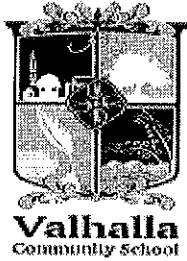


Passed
Oct 24/2011



September 26, 2011

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 9am to Noon

In attendance:

J. Kochendorfer R. Battochio J. Moutray B. Kjemhus
J. Moutray M. Westad D. Kochendorfer S. Mumert T. Fehr

Meeting called to order 9:05 am at the Valhalla School Foundation board room by J. Kochendorfer with a quorum present.

❖ -Motion to approve the Agenda as read by B. Kjemhus AIF Carried

-Motion to approve September 2 2011 Regular Board Minutes as read, by B. Kjemhus AIF. Carried.

- Business Arising From Minute

Charter Review Action Plan, reviewed and approved by Alberta Education.

T. Fehr motion to approve Charter Review Action Plan, AIF. Carried.

❖ **New Business**

- .1.1 Presentation of Valhalla School Foundation Work Plan to VSF Board.
- .1.2 Employment Contracts for all employees presented:
- B. Kjemhus made motion to approve Superintendent contract with an increase of 2% to day rate. AIF Carried.
 - T. Arnet motion to approve 3 ¾ FTE Teachers Assistant contracts. AIF Carried.
 - J. Moutray to approve 1 probationary contract for 1 FTE teaching position. AIF Carried.
 - T. Arnet motion to approve Secretary/Treasurer contract. AIF Carried.
 - T. Fehr motion to approve Transportation Director. AIF. Carried.
 - J. Moutray to approve Admin Assist position, AIF. Carried.
 - T. Arnet motion to approve 3 FT, and 1 probationary contracts for Bus Drivers. AIF. Carried.
 - B. Kjemhus motion to approve contract for custodian monthly rate to 3500+GST. AIF. Carried.

 - **Modular Classroom Update:** Cost estimate is appropriate, we are to proceed with tender. \$12000 budget has been approved for furniture.

 - T. Arnet motions to accept the recommendations of the Finance Committee as presented. (Attached) AIF. Carried

 - Minister Cap Increase Draft Letter discussion. VSF Administration to look into what is the formula is for the cap increase.

Executive Committee's Role:

- .1.1 Review of roles of Executive Committee. (See Attached) Get Ray to email Matrix. To Google Docs.

- ❖ T. Fehr motions to have T. Corbett to sit on the Grievance Committee.

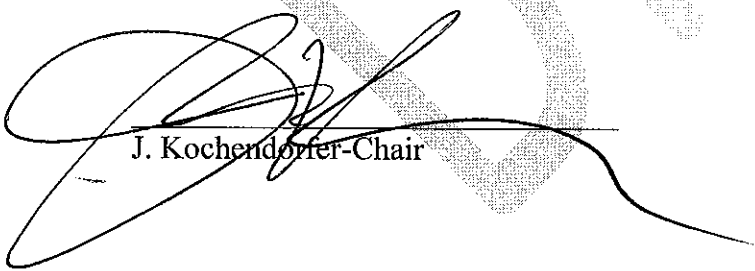
❖ **Reports**

- .1 Chairperson's Report – J. Kochendorfer – See Attached
 - .1.1.1 SEARIC has helped with the funding for the kitchen in the School. We would appreciate if community members would join SEARIC. The membership fee is \$10.00 per person.
 - .1.1.2 Discussion regarding use of new facilities.
- .2 Superintendent's Report – See Attached. (#3) Need Ray to email
- .3 Principal Report – See Attached
- .4 Transportation Report- See Attached (#4)
- .5 Secretary Treasurer Report – See Attached. (#5)
 - Balance Sheet (Estimates for Year End August 31, 2011)

- ❖ B. Kjemhus to motion to accept Memorandum of Agreement, Article 17 and 17.2. AIF. Carried. (see attached)

The first meeting of the Valhalla School Foundation Board will be Monday, October 24, 2011, at 9:00 am at the VSF Board Room.

Motion to adjourn by T. Fehr at 12:0055 am by AIF. Carried.



J. Kochendorfer-Chair



M. Westad- Secretary Treasurer

Passed
Nov 28/2011



October 24, 2011

MINUTES

VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 9:00 Am to Noon

In attendance:

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

Meeting called to order 9:43 am at the Valhalla School Foundation board room by J. Kochendorfer with a quorum present.

- ❖ -Motion to approve the Agenda by B. Kjemhus with changes correction of (2.1) Date of Minutes September 26, 2011 AIF Carried

2.1 Motion by J. Moutray to approve September 26, 2011 Regular Board Minutes with change of \$1 AIF. Carried.

Business Arising From Minutes

3.1 Review of Annual Work Plan

NOTE: J. Kochendorfer will email the document from TAPPACS in preparation for the board self evaluation.

3.2 Alberta education Response to questions about the Charter Cap

Motion by D. Nordhagen to send a letter to the Minister to ask to flexibly increase the Charter Cap by 9 students. AIF. Carried

3.3 Modular Classroom Update- see attached

❖ **New Business**

4.1 Review of Draft 3 Year education Plan and AERR

-PAT Analysis

Ski Hill Committee

D.Nordhagen motioned to create a ski hill committee which will be an ad hoc committee of VSF with the authority to manage all proceeds and disbursements. AIF Carried

B.Kjemhus motioned to have the creation of a bank account and signing authority given to A.Odd-Chair, L. Gerow-Secretary, D. Bue-Treasurer. AIF Carried

4.2 Ministers Funding Announcements and Staffing Plans

J. Moutray Motioned to accept the staffing plan as presented by the principal.

Allocation of additional Ministers Funding October 2011 for classroom support. AIF Carried

4.3 Action of Inclusion Template

Table Discussion

4.5 Christmas Party

Note: Suggestion of December 15th for the date for the Christmas party. Staff will have discussion at the staff meeting on the Venue and date.

❖ **Reports**

5.1 Chairpersons Report- See attached

D. Nordhagen motioned to approve J.Kochendorfer attendance the TAPPACS meeting November 8, 2011. AIF Carried

5.2 Superintendent Report- See attached

5.3 Transportation Report-See attached

5.4 Principals Report- See attached

5.5 Secretary Treasurers Report-Absent

❖ **Information Items**

6.1 21st Century Learning Leadership Forum- Information Piece

B.Kjemhus motioned to table items 4.4 and 6.2 to the November Meeting. AIF Carried

12:20pm J. Moutray motioned to go in camera. AIF Carried


S. Mumert, A.Odd, D. Kochendorfer, and J.Kochendorfer left the meeting.

12:42pm D.Nordhagen Motioned to go out of camera. AIF Carried

J. Moutray motioned to adjourn the meeting at 12:43pm.AIF Carried



J. Kochendorfer-Chair



A.Odd- Secretary