

Valhalla Community School  
School Council  
Minutes: June 3, 2013

Attendees:

Barb Lind, Amie Nemezc, Gail Stedel, Teresa Boucher, Brenda-Lee Kjemhus, Steve Mumert, Pat Moutray, Hallie Moutray, Tracy Campbell, Monica Modrall

Called to Order: 7:10 pm

**Additions to the Agenda**

- No additions

**Minutes of Last Meeting**

Minutes from May meeting not read.

**Reports**

**Chair Report (Barb Lind)**

- Nothing to Report.

**Treasurer's Report (Teresa Boucher)**

- Current bank account balance is \$2875.54.
- Expenses were for healthy snacks and hot lunch. Income from hot lunch.
- **Motion:** To accept the Treasurer's report as read: Monica Modrall, 2<sup>nd</sup>: Gail Stedel. Carried.

**Secretary's Report (Amie Nemezc)**

- Nothing to report.

**Principal's Report (Steve Mumert)**

- Track and Field day is June 14<sup>th</sup>. Need 6 volunteers plus 3 for food prep/service. Volunteers to be at the school by 9:00am.
- Support for Grade 9 awards. Have 2 donors that provide cash each year. Staff would like to see plaques/trophies.
- Documents to send to current and potential school parents about who VCS is and students rights and responsibilities. Documents intended to ensure that all parents and the school are on the same page regarding rights and responsibilities. Discussion regarding documents: Parent concern about how rules will be enforced and about equal punishments. Discussion on expelling students. Discussion about how with a school waiting list for enrollment can the school encourage parents of chronic problem students to move students to another school. Discussion on using mediation (using an outside mediator). Discussion on using positive influences and taking time to provide students with the tools they need to be positive role models and solve or avoid negative behavior situations.
- **Motion** to adopt the Principal's Report as read: Amie Nemezc, 2<sup>nd</sup>: Teresa Boucher, Carried.

### **Foundation Board Report (Brenda-Lee Kjemhus)**

- Approved for AED. Will be presented to the school on June 10 @ 12:15 but ROCK Foundation. Room for 6 more individuals to be trained on the AED. Anyone interested can contact Linda Applebee.
- Budget has been submitted.
- Continue to address revisions recommended during charter renewal.
- Currently doing Superintendent evaluation.
- Will be advertising soon for the Transportation Director position.
- Next meeting date is Friday June 21<sup>st</sup>, 9:00-12:00am.
- **Motion** to adopt the Foundation Report as read: Teresa Boucher, 2<sup>nd</sup>: Monica Modrall, Carried.

### **Playground Committee (Teresa Boucher)**

- Current fundraising at \$20,000.00+.
- Will be hosting a community meeting June 11. A mail out with details coming soon.
- IGA gift cards for sale again.
- Will be holding a raffle soon. Top prize will be \$2500.00 in travel credits. Draw date on Oct 01.
- **Motion** to adopt Playground Committee report as read: Monica Modrall, 2<sup>nd</sup>: Gail Stedel, Carried.

### **Class Reps**

- Nothing to report.

### **Old Business**

- Swimming Lessons: **Motion:** To advise school to continue swimming lessons for grades K-4 and to have a field trip for grades 5-6 in place of swimming lessons. Motion: Amie Nemezc, 2<sup>nd</sup>: Gail Stedel, Carried.

### **New Business**

- Year End Party: Staff appreciation and family BBQ lunch on June 27<sup>th</sup> following student awards. To see about borrowing the Encana BBQ. Everyone is asked to bring potluck dishes to the BBQ.
- Hot Lunch: School is in need of additional kitchen supplies for the hot lunch program (such as large serving bowls and utensils). Donation of supplies offered by Monica Modrall.
- Date for first meeting (Annual General Meeting). Set for Sept 26<sup>th</sup> at 7:00pm following the welcome BBQ and Meet the Teacher night.

### **Other:**

- None.

Meeting Adjourned at 9:35 (Amie Nemezc)

**Next Meeting: September 26, 2013 at 7:00pm (AGM)**

