

Valhalla School Foundation Charter Board Meeting Highlights February 12, 2018

Summarized by P. Gibson, Board Secretary, Sunday, February 18, 2018

- Meeting convened at 6:14 pm in the Valhalla Room at the Viking Centre.
- In attendance: N. Westad, B. Skaksen, P. Gibson, T. Fricke, L. Brown, D. Steyer, A. Odd, J. Picard (Skype), S. Mumert, J. Moutray.
- Reviewed and approved Policy H201 School Year and Calendar.
- The roll out of the [TAAPCS](#) videos on charter schools is set for February 15th. Here are the YouTube links: [2-minute video](#) [4-minute video](#)
- The superintendent evaluation report was approved.
- The Policy Committee will review and recommend a new cold weather policy as proposed by the transportation director.
- The Minister of Education has not advised the board on the status of our 5-year charter renewal which was submitted November 30, 2017.
- A short in-camera session of board members and the superintendent followed the open meeting.
- Meeting adjourned at 8:42 pm.
- The next regular meeting is Monday, March 26th. The AGM is scheduled for Thursday, March 15th.

The minutes of this meeting will be reviewed and approved with any corrections at our March 26th meeting, and will be available for public viewing.