



June 25, 2012

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 9:00 Am to Noon

In attendance:

R.Battochio J. Kochendorfer J. Moutray S. Mumert L. Loberg
T. Fehr B. Kjemhus D. Nordhagen A. Harpe

Jolene called the meeting to order at 9:01 a.m.

1.0 APPROVAL OF AGENDA

Motion to approve agenda by J. Moutray. AIF

2.0 APPROVAL OF MINUTES

March 26, 2012 (Regular Meeting): Motion to approve minutes with amendment to include motion by J. Moutray regarding change in May meeting date. AIF

May 30, 2012 (Regular Meeting): Motion to approve minutes as presented by B. Kjemhus. AIF

3.0 REPORTS

3.1 Chair's Report (J. Kochendorfer):

- Approval for Superintendent received.
- Commendations offered to S. Mumert for the success of the Grade 9 Farewell

3.2 Superintendent Report (R. Battochio):

- Server Discussion
- ADLC relationship (Second Language Program) progressing
- Position transfer meeting in Calgary
- Executive committee meeting
- School Calendar

3.3 Secretary-Treasurer Report (L. Loberg):

Motion by T. Fehr to approve Craig Powell invoice for \$840. AIF

A. Harpe arrived 9:30 a.m..

3.4 Transportation Report (delivered by R. Battochio in D. Kochendorfer's absence):

3.5 Principal Report (S. Mumert):

- School Council's recommendation for changing 2 student fee cap.
- ADLC German Program discussions are progressing.
- School fee collection efforts continue.
- PAT scores
- Parent intent forms and staffing changes for the fall.

COMMITTEE REPORTS

3.6 Executive Committee (J. Kochendorfer)

- Motion by A. Harpe to ratify executive committee motion naming L. Loberg as system administrator at the Alberta Treasury Branch. AIF

3.7 Finance Committee (J. Moutray)

- Valhalla Heritage Society meeting and discussion of IT costs.

4.0 DISCUSSION – no topics

5.0 OLD BUSINESS

5.1 Health Spending Account – covered in Secretary-Treasurer report

6.0 NEW BUSINESS

6.1 TAAPCS Research Proposal (J. Kochendorfer)

- Motion by J. Moutray to support the TAAPCS Research Initiative for a one-time levy of \$3 per student measured at the school's population cap of 110 students totaling \$330. AIF.

A. Harpe requested input from our new Superintendent regarding the focus of the study.

6.2 ADLC German Language Program (R. Battochio): covered in Principal's Report.

6.3 Server Upgrade (R. Battochio):

- Antiquated server presents challenge for programming.
- Exploration of timing and financial challenges.
- General agreement in discussion surrounding server upgrade is important as a part of an overall tech plan.
- Important to plan for technical needs so the responsibility doesn't burden the Principal.
- Discussion of laptop purchase vs. server upgrade.
- S. Mumert will consult with IT officials and J. Picard in pursuit of information of how to proceed in the interim regarding laptop purchases without limiting options for the broad based IT plan intended in August.

6.4 Executive Committee Report (covered under Reports)

6.5 Superintendent Visit July 11 & 12

- J. Kochendorfer will look into earlier dates.

6.6 In-Camera Session

Motion to go in camera by B. Kjemhus at 10:37 a.m.

Motion to rise and report by D. Nordhagen at 10:52 a.m.

Motion by T. Fehr to offer probationary contracts to two teaching candidates brought forward by administration. AIF.

7.0 INFORMATION – nothing to report

ADJOURNMENT

Motion to adjourn by T. Fehr at 10:53 a.m.

(original signed)

J. Kochendorfer - Chair

(original signed)

L. Loberg – Interim Secretary-Treasurer