



March 26, 2012

# MINUTES

## VALHALLA SCHOOL

### FOUNDATION REGULAR BOARD

#### MEETING

Valhalla School Foundation 9:00 Am to Noon

In attendance:

R.Battochio    J. Kochendorfer    J. Moutray

T. Arnet        A. Harpe                S. Mumert        D. Kochendorfer

J. Kochendorfer called the meeting to order at 9:07 a.m.

APPROVAL OF AGENDA

Motion to approve agenda by J. Moutray. AIF. Carried

APPROVAL OF MINUTES

2.1    Feb. 27, 2012 (Regular Meeting): Motion to approve minutes as corrected T.Arnet. AIF. Carried

## MATTERS ARISING FROM MINUTES

3.1 Board Survey tabled to April meeting.

3.2 Superintendent Evaluation review

Motion to go In Camera T.Arnet. AIF. Carried

Motion to come out of Camera J. Moutray . AIF. Carried

3.3 VSF Annual General Meeting

Discussion on AGM Agenda.

## NEW BUSINESS

4.1 Minister of Education Charter School Announcement

4.2 AB Education Consultation and Information Session Grande Prairie

4.3 Proposed VSF Board Meeting Date Change

Motion by J. Moutray to change meeting from May 28 to May 30. AIF.

4.4 Superintendent Search Update

Motion to approve April 21 Interview Date T. Arnet . AIF. Carried

4.5 Rural Education Symposium

Motion to approve expenses for J.Kochendorfer and J. Moutray. AIF. Carried

4.6 Finance Operations Update

Discussion on advertising for short term Sec-Treas position.

4.7 Program Committee

## REPORTS

5.1 Chair's Report

5.2 Superintendent's Report

5.3 Principal's Report

5.4 Transportation Director Report

## INFORMATION ITEMS

6.1 2012-2013 VSF Calendar Final

6.2 TAAPCS May Meeting Date Change

**OPEN DISCUSSION**

**ADJOURNMENT**

Motion to adjourn T. Arnet . AIF. Carried

(original signed)

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J. Kochendorfer - Chair

(original signed)

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A. Harpe - Acting Secretary