

Valhalla School Foundation Charter Board Meeting Highlights March 30, 2017

Summarized by P. Gibson on behalf of the Board, Saturday, April 1, 2017

- Meeting convened at 6:00 pm in the Valhalla Room at the Viking Centre.
- In attendance: D. Andrew, P. Gibson, B. Skaksen, D. Steyer, N. Westad, K. Rosvold, S. Mumert, J. Picard. Regrets: T. Campbell, J. Moutray
- Andrew and Gibson were welcomed as new Board members.
- Bill 1 (An Act to Reduce School Fees) was discussed. The bill was introduced March 2, 2017 by Education Minister David Eggen. The bill passed second reading on March 15th.
http://www.assembly.ab.ca/net/index.aspx?p=bills_statusreport&legl=29&session=3
- A fundraising code of ethics was adopted by the Board.
- Principal Mumert announced that Dwayne Peace <http://lifesynergy4youth.com/> is tentatively booked to visit the school April 26th to 28th to speak to students and then separately, to parents.
- The Board will host a TAAPCS meeting on May 12th and 13th. This is an excellent opportunity to showcase our school. <http://www.taapcs.ca/>
- The fundraising Raffle 2017 was discussed.
<http://vcs.education/files/8314/9010/3138/RafflePoster1.jpg>
- Board elections were held for executive positions and committee heads. The new executive is: N. Westad, Chair; D. Steyer, Vice Chair; T. Campbell, Secretary; B. Skaksen, Treasurer. Retiring Board members, J. Kochendorfer, B. Kjemhus and J. Hauger, were commended for their many years of service and dedication.
- Meeting adjourned 9:15 pm.

The minutes of this meeting will be reviewed and approved, with any corrections, at our next meeting April 20th, 2017, and will be available for public viewing.