

Valhalla Community School  
School Council  
Minutes: December 3, 2012

**Attendees:**

Barb Lind, Steve Mumert, Gail Stedel, Monica Modrall, Jennifer White, Pat Moutray, Teresa Boucher, Anna Odd, Janelle Trodd, Jolene Kochendorfer, Margo Steele, Hallie Moutray

Called to Order: 7:10 pm

**Minutes of Last Meeting**

Minutes from November 5, 2012 meeting adopted as read. **Motion:** Teresa Boucher, 2<sup>nd</sup>: Steve Mumert, Carried.

**Reports**

**Treasurer's Report (Teresa Boucher)**

- Current bank account balance is \$2049.67.
- SEARIC Grant for \$1101.00 was deposited.
- **Motion** to accept the Treasurer's report as read: Janelle Trodd, 2<sup>nd</sup>: Jennifer White. Carried.

**Playground Report (Teresa Boucher)**

- Looking to fundraise about \$210,000
- Grants available for approx half of the amount
- Looking for public/business support
- Workbee set for Thursday December 5th, 5:00pm @ Teresa Boucher House to organize site plan/goal dates/grants/public communication. Bring Potluck.
- **Motion** to accept the Playground report as read: Gail Stedel, 2nd: Monica Modrall. Carried

**Secretary's Report**

- Letter read on School Council Support of the Charter Renewal.
- **Motion** to accept the letter as read: Jennifer White, 2nd: Monica Modrall. Carried

**Class Rep Report (Barb Vig)**

- In need of a grade 4 and Grade 8 Class Rep
- Any Ideas as to recruit a Class rep please contact Barb Vig
- **Motion** to accept the report as read: Teresa Boucher, 2nd: Gail Stedel. Carried

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

- Question to Council if you would like the Bullying Prevention in the newsletter
- Thank you to School Council for the Charter Renewal Letter and the Parent Survey Responses.
- AEP/AERR have been submitted to Alberta Education and we are in great shape for the renewal.
- PAT dates have been sent home in the newsletter. They are from May 13 to June 27, 2013.
- Christmas Concert is set for December 18th. Afternoon rehearsal is 1:30 and evening Performance is 7:00pm.

- School Board Meeting December 19th
- Classroom Christmas celebrations will take place on December 20th
- **Motion** to adopt the Principal's Report as read: Teresa Boucher 2<sup>nd</sup>: Janelle Trodd, Carried.

#### **Foundation Board Report (Jolene Kochendorfer)**

- Thank you for the enthusiasm and support from the School Council. The board values the feedback that we receive.
- Revised Budget Submitted in November 2012. It was reduced as our projected enrollment was more than the actual enrollments so in affect there were cutbacks. Audit was great as well. Administration worked hard on this process. Thank you.
- AEP/AERR submitted and all went well.
- Charter Renewal Package is submitted. We had to apply for a 5 year term before we apply for a 15 year term.
- The Board member vacancy has been filled by Donna Steyer. We are pleased to have her on board. The term is until the next AGM.
- Thank you Gail Stedel for volunteering to go to the Heritage Society meeting for the 100 Year Celebration as the school council representative.
- Motion to adopt the Foundation Board report as read: Teresa Boucher, 2<sup>nd</sup>: Gail Stedel, Carried.

#### **Chair Report (Barb Vig)**

- Hot lunch- Janelle Trodd has volunteered to organize, but still looking for volunteers to help.
- **Motion** to reimburse any volunteers that coordinate hot lunch and incur any expenses for the 2012-2013 School Year: Gail Stedel, 2nd: Monica Modrall. Carried
- Healthy Snacks Program- Program has begun all snacks dropped off at the school.
- **Motion** to reimburse volunteers that coordinate the Healthy Snack Program that incur expenses for the 2012-2013 School Year: Gail Stedel, 2nd: Janelle Trodd. Carried
- AEP- School Council has corresponded with Mr. Mumert and Mr. Picard on Feedback about the AEP.
- Heather King Bullying Presentation- Here at VCS Tuesday December 11, 2012.
- A letter was given to the School requesting the \$1101.00 SEARIC grant money. It has been received.
- Gail Stedel had volunteered to be the School Council 100 year Celebration representative. Thank you.
- We did not get the information in time to participate in the Cyber Bulling Web Cast Presentation on November 13, 2012.
- Teleconference with the Alberta Education Minister Jeff Johnson was on November 21, 2012. I phoned in and listened. The Education Act has passed and he has a strong opinion on bullying issues. He is encouraging parent feedback.
- **Motion** to accept the report as read: Teresa Boucher, 2nd: Monica Modrall. Carried

#### **Old Business**

- All old Business Tabled for a further date.

#### **New Business**

- Christmas concert: Lorraine Gerow and Anna Odd will organize the Silent Auction. Information for donations will be emailed to the office to go out in the newsletter.
- Christmas Potluck Lunch set for December 20th 12pm. Pizza will be purchased by the School council for the lunch. Jennifer White volunteered to pick up and deliver the pizza.

- **Motion to** reimburse any volunteers that coordinate and purchase any items for the Christmas Potluck Lunch: Monica Modrall, 2nd: Janelle Trodd. Carried
- Snacks for Christmas concert- **Motion** to have all school council representatives bring a baked goodie item to the Christmas Concert, Monica Modrall, 2nd: Teresa Boucher. Carried.
- Santa and Santa Bags- Sean Steele volunteered to be our Santa at the Christmas concert. Monica Modrall donated 200 candy canes for the Santa Bags.
- ASCA- Teresa Boucher contacted the Alberta School Council Association in regards to fundraising. The school council is allowed to fundraise as much as they would like.
- Hot Lunch classroom disruption- Table discussion about the Valhalla room use. Students are using the classroom everyday. We need to book the room a week in advance so we can make arrangements for the students to have class in a different room. Decision to up the prices on hot lunch. Hot dogs \$2.00, Water \$1.00, Pizza \$4.00.

Meeting Adjourned at 9:10pm (Janelle Trodd)

**Next Meeting: January 7, 2013 at 7:00pm**