



March 15, 2013

ANNUAL GENERAL MEETING MINUTES

Valhalla School Foundation

Valhalla Viking Room

In attendance:

L. Gerow	J. Kochendorfer	J. Picard	S. Mumert	J. Moutray	L. Loberg	
D. Steyer	L. Appleby	C. Mumert	M. Gerow	S. Barclay	J. White	B. Lind
P. Moutray	T. Corbett	G. Loberg	R. Lundgard	S. Lundgard		

Meeting called to order 7:03 pm at the Valhalla Viking room by J. Kochendorfer with a quorum present.

- 1.0 Motion to approve the Agenda as read by L. Gerow, seconded, B. Lind. AIF Carried
- 2.0 Motion to approve the Minutes of the March 26, 2012 AGM VSF Board Meeting by L. Gerow, seconded B. Lind AIF Carried.
- 3.0 **Business Arising from Minutes**
- 4.0 **Reports**
 - 4.1 Board Chair
 - 4.1.1 Administration Changes (Superintendent, Secretary Treasurer, Transportation Director)

4.1.2 Charter Renewal

4.2 Secretary Treasurer

4.2.1 Presentation of Audited Financial Statement

4.2.2 Approval of Audited Financial Statement. Motion to approve Audited Financial Statement by M. Gerow, seconded J. White AIF Carried.

4.2.3 Appointment of Auditor(Motion Required Background information attached)
“Motion to approve *Faber LLP Chartered Accountants* as auditors for Valhalla School Foundation for the three year period, September 2012 to August 2015” by J. Moutray, seconded by L. Gerow, AIF carried.

4.3 Superintendent “Charter schools and direct instruction”

5.0 Old Business

6.0 New Business

6.1 Election of Directors by Acclamation of Valhalla School Board of Directors: Shellie Barclay and Jennifer White (3 Year Terms)

“Motion to elect Shellie Barclay and Jennifer White by acclamation to the Board of Directors.” by B. Lind, seconded T. Corbett AIF carried

6.2 Election of Directors by Acclamation Valhalla School Board of Directors: Donna Steyer and Mike Gerow

“Motion to elect by acclamation Donna Steyer and Mike Gerow to finish the remaining two years in the terms vacated by Trone Arnet and Andre Harpe according to the Charter By-laws.” by T. Corbett, seconded J. Moutray AIF carried.

6.3 Approval of Resource Fees for 2013-2014 (Background information attached)

“Motion to approve resource fees as follows: \$150 for each of the first two children and \$100 for the third child with a family maximum of \$400.” by S. Barclay seconded J. White AIF carried

6.4 Approval of 2013-2014 School Calendar (Calendar attached)

“Motion to approve 2013-2014 School Calendar for Valhalla Community School.” by D. Steyer seconded L. Gerow AIF carried

6.5 Approval of Stefura Greber Beal as register office and for VSF (Background information attached)

“Motion to retain *Stefan Greber Beal* of Beaverlodge, AB as the registered office and keeper of records for Valhalla School Foundation.” by M. Gerow seconded J. White AIF carried

6.6 Approval of motion to clarify and transfer ownership of school buses to Valhalla School Foundation. (Background information attached)

“Motion that the question of bus ownership be resolved with the Valhalla Heritage Society through a request of a donation of the buses or a transfer of ownership to the Valhalla School Foundation.” by L. Gerow seconded S. Barclay AIF carried

6.7 Attendance of directors at PD session for Directors Meeting in Edmonton. J. Moutray and D. Steyer will be attending this. Motion to reimburse J. Moutray and D. Steyer for expenses for this trip by M. Gerow seconded J. White AIF carried.

7.0 School Council Highlights and Financial Update: Barb Lind presented report for school council.

8.0 Question and Answer Session

9.0 Parent Survey

10.0 Adjournment Motion by D. Steyer AIF

Original Signed

Original Signed

J. Kochendorfer- Chair

L. Appleby-Secretary Treasurer