

Valhalla Community School
School Council
Minutes: April 13, 2015

Attendees: Janelle Trodd, Gail Stedel, Teresa Boucher, Barb Lind, Anna Odd, Steve Mumert, Eunice Horte, Tracy Campbell, and Brenda Kjemhus.

Called to Order: 7:08pm at the Valhalla Community School

Minutes of Last Meeting

Minutes from January 5, 2015 meeting read.

T. Boucher motion to accept the minutes as read with spelling changes, J. Trodd second AIF, carried.

Minutes from February 2, 2015 meeting read.

T. Boucher motion to accept the minutes as read with spelling changes, G. Stedel second AIF, carried.

Reports

Teacher Report

No teacher report. There was not a teacher present.

Treasurer's Report (T. Boucher)

Balance on account: \$6661.38. There have been no transactions the past month.

A. Odd motion to accept the treasurer's report as presented, J. Trodd second AIF, carried.

Secretary Report

No secretary report.

Class Rep Report (G. Stedel)

Concerns from parents about children's safety brought forward to School council about RCMP in the community making arrests and not notifying the school at time of incidents. Discussion.

Decision to write a letter to the RCMP from school council addressing our concerns about children safety and we would like the school to be notified if the RCMP are in the area making arrests during school hours.

T. Campbell – Please make a note communication she has had with teachers is not always successful.

A. Odd motion to accept, T. Boucher 2nd, AIF, carried.

Community Report (E. Horte)

Community would like to ask that the school potluck in December be moved to a different day, rather than being the day after concert. It is too much for community to attend two things in one week. Discussion. A decision not to move this date but promote our year end BBQ so more community realize they can attend this event as well. WI would like to come and visit our grade 3/4 class again this year for the food and farmers program.

B. Kjemhus motion to accept the report as presented, J. Trodd second AIF, carried.

School Board Report (B Kjemhus)

At the March 18th meeting we completed the superintendent evaluation, it went well. The cookbooks are still on sale as a fundraiser. We have started planning in preparation of our next five year charter renewal. We hope to apply for a 15 year renewal as soon as possible.

At the AGM March 26, Evan Penner and Brandy Skaksen let their names stand and took on three year terms as board members. Judy Hauger will complete the remainder of a two year term. Committee groups are having the positions filled with new members. We are still seeking on board member. Our next board meeting is April 23, 2015 2 6pm.

A. Odd motion to accept the report as presented, J. Trodd second AIF, carried.

Principal Report (S. Mumert)

Community use of our facility is going well. We have more groups using it and it is nice to see.

Registration week is next week April 20-22. Please book an appointment to register.

We have been awarded Roadside clean up for Valhalla Centre this year. Students will be cleaning up May 8th.

Les Bouchérons went well. Students fundraised \$2300 and Encana Donated the remainder balance.

Kindergarten next year will be three days a week beginning in October.

Please review the draft 2015-2016 Calendar. This will be presented to the School Board April 23 for approval.

- Recommendation from parents that we drop April 15 CSW and add it to May 6.

T. Boucher motion to accept the principals report A. Odd second AIF, carried.

Chair Report (B. Lind)

There was no meeting March 2 due to lack of members, we did not have a quorum. School Council presented our Audited Financial report and Summary of 2014/2015 to the School Board at the AGM March 26. Do we need anything for registration week?

B. Kjemhus motion to approve School Council to purchase supplies for the following activities and reimburse parents that do the purchasing for registration week, Provincial Achievement testing, Year End BBQ, Track and Field day A. Odd second AIF, Carried.

Hot lunch - April 17th. We would like to have dates set for the upcoming year and have parents sign up for a hot lunch day at registration. We are going to move forward with one hot dog day a month and any extra days will be planned as the year goes on if we have volunteers. Possibly ask parents in the community to organize a German lunch day or other ethnic hot lunch? Make sure to pick Kindergarten days so they can participate in hot lunch.

We received a communication from Alberta Safe School about WIFI in schools. The document was distributed and read.

We decided as a group that no action be taken at this time.

T. Boucher motion to accept the chair report as read A. Odd second AIF, carried.

Old Business

Sound System – Cost to upgrade speakers is \$2500-\$3000. We are going to ask Don if he can look at our old speakers and see if we need different wiring or hangers. Tabled until next meeting.

Next meeting is May 4, 2015 @ 7:00pm.

Motion to adjourn at 9:12pm by A. Odd, AIF.