

Valhalla School Foundation Charter Board Meeting Highlights September 18, 2017

Summarized by P. Gibson, Board Secretary, Thursday, September 21, 2017

- Meeting convened at 6:09 pm in the Valhalla Room at the Viking Centre.
- In attendance: N. Westad, B. Skaksen, D. Steyer, P. Gibson, K. Rosvold, S. Mumert, J. Picard, J. Moutray, Regrets: D. Andrew, L. Brown.
- Reviewed and updated the School Superintendent G301, G901 Personnel Records, D901 School Fees policies.
- The Transportation Director reported on the sale of the 64-passenger bus and the purchase of a smaller unit to better service our catchment area.
- K. Rosvold resigned as secretary-treasurer effective October 31, 2017.
- L. Brown was voted in as a director to fill the remaining term of T. Campbell.
- Superintendent Picard gave an update on the charter renewal application.
- 2017/2018 meeting dates were approved as follows: October 16, November 6, November 27, January 15, February 12, March 15 AGM, March 26, April 23, May 28, June 18.
- Board members and teachers will attend the TAAPCS conference in Edmonton October 27th.
- Meeting adjourned 9:08 pm.
- Next meeting Monday, October 16, 2017.

The minutes of this meeting will be reviewed and approved, with any corrections, at our October 16th meeting, and will be available for public viewing.