



Valhalla School Foundation CHARTER BOARD MEETING

May 10, 2017

6:00 to 9:00 PM

Meeting Location: Valhalla Viking Centre

Regular Board Meeting Minutes

In attendance: B. Skaksen D. Steyer N. Westad P. Gibson

K. Rosvold S. Mumert J. Picard J. Moutray

Regrets: D. Andrew T. Campbell One Vacant position

Guests: A. Odd R. Odd A. Odd C. Woronoski B. Woronoski K. Flint

- 1.0 **Call to order – Review and approval of agenda** N. Westad called the meeting to order at with quorum present at 6:06 . (17/5-1) B. Skaksen moved to approve the agenda as presented with the correction of the last meeting minute date. AIF. Introductions were made as we have students and parents in attendance as part of their student council roles.
- 2.0 **Approval of minutes / March 30, 2017:** (17/5-2) B. Skaksen moved to approve the minutes as presented with the correction of a legal name correction. P. Gibson seconded. AIF.
- 3.0 **Business arising from minutes** appointments need to be made to change signing authority. K. Rosvold will coordinate that appointments.
- 4.0 **Policy Review (Standing Item)** G-201 Support Staff Growth Supervision and Evaluation (17/5-3) B. Skaksen moved to approve Policy G-201 Support Staff Growth Supervision and Evaluation, D. Steyer seconded. AIF
- 5.0 **Government Relations (Standing Item) – Bill 1 Contact / School Choice** A letter was received from Minister Eggen concerning Bill 1 stating that Charter Schools are not included in this bill MLA Drysdale spoke about this in the Legislature.
- 6.0 **Board Development (Standing Item) - Nothing at this time.**
- 7.0 **Administration Reports**
 - 7.1 Chair attached and explained.
 - 7.2 Transportation Director attached and explained.
 - 7.3 Secretary Treasurer attached and explained.
 - 7.4 Principal attached and explained. K. Flint explained the math program and the Math Bee.
 - 7.5 Superintendent attached and explained.
- 8.0 **Committee Reports**
 - 8.1 Executive Committee (N. Westad) Nothing to report, they have been busy getting organized for the TAAPCS meetings.
 - 8.2 Program Committee (D. Steyer) explained the Bursary program but have not met at this time.
 - 8.3 Human Resources Committee (T. Campbell) Nothing to report.
 - 8.4 Governance Committee (P. Gibson) Nothing to report
 - 8.5.1 Nominating Committee
 - 8.5.1.1 Recruiting ongoing, looking for new board member.
 - 8.5 Fund Development Committee (B. Skaksen) attached and explained. Has submitted grant applications (17/5-4) P. Gibson moved to pursue a Youtube video within the current budget costs, B. Skaksen seconded. AIF.
 - 8.6.1 Raffle not going wonderful but will continue selling until the raffle day. Working on the Alumni list if we know anyone that can be added. VSF will be running the bar at the Country Blend concert in Valhalla on June 1.
 - 8.6 Strategic Planning Committee (N. Westad) J. Picard reviewed the Valhalla School Foundation Ministry of Education Evaluation Report (May 2016) with the board and students. Also showed and explained the new Charter document.

8.6.1 Update / Next Meeting

R. Harpe joined meeting on behalf of the VHS at 7:25pm.

- 8.7 Finance Committee (B. Skaksen)** J. Picard went over the budget documents. The budgets has been broken down by departments to clarify how everything is broken down and where our issues are. P. Gibson suggested that a committee be formed to come up with transportation cost options. Looking to pursue partnerships with other organizations and individuals. J. Picard will send letters to Peace Wapiti and First Student looking into transportation partnerships.

8.8 Reports from Partner Organizations

8.9.1 VHS (B. Skaksen) We will be helping with the Country Blend Concert, she will be attending the next VHS meeting. K. Rosvold will pay the outstanding bills that are owed to D. Morton.

8.9.2 VCS School Council (N. Westad) N. Westad attended the school council meeting and reported on what is happening with the new water fountain.

8.9.3 TAAPCS (N. Westad)

8.9.3.1 May 12/13 in Valhalla – Planning Document attached

8.9.3.2 Communication Committee minutes and mandate attached for information

9.0 Old Business Nothing to report

10.0 New Business Nothing to report

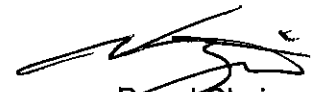
12.0 Evaluation of meeting Nothing to report

13.0 Adjournment (17/5-5) D. Steyer moved to adjourn at 9:18pm. AIF

Respectfully Submitted



Secretary/ Treasurer
Karen Rosvold



Board Chair
Nancy Westad