



September 2, 2011

# MINUTES

## VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla Community School 9:00 am to 11:35 am

In attendance:

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

Meeting called to order 9:00 am at the Valhalla Community School by J. Kochendorfer with a quorum present.

- 1.0 Motion to approve the Agenda with the addition of 6.2 G-202 Personnel Policy by B. Kjemhus. AIF Carried
- 2.0 Motion to approve June 16, 2011 Minutes as changed "A. Harpe motioned to accept Draft Final Version Valhalla Community School Charter Evaluation" by J. Moutray. AIF. Carried.

### 3.0 **Business Arising From Minute**

No matters arising from minutes.

### 4.0 **New Business**

- 4.1 Motion to accept 2011-2012 Valhalla Board Meeting and Agenda Preparation Schedule as presented by B. Kjemhus. AIF Carried
- 4.2 Review of Annual Work Plan

- 4.3 Motion to accept the Draft Action Plan by A.Harpe. AIF Carried.
- 4.4 Motion to remove first measure of Outcome A4 in the German Language Charter Goal Measure by A. Harpe. AIF Carried.
- 4.5 Review of Action of Inclusion Capacity Building Project document.
- 4.6 Identifying and coordinating Fund Development Activities. Will review at a later date.
- 4.7 Discussion of Modular Classroom
- 4.8 Personnel. Motion to go In Camera by J. Moutray. AIF Carried  
Motion to come out of Camera by J.Moutray. AIF Carried
- 4.9 Discussion of the upcoming PAT Analysis with Jan Ruhl.
- 4.10 Review of Staff Opening Day and Professional Development

**5.0 Reports**

- 5.1 Chairperson’s Report – See Attached
- 5.2 Superintendent’s Report – See Attached
- 5.3 Transportation Report – See Attached
- 5.4
- Cap Increase. Motion to apply to have the Cap increased by A. Harpe. AIF Carried
- 5.5 Secretary Treasurer Report – Excused – See Attached

**6.0 Information Items**

- 6.1 Discussion AB ED Charter review required Policies for Policy Committee Consideration.
- 6.2 Motion to remove the first line in Sick Leave “Full Time Permanent Employees are allowed a total of 6 days paid sick leave per year” in Policy G-202 by B. Kjemhus. AIF Carried
- 5.4 Principals Report – See Attached
- 4.11 Rosetta Stone 2<sup>nd</sup> Language Demonstration

Motion to adjourn at 11:35am by B.Kjemhus. AIF Carried

(original signed)

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J. Kochendorfer-Chair

(original signed)

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A. Odd-Secretary

