

# Valhalla School Foundation Charter Board Meeting Highlights February 20, 2019

*Summarized by P. Gibson, Board Secretary*

- Meeting convened at 6:35 pm in the Viking Room at the Viking Centre.
- In attendance: N. Westad, B. Skaksen, P. Gibson, J. Shepelwik, D. Eckstrom, S. Mumert.
- Our Three Year Education Plan 2018-2021 has been approved by Alberta Education.
- Reviewed and discussed monthly financial reports.
- A motion was passed appointing D. Eckstrom as superintendent effective March 1, 2019. We expect the Minister of Education to approve the appointment in the very near future.
- Rockin' Comedy Night tickets were made available at \$45 each which includes supper and entertainment. This is a fundraiser for VCS on Friday, April 12, 2019, 6:30 pm. It is a family show presented by Richard and Deborah Popovich. Call a board member for tickets or some parents have them as well.
- A PowerPoint presentation was given by P. Gibson which proposes a weather station be installed at the school to support decision making regarding bus cancellations. The data would be available online.
- Meeting adjourned at 8:13 pm.
- The Valhalla School Foundation AGM will be held Tuesday, March 5, 2019 at the Viking Centre, 7:00 pm.
- The next regular meeting is 6:30 pm, Wednesday, March 13, 2019. *The minutes of this meeting will be reviewed and approved with any corrections at our March 13th meeting and will be available for public viewing.*

**Want to have a say in the governance of Valhalla Community School? We welcome attendance at our meetings and encourage participation on our board or committees. Meeting dates are posted on the website calendar and published in the newsletter. Contact us at [info@valhallacommunityschool.ca](mailto:info@valhallacommunityschool.ca) if you are interested in volunteering as a director or committee member.**