



# Valhalla School Foundation CHARTER BOARD MEETING

May 28, 2018

6:00 pm to 9 pm

Meeting Location: Valhalla Viking Centre

## Regular Board Meeting Minutes

In Attendance: N. Westad, Board Chair, B. Skaksen, P. Gibson, T. Fricke,  
J. Picard, Superintendent (via Skype), S. Mumert, Principal.  
A. Odd, Secretary-Treasurer, J. Moutray, Transportation Director.

- 1.0 Review and approval of agenda. N. Westad called the meeting to order with quorum present at 6:12 pm.  
(18/05-01)T. Fricke moved to accept agenda as presented. AIF.
- 2.0 Approval of Minutes / April 23, 2018  
(18/05-02)P. Gibson moved to approve the April 23, 2018 minutes as corrected. AIF.
- 3.0 Business Arising from Minutes - None.
- 4.0 Policy Review – G202 & G203 – Minimum Wage on the grid \$13.60  
Table Policies for after budget G202 and G203
- 5.0 Government Relations – TAAPCS Letter  
Thank you to retiring MLA for Grande Prairie - Wapiti Mr. Drysdale, for his support of our school  
Deputy Minister Letter, Ad Hoc Committee to discuss long term of Transportation
- 6.0 Board Development – Robert's Rules of Order Webinar June 19 and 21, 2018. The consensus was not to expand the funds. The board secretary will research other learning tools.
- 7.0 Administration Reports
  - 7.1 Chair/Exec – See attached report.
  - 7.2 Transportation Director – See attached report.
  - 7.3 Secretary Treasurer – See attached report.
  - 7.4 Principal – See attached report.
  - 7.5 Superintendent – See attached report.
- Break from 7:59-8:10
- 8.0 Committee Reports
  - 8.1 Executive Committee
  - 8.2 Program Committee
  - 8.3 Human Resources Committee
  - 8.4 Governance Committee – Conversation about potential candidate.



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8.5 Fund Development Committee (B. Skaksen) – Fundraising- Looking at oil company grants.

(18/05-03) B. Skaksen moved to amend AGLC list to use proceeds to equivalent related to use funds for copier. AIF.

8.6 Strategic Planning Committee

8.7 Finance Committee

8.7.1 Budget

(18/05-04) B. Skaksen moved to approve the proposed budget. T.Fricke seconded. AIF.

8.7.2 Recruitment – A student recruitment plan will be developed.

(18/05-05) B. Skaksen moved to accept G203-203 with amendments. T. Fricke seconded. AIF.

8.8 Reports from Partner Organizations

8.8.1 VHS (B. Skaksen) – Letter Presented

8.8.2 VCS School Council

8.8.3 TAAPCS (N. Westad) – see attached report

(18/05-06) B. Skaksen moved to accept \$357.02 expenses to P. Gibson for TAAPCS meeting in Calgary. T. Fricke seconded. AIF.

9.0 Old Business

9.1 Building Lease - Tabled

10.0 New Business

10.1 The proposed ad hoc transportation committee was outlined by J. Picard.

10.2 Coaching clinics – Volleyball and basketball clinics were discussed for the 2018-2019 school year.

11.0 Adjournment

(18/05-07) B. Skaksen moved to adjourn at 9:15pm. AIF.

APPROVED