change to be 6:00 pm to 9:00 pm. After further discussion J Moutray amended the motion to change the meeting time to 5:30 pm to 8:30 pm with the dates remaining as presented. AIF. Carried

7.0 NEW BUSINESS

- 7.1 Facility Use Policy VCS/VHS: Discussion about setting up a policy re use of facility. L. Appleby will talk to insurance company re risk management. J Kochendorfer will invite playground committee to attend the regular board meeting in January.
- 7.2 Review of Board Director Qualifications: Revision of the bylaws will be addressed at the January meeting.

8.0 EVALUATION OF MEETING

9.0 ADJOURNMENT

At 8:55 pm J. Moutray made the motion to adjourn the meeting.

Next meeting is Jan 31/2013



J. Kochendorfer -- Chair



L. Appleby Secretary-Treasurer