



Valhalla School Foundation CHARTER BOARD MEETING

July 25, 2018

7:00 to 7:30 PM

Meeting Location: Valhalla Viking Centre

Special Board Meeting Minutes

In attendance: N. Westad (Chair), P. Gibson (Board Secretary),
B. Skaksen (via telephone), T. Fricke (via telephone), J. Picard (via telephone).

Regrets: A. Odd, J. Moutray.

Chair Westad called the meeting to order at 7:05 pm. The chair declared a quorum was present in person and by telephone and was satisfied that sufficient notice for a special meeting as stated in the Valhalla School Foundation Bylaws was given. The specific bylaw states:

Section 2: Special Meetings of the Board Special meetings of the Board of Directors for any purpose or purposes may be called at any time by the Chair or by a petition signed by a majority of the full Board of Directors. Such meetings may be held on short notice if notification to all Directors is given personally or by telephone, or with 4 days notice if given by electronic mail, or phone messages. Such notices shall specify time and place of the meeting.

Chair Westad stated the special meeting was called to approve a motion appointing John Picard as Superintendent of Valhalla Community School effective September 1, 2018, until August 31, 2023.

Motion proposed P. Gibson, seconded by B. Skaksen:

(18/07-01) The Board approves, subject to Ministerial approval, the executive committee's recommendation for the appointment of John Picard as Superintendent of Valhalla Community School effective September 1, 2018, until August 31, 2023. All in Favour.

(18/07-02) P. Gibson moved adjournment of the meeting at 7:25 pm. All in Favour.