



Valhalla School Foundation CHARTER BOARD MEETING

December 12, 2018

6:00 to 9:00 PM

Meeting Location: Valhalla Viking Centre

Regular Board Meeting Minutes

In attendance: N. Westad, Board Chair, B. Skaksen, P. Gibson, T. Fricke, J. Shepelwik
J. Picard, Superintendent (via telephone), S. Mumert, Principal, J. Moutray, Director of
Transportation
Regrets J. Trodd, A. Odd

- 1.0 N. Westad called the meeting to order at 6:09 pm with a quorum present. The agenda was approved by consensus with the following changes: TAAPCS report – P. Gibson
- 2.0 **Approval of Minutes** for November 21, 2018
(18/12-01) P. Gibson moved to accept minutes as presented and corrected. All in Favour
Approval of Special Meeting Minutes for November 28, 2018
(18/12-02) B. Skaksen moved to accept minutes as presented and corrected. All in Favour
- 3.0 **Business Arising from Minutes** – none.
- 4.0 **Government Relations** – Emails from Alberta Education forwarded to directors.
- 5.0 **Board Development** – Report by B. Skaksen: September 2018 Conference, Community Foundation of Northwestern Alberta.
- 6.0 **Administration Reports - Summaries**
 - 6.1 Chair – Information session on parental rights, January 21, 2019, at the Bear Creek Golf Club, VSF AGM meeting discussion.
 - 6.2 Transportation – Dash cams are working well.
 - 6.3 Secretary Treasurer –
(18/12-03) Moved by B. Skaksen to pay the outstanding amount of vacation pay to a former employee in the amount of \$4,779.02. Second P. Gibson. All in Favour.
 - 6.4 Principal – PUF funding, copier replacement, strengthening spelling/math skills, preparing for Christmas concert December 19, academic performance database is working, one smartboard needs replacing.
 - 6.5 Superintendent – AEP/AERR completion, superintendent recruitment, audit and budget, Alberta Education discussions.
- 7.0 **Committee Reports**
 - 7.1 Executive Committee –
 - 7.1.1 Policy review: H401, I201, F201, G401, G50
 - 1.1.1.1 (18/12-04) Policy H401 reviewed and approved as is: M/S (T. Fricke, J. Shepelwik) All in Favour.

1.1.1.2 (18/12-05) Policy I201 reviewed and approved as is: M/S (B. Skaksen, P. Gibson) All in Favour.

1.1.1.3 Policy F201 was tabled for review

1.1.1.4 (18/12-06) Policy G401 reviewed and approved as is: M/S (J. Shepelwik, P. Gibson) All in Favour.

1.1.1.5 (18/12-07) Policy G501 reviewed and approved as is: M/S (T. Fricke, B. Skaksen) All in Favour.

7.2 Finance Committee

7.2.1 Discussed bursaries and awards and committee structures.

7.3 Reports from Partner Organizations

7.3.1 Valhalla Heritage Society – B. Skaksen: building lease agreement and snow removal in school parking lot.

7.3.2 VCS School Council – No report

7.3.3 TAAPCS – P. Gibson: Summary of Communications Committee teleconference meeting December 11, 2018.

8.0 Old Business – None

9.0 New Business –

Discussion of comparable transportation costs, 1st quarter 2017 versus 1st quarter 2019 and fundraising ideas.

10.0 In-Camera – No in-camera session.

11.0 Evaluation of Meeting – Efficiently dealt with agenda items.

12.0 Adjournment

(18/11-08) J. Shepelwik moved to adjourn at 8:36 pm. All in Favour.

Next meeting: January 16, 2019, 6 pm.

