

# Valhalla School Foundation Charter Board Meeting Highlights April 23, 2018

*Summarized by P. Gibson, Board Secretary*

- Meeting convened at 6:15 pm in the Valhalla Room at the Viking Centre.
- In attendance: N. Westad, B. Skaksen, P. Gibson, T. Fricke, A. Odd, J. Picard, S. Mumert, J. Moutray.
- The student transportation survey sent out by the Alberta government was reviewed.
- Two spare bus drivers were hired on a share basis with Peace Wapiti School Division.
- The staff is developing new student testing tools to replace CTBS (Canadian Test of Basic Skills).
- A finance committee meeting is set for May 9<sup>th</sup> to prepare the 2018-2019 budget.
- The bylaws were revised and approved in consultation with Alberta Education and are recommended to the community membership.
- P. Gibson will attend TAAPCS annual meeting in Calgary May 4<sup>th</sup> and 5<sup>th</sup>.
- Meeting adjourned at 7:31 pm.
- The next regular meeting is Monday, May 28, 2018.  
*The minutes of this meeting will be reviewed and approved with any corrections at our May 28<sup>th</sup> meeting and will be available for public viewing.*

## Special Meeting of Community Members

- Chair N. Westad declared a quorum at 7:43 pm.
- A motion to adopt the new bylaws as recommended by the Valhalla School Foundation Board of Directors was passed.
- The meeting adjourned at 7:56 pm.

**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.**