



May 30, 2012

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 9:00 Am to Noon

In attendance:

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

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

APPROVAL OF AGENDA

Brenda mentioned to add the Health Spending Account to the June meeting.

Motion to approve agenda by John. AIF.

APPROVAL OF MINUTES

April 23, 2012 (Regular Meeting): Motion to approve minutes by Diane. AIF

April 23, 2012 (Organizational Meeting): Motion to approve minutes with addition by Brenda. AIF

GUEST

6.4.1 Craig Powell/T4: Explanation on T4s and plans to proceed.

REPORTS

3.1 Chair's Report (Jolene):

- Charitable status received.
- TAAPCS meeting report.

Motion to approve expenses of \$148.62 by Brenda. AIF

3.2 Superintendent Report (Ray):

- August 30, 2012 - Upcoming Alberta Ed IT Planning & staff sessions

3.3 Principal Report (Steve):

- Mention of school council motion for having parents provide own school supplies and general view of removal of cap for school fees and possibility of deposit for student assigned tech devices.
- Thanks to Bill Hattum and Reilly Transfer for transporting the students to and from Edmonton.
- Report on PAT attendance and local marking.
- Staffing 2012-2013.
- ADLC German Teacher via Skype

Discussion on exit surveys. (Andre).

3.4 Transportation Director Report (Doug):

COMMITTEE REPORTS

4.1 Executive Committee (Jolene)

- Superintendent contract

Motion to ratify Superintendent's contract by Andre. AIF

Motion to ratify modular written agreement by John. AIF

N.B. Andre recused himself of the modular discussion and returned for 4.2.

4.2 Finance Committee

Motion to approve 2012 2013 budget by Brenda. AIF.

4.3 Program Committee – no report

UNFINISHED BUSINESS

Committee Matrices (Jolene) distributed for information.

Director Profile Agreement.

5.1 Signing authority (cheques):

Motion made by Trone Arnet to approve naming those with cheque signing authority to be Jolene Kochendorfer (chair), Brenda Kjemhus (vice-chair), John Moutray (finance committee chair) for all ATB and RBC bank accounts. AIF

NEW BUSINESS

6.4.1 (Above - Guest)

6.4.2 Modular Project Update and Admin Suite (Ray)

Discussion surrounding the methods of communication between inter-community groups and landlord.

Positive, general agreement to pursue discussions with stakeholder organizations who share the building (i.e. Valhalla Community Library and Valhalla Heritage Society).

6.4.3 Accountability Pillar Survey Results May 2012 (Ray)

6.4.4 Budget dealt with in Committee Reports

Motion to go in camera at 12:11 p.m.

Motion to rise and report by T. Arnet @ 1:16 pm

ADJOURNMENT

Motion to adjourn by D. Nordhagen @ 1:17 pm

(original signed)

J. Kochendorfer - Chair

(original signed)

L. Loberg – Interim Secretary-Treasurer