



Nov 28/12

MINUTES

VALHALLA SCHOOL FOUNDATION SPECIAL BOARD MEETING

Valhalla School Foundation 10:00 AM to 11:10AM

In attendance:

J. Picard by Skype J. Kochendorfer B. Kjemhus S. Mumert

A. Harpe L. Appleby J. Moutray T. Fehr D. Whiteway

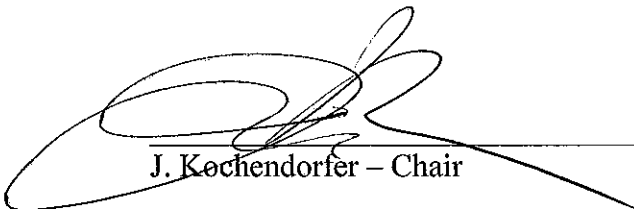
T. Edmonds

1.0 CALL TO ORDER – Special MNP Audit Meeting

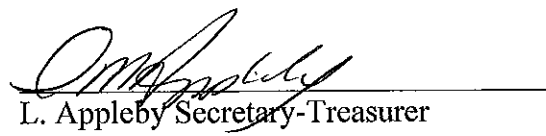
Tanya Edmonds and Danielle Whiteway from **Meyers Norris Penny** presented the Audited Financial Statements for the year ended August 31, 2012 for the **Valhalla School Foundation**. Also presented were the unaudited schedules and the management letter. A review was done on all documents presented.

J. Moutray made the motion that the boards approve the audited financial statements which have been reviewed in detail with management and that they be released for submission. AIF. Carried.

B. Kjemhus made a motion to adjourn. AIF



J. Kochendorfer – Chair



L. Appleby Secretary-Treasurer