



Jan 31, 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 D. Kochendorfer
A. Harpe L. Appleby J. Moutray D. Steyer

1.0 CALL TO ORDER – REVIEW AND APPROVAL OF AGENDA Called to order 5:43

B. Kjemhus made motion for agenda acceptance. AIF

B. Kjemhus made motion to ratify the motion to approve reimbursement of T. Fehr's expenses made at Dec 20, 2012 VSF Executive Committee Meeting. AIF

2.0 APPROVAL OF MINUTES (Dec 13,2012) D. Steyer made motion to approve minutes. AIF

2.1 Approval of Minutes of Auditor Meeting (November 28, 2012) Motion to approve made by A. Harpe. AIF

3.0 BUSINESS ARISING FROM MINUTES : J Picard will bring policy info to Feb meeting.

Dates of meetings readdressed and motion to change May 30 to 29 by J. Moutray AIF

Following is Amendment to Agenda to accommodate board members that had to leave early.

5.0 Reports-(Portion of)

5.5 Superintendent: Discuss on letter to parents regarding registration and resource fees. J Picard will amend the letter and send it out to parents. Registration procedures and approval for resource fees will be presented at the February meeting.

5.2 Secretary-Treasurer: B.Kjemhus made motion to transfer funds from savings #00104942901 to the ATB operating account. AIF

4.0 BOARD DEVELOPMENT: VIDEO & DISCUSSION J. Picard facilitated a discussion following the video on being a board member. A. Harpe made motion to have a segment of video at future meetings. AIF

5.0 REPORTS

5.1 Chair: J. Kochendorfer read a very positive letter from minister of education. J. Kochendorfer thanked everyone for successful Christmas party.

6:56pm A Harpe left meeting

D. Steyer made a motion that Valhalla School Foundation will send a letter written by J. Kochendorfer in support of keeping the City Center Airport available for medevac. She will send it to contacts that are available on the saveormedivac.ca website. AIF

5.2 Secretary-Treasurer: Great West Life Premiums increased and waiting for new price quote from TAPPS

5.3 Transportation Director: attached

5.4 Principal: attached

5.5 Superintendent: Presented Inspiring Education and Framework for Student Learning. See attached.

6.0 COMMITTEE REPORTS

6.1 Executive Committee: nothing to report. Minutes of Dec 20/12 Executive Committee attached.

6.2 Finance Committee: nothing to report

6.3 Human Resources Committee: Diane worked on gift for Leslie and working on gift for Mary Anne . Will have lunch for Mary Anne at school.

6.4 Program Committee: nothing to report

6.5 Governance Committee: nothing to report

6.6 Fund Development Committee: nothing to report. Minutes of Nov 22/12 Fund Development Committee attached.

7.0 OLD BUSINESS

7.1 Bylaws review: Director Qualifications: B. Kjemmus made 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. D. Steyer moved to table the motion to the Feb meeting.

7.2 Facilities Use Policy VCS/VHS: Linda to contact LloydSadd in regards to insurance for this. She will see if they would consider meeting us in March to discuss this. We will contact VHS to see if they wish to attend as well. J. Moutray will discuss this with VHS to set up a meeting with all parties.

8.0 NEW BUSINESS

8.1 100 Year Celebrations: D. Steyer made a motion that VSF will be doing breakfast on the Sunday June 30 at 8: am. AIF This is a fundraiser.

8.2 Priorities: see attached

D. Steyer made a motion that the AGM meeting will be on March 15th at 7:00 in Viking Room.
AIF

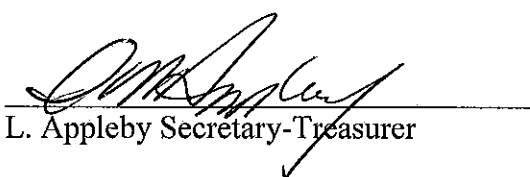
9.0 EVALUATION OF MEETING

10.0 ADJOURNMENT J. Moutray made motion to adjourn at 9:01pm

Next meeting is February 28, 2013



J. Kochendorfer -- Chair



L. Appleby Secretary-Treasurer