



February 27, 2012

# MINUTES

## VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla Viking Centre 9:00 Am to Noon

In attendance:

J. Kochendorfer	R. Battochio	J. Moutray	B. Kjemhus	A. Harpe
T. Fehr	D. Kochendorfer	S. Mumert	A. Odd	T. Arnet

Meeting called to order 9:07 am at the Valhalla School Foundation board room by J. Kochendorfer with a quorum present.

- ❖ **-Motion** to approve the Agenda with addition under 3.5 Reappointment of Superintendent and Superintendent Search change by T. Fehr. AIF Carried

**-Motion** to approve January 30, 2012 Regular Board Minutes with the correction to motion 5.1 “expenses of \$176.24” by B. Kjemhus. AIF. Carried.

### **Business Arising From Minutes**

3.1 Board Self-Evaluation –Directors are asked to turn in completed forms to Ray today. Ray will compile results for the next meeting.

3.2 2012-2013 VSF Calendar

- -Motion to accept 2012-2013 VSF Calendar as presented with change of Dec. 21, 2012 CSW to Dec. 14, 2012 A. Harpe. AIF Carried

3.3 VSF Annual General Meeting-March 26, 7 p.m.

T. Arnet has agreed to let his name stand for another term as director.

- -**Motion** to have the Director Nomination Profile, VSF Bylaws and Charter available at the school office for candidates letting their names stand. AIF Carried.
- -**Motion** to have nomination packages turned into the school and that nominations for director positions cease at 4 p.m. March 15, 2012 by B. Kjemhus. AIF. Carried.

Discussed having draft AGM Minutes posted to website and around building, directors are asked to bring snacks to offer with coffee, B. Kjemhus agreed to arrange child care for the meeting.

- ❖ -**Motion** to pay 2 babysitters \$20 each for child care during the AGM by T. Fehr. AIF Carried

3.4 Personnel

- -**Motion** to go in camera to discuss a personnel issue by Brenda Kjemhus AIF Carried

J. Kochendorfer left the room. B. Kjemhus chairs.

- -**Motion** to rise and report @ 10:32 a.m. by T. Fehr. AIF Carried

- ❖ -**Motion** to increase the Transportation Director's expenses by \$250/month retroactive from Jan.1, 2012 to end of Contract and to review the compensation as part of the review of Senior Management effective for 2012-13 budget year by T. Fehr. AIF Carried

J. Kochendorfer returns to the meeting.

J. Kochendorfer resumes chairing @ 10:43 a.m.

### New Business

4.1 Personnel

- -**Motion** to go in camera @ 10:44 a.m. by B. Kjemhus. AIF. Carried.
- -**Motion** to rise and report @ 11:00 a.m. by T. Fehr. AIF Carried
- -**Motion** to ratify .55 TA contract by B. Kjemhus. AIF. Carried.

3.5 Superintendent Evaluation Docs- Directors are asked to turn in completed forms to Jolene today. Jolene will report on results at the next meeting.

Superintendent Search- position advertised

#### Superintendent Request to Reappoint-

- Motion to request reappointment of Superintendent R. Battochio by A. Harpe.  
AIF Carried

#### 4.2 2012-2013 Budget Funding Allocations-reviewed and discussed

Program Committee-evaluation and assessment of programming will begin as soon as possible including direct instruction, second languages, math program, 4H/leadership. Possible survey topics: student owned devices, swimming, technology, school fees, second language, breakfast bars.

#### 4.3 Review Charter Vision/Mission/Goals (From Work Plan)

#### 4.4 Transition to Craig Powell

#### 4.5 Rural Education Symposium

- **Motion** to pay the expenses of all representatives from our school attending the Rural Education Symposium in Red Deer on March 2, 2012 by A. Harpe. AIF Carried

#### 4.6 Support for Bus Driver Winter Electricity Cost

J. Moutray left meeting.

- **-Motion** to cover bus drivers' electricity costs for plugging in busse with \$100 honorarium paid once/year by B. Kjemhus. AIF. Carried.

J. Moutray returned to meeting.

#### 4.7 Support for Lease Mtg. with Alberta Education

### **Reports**

#### 5.1 Chairpersons Report- See attached

- **-Motion** to support the travel of J. Kochendorfer to Calgary March 1, 2012 for meeting with the Minister by B. Kjemhus. AIF. Carried.

#### 5.2 Superintendent Report- See attached

#### 5.3 Transportation Report-See attached

J. Moutray leaves meeting.

- ❖ -**Motion** to have bus drivers' waiting time increased to minimum wage retroactive to Sept., 2011 by T. Fehr. AIF Carried

J. Moutray returned to meeting.

5.4 Principals Report- See attached

**Reports**

6.1 New Education Act

6.2 VSF GOA Profile (Transparency)- Administration will address errors in document.

J. Mountray motions to adjourn the meeting at 12:09 pm . AIF Carried

(original signed)

---

J. Kochendorfer-Chair

(original signed)

---

A. Odd - Acting Secretary