

Valhalla School Foundation Charter Board Meeting Highlights October 16, 2017

Summarized by P. Gibson, Board Secretary, Tuesday, October 24, 2017

- Meeting convened at 6:06 pm in the Valhalla Room at the Viking Centre.
- In attendance: N. Westad, B. Skaksen, D. Steyer, P. Gibson, L. Brown, J. Picard (via Skype audio), A. Odd, S. Mumert, J. Moutray.
- Reviewed and updated the following policies: H-101, Locally Developed Courses; H-102, Second Language Instruction; H-103, Off Campus Education.
- Two part-time teaching assistants have been hired.
- GPRC will provide two student teachers for practicum experience.
<https://www.gprc.ab.ca/programs/ua-teacher-education-north.html>
- D. Andrew has resigned from the Board.
- A. Odd was welcomed as the new secretary-treasurer.
- Superintendent Picard gave an update on the charter renewal application and the proposed amendments to the bylaws.
- The fall budget was reviewed and fine-tuned.
- N. Westad will attend the TAAPCS conference in Edmonton October 27th and TAAPCS meeting October 28th. <http://www.taapcs.ca/>
- Meeting adjourned 9:01 pm.
- Next meeting Monday, November 6, 2017.

The minutes of this meeting will be reviewed and approved, with any corrections, at our November 6th meeting, and will be available for public viewing.