

Valhalla Community School
School Council
Minutes: February 4, 2013

Attendees:

Barb Lind, Amie Nemezc, Anna Odd, Gail Stedel, Monica Modrall, Lorraine Gerow, Teresa Boucher, Brenda-Lee Kjemhus, Pat Moutray, Deanne Schley, Jen White, Hallie Moutray

Called to Order: 7:09 pm

Additions to the Agenda

- No additions

Minutes of Last Meeting

Minutes from December 3, 2012 meeting adopted as read.

Minutes from January 7, 2013 meeting adopted as corrected.

Reports

Chair Report (Barb Lind)

- Chair did not have time to participate in Teleconference with the Minister on Jan 22, 2013.
- School Council is hosting/participating in a course about School Council purpose and leadership. Course on Feb 19, 2013 from 4:00 to 7:30 pm. 4-5:30 will be about School Council purpose and 6-7:30 will be about leadership. Course will be held at VCS. A babysitter is needed for that evening.
- **Motion:** To accept the Chair report as read: Monica Modrall, 2nd: Teresa Boucher. Carried.

Treasurer's Report (Teresa Boucher)

- Current bank account balance is \$3019.14.
- Making a profit on Hot Lunch.
- Rubbermaid containers required to store hot lunch and School Council supplies were picked up and donated by Normy Johnson.
- **Motion:** To accept the Treasurer's report as read: Amie Nemezc, 2nd: Gail Stedel. Carried.

Secretary's Report (Amie Nemezc)

- Read general donation letter prepared by secretary (see attached).
- Motion to adopt Secretary's report as read: Jen White, 2nd: Teresa Boucher, Carried.

Principal's Report (Steve Mumert)

Report read by Anna Odd (Mr. Mummert away)

- Registration process is changing. Hoping to make registration easier (partially depends on new computer program for Anna). Will be setting up appointments to register from April 22-26. New procedure will give school opportunity to approach wait list sooner and will help will collecting registration fees (must pay fees to be considered registered).

- Speech competition on Thursday at 7:00pm
- Feb 15th PD day. All staff participating in CHAMPS
- Suggestion boxes – Student union took it upon themselves to install the suggestion boxes in each class.
- Buddy system – has been discussed with student union and they are very interested in participating. Students have already started having lunch together. Some ideas discussed: reading together, play with your “buddy” once a month on playground, library buddy, helping in gym class, write a note to your buddy (to build them up).
- **Motion** to adopt the Principal’s Report as read: Teresa Boucher, 2nd: Amie Nemezc, Carried.

Foundation Board Report (Brenda-Lee Kjemhus)

- Passed around a copy of report (see attached).
- Addressed board member qualifications.
- AGM is March 15 at 7pm. Superintendent agreed to stay for the AGM. There are 2 terms up with one confirmed vacancy plus one interim position open. Church youth group will provide babysitting for AGM.
- May meeting on Wed, May 29th, 2013-03-04 Jolene Kochendorfer and Steve Mummer will attend Rural Education Symposium to present.
- Transportation Director position has not been filled.
- **Motion** to adopt the Foundation Report as read: Teresa Boucher, 2nd: Anna Odd, Carried.

Playground Committee (Teresa Boucher)

- Planning a Ladies Night fundraiser: Home businesses that do fashion/accessories.
- Rough draft of donation package available to look at.
- Would School Council be interested in purchasing IGA gift cards from Playground Committee? Most likely not as School Council is trying to purchase groceries at Costco.
- Anna can keep some IGA gift cards at school. No cash, cheque only.
- Motion to adopt Playground Committee report as read: Lorraine Gerow, 2nd: Jen White, Carried.

Class Reps

- Nothing to report.
- Questions and discussion about the class reps.

Old Business

- No Old Business to discuss.

New Business

- Are we interested in an Internet Safety course for parents? Will be hosted by school and course provided by Rural Learning? – Discussion
- OPEGA award – discussed nominating Kelly Flint
- School Council going to do anything for grade 9’s this year? Grade 9’s doing a formal supper, DJ if reasonable price, slide show and write-ups on each student. Should we do a donation for leadership award? VCS will fund all 4 awards – Leadership, Academic and Boy & Girl Athletic. Anna is going to ask Kelly about awards. **Motion:** to table this discussion to next meeting. Monica Modrall, 2nd, Anna Odd, Carried.

- **Motion:** to pay hired babysitter for School Council course on Feb 19th, 2013. Amount paid will be based on babysitter rates as dictated by the babysitter chosen. Motion: Anna Odd, 2nd: Teresa Boucher, Carried.

Other:

- None.

Meeting Adjourned at 8:40pm (Amie Nemezc)

Next Meeting: March 4, 2013 at 7:00pm