

Valhalla Community School  
Parent Council  
Minutes: December 5, 2011

Attendees:

Barb Vig, Amie Nemezc, Lidna MacKay, Roxy Vig, Steve Mumert

Called to Order: 6:43pm

**Minutes of Last Meeting**

Minutes of Nov 7, 2011 adopted as read, no errors or omissions. Motion: Amie Nemezc, 2<sup>nd</sup>: Roxy Vig

**Old Business**

- No old business to discuss.

**Reports**

**Chair Report (Barb Lind)**

Nothing to report

**Treasurer's Report (Linda McKay)**

- Current bank account balance is \$16,934.46. Of the funds in the PC bank account \$14,189.75 belongs to the ski hill.
- T-shirt money has been collected and paid and orders have arrived at the school.

**Secretary's Report (Amie Nemezc)**

Nothing to report

**Principal's Report (Steve Mumert)**

- A couple of parents going to Alberta Education Meeting as well as 1 or 2 teachers. Trying to get about 5 students to attend as well. Anyone who would like to be there, the more the better, can get link to register from Steve.
- Staff meeting: Staff concerned that there will not be enough food for potluck before Christmas. Motion: To order 18 pizzas from Anna's Pizza in Beaverlodge for student dinner on Dec 15<sup>th</sup>. Motion: Linda MacKay, 2<sup>nd</sup>: Amie Nemezc, Carried. Action: Roxy Vig to order pizzas.
- Discipline Issues: Staff wants to increase supervision during break times and set up a homework room for student use. Also discussed having awards for student of the month/perfect attendance/most improved student. Discussion continued on what could be considered grounds for these awards and how teachers are planning to keep track.

**Board Report (Brenda-Lee Kjemhus)**

- No rep in attendance

## **New Business**

### **Parent Council Funds:**

- Received \$1000.00 donation from Encana with provision that the money go towards an item on the school wish list. Motion: to spend the \$1,000.00 donation from Encana on a flat screen TV or Monitor for the foyer area of the Viking Centre. Motion: Amie Nemezc, 2<sup>nd</sup>: Linda MacKay, Carried.
- Motion: Valhalla Community School Parent Council has deposited funds of \$14,189.75 and will hold the funds on behalf of the Ski Hill Society until they have their own account opened, at which time the funds will be moved into the Ski Hill account. Motion: Roxy Vig, 2<sup>nd</sup>: Amie Nemezc, Carried.

### **Christmas Concert/Silent Auction:**

- Silent Auction: Discussed how to drum up more donations – doing invitations to past and potential donors (perhaps for next year).
- No live auction at concert.
- Need to organize: a) people to set up, b) bid takers and announcers, c) snacks and coffee for evening performance, c) Santa (Steve to ask Lorne), d) goodie bags, e) silent auction request into newsletter.

Meeting Adjourned at 7:58pm (Roxy Vig)

**Next Meeting: February 6, 2012 at 7:00pm**