



Valhalla School Foundation CHARTER BOARD MEETING

Monday, April 27, 2020

6:30 to 9:00 PM

Meeting Location: Teleconference

Regular Board Meeting Minutes

In attendance: N. Westad, Chair; B. Skaksen, T. Corbett, : J. Syme
Superintendent; D. Eckstrom, , Secretary-Treasurer; A. Odd
Guests, J. Moutray
Regrets, C. Waldner, J. Shepelwik

1.0 Call to Order

N. Westad called the meeting to order at 6:34 pm with a quorum present.

2.0 Approval of Agenda

Added 5.2 Update to Committee Work, 5.3 Finance

(20/04/01) T. Corbett moved to adopt the agenda as amended. All in Favour.

3.0 Approval of Minutes for March 30, 2020

(20/04-02) J. Syme moved to accept the minutes as presented. All in Favour.

4.0 Approve Reports

(20/04/03) N. Westad gave a verbal report. T. Corbett moved to accept the reports as submitted.
All in Favour.

5.0 Business arising from Minutes and Reports

5.1 TAAPCS

TAAPCS SGM meeting is May 2, 2020 J. Syme offered to step in the TAAPCS representative
Role for VSF.

(20/04/04) B. Skaksen moved to accept J. Syme to be the VSF TAAPCS representative. All in
Favour.

5.2 Update to Committee Work

T. Corbett provided an update on the status of restructuring committees. A
meeting to be scheduled TBA.

5.3 Finance

Finance Meeting set for May 4 @ 1:30pm in the Valhalla Room. N. Westad would like to
compare income and expense savings.

6.0 New Business

- **School re- entry.** Discussion about September re – entry plan. B. Skaksen to look into hand sanitizer purchase from Broken Oaks distillery.
- **Community Development.** Information found at ABGOVT@gov.ab.ca. J. Syme will put a package together and send out to the board members.
- **Future meetings.** Discussion about the possibility of have a face to face board meeting in the near future following AHS guidelines for social distancing. D. Eckstrom and T. Corbett to meet to ensure social distancing is possible in the school spaces as per AHS. D. Eckstrom to ask S. Mumert about technology ability for meetings.

7.0 **Evaluation of Meeting** – Well attended and positive feedback about teleconference.

8.0 Adjournment

(20/04/05) B. Skaksen moved to adjourn the meeting at 8:01 pm. All in Favour.

Next meeting: May 25th , June 15th.

