

Valhalla School Foundation Charter Board Meeting Highlights November 6, 2017

Summarized by P. Gibson, Board Secretary, Friday, November 10, 2017

- Meeting convened at 6:27 pm in the Valhalla Room at the Viking Centre.
- In attendance: N. Westad, B. Skaksen, D. Steyer, P. Gibson, L. Brown, J. Picard, A. Odd, S. Mumert, J. Moutray, VCS teacher and students.
- N. Westad reported on the [TAAPCS](#) conference and AGM, October 27-28 in Edmonton.
- Reviewed and updated policy G-202 Non-Teaching School Based Staff. Reviewed and implemented new policy D-901 School Fees. Reviewed and tabled to November 27th new policy G-601 Whistleblower Protection.
- L. Brown appointed chair, Human Resources Committee.
- Our next casino night will be the first quarter of 2019.
- Mr. Picard presented for review and discussion the new charter draft and the charter renewal application.
- The fall budget was finalized.
- The new draft bylaws were reviewed, edited and approved.
- Meeting adjourned 9:43 pm.
- Next meeting Monday, November 27, 2017.

The minutes of this meeting will be reviewed and approved, with any corrections, at our November 27th meeting, and will be available for public viewing.