

Valhalla School Foundation Charter Board Meeting Highlights January 15, 2018

Summarized by P. Gibson, Board Secretary, Wednesday, January 24, 2018

- Meeting convened at 6:15 pm in the Valhalla Room at the Viking Centre.
- In attendance: N. Westad, B. Skaksen, P. Gibson, T. Fricke, J. Picard (Skype), S. Mumert.
- Reviewed and approved Policy H104 English as a Second Language.
- The board is preparing the annual superintendent evaluation.
- The roll out of the TAAPCS video on charter schools will happen soon.
- The Swan City Rotary Club of Grande awarded \$750 to our school.
- The 2017-2018 budget was reviewed.
- Meeting adjourned at 7:41 pm.
- Next meeting is February 12th. The AGM is scheduled for March 15th.

The minutes of this meeting will be reviewed and approved, with any corrections, at our February 12th meeting, and will be available for public viewing.