



Valhalla School Foundation CHARTER BOARD MEETING

February 20, 2019

6:30 to 8:15 PM

Meeting Location: Valhalla Viking Centre

Regular Board Meeting Minutes

In attendance: N. Westad, Board Chair, B. Skaksen, P. Gibson, J. Shepelwik
D. Eckstrom; S. Mumert, Principal.

Regrets: T. Fricke, J. Picard, A. Odd, J. Moutray.

1.0 Call to Order

N. Westad called the meeting to order at 6:35 pm with a quorum present. The agenda was revised, Section 7.0 (Committee Reports) was moved under 6.0. Approved by consensus.

2.0 Approval of Minutes for January 14, 2019.

(19/02-01) P. Gibson moved to accept the minutes as presented and corrected. All in Favour

3.0 Business Arising from Minutes - None

4.0 **Government Relations** - The *Three-Year Education Plan 2018-2021 and Annual Education Results Report 2017-2018* was approved by Alberta Education. The Mandatory Entry-Level Training for school bus drivers was discussed. It is effective March 1, 2019.

5.0 Board Development - Nothing to report

6.0 Administration Reports - Summaries

6.1 Chair- Superintendent recruitment, interviews and follow up.

6.2 Transportation Director - All buses now have retread tires fitted, Unit 108 ABS brake system being re-wired, will look at 4 runs next year and MELT program.

6.3 Secretary Treasurer - Returns filed: AGLC, WCB, Charity; T4's issued; and Class Size information submitted. Profit and Loss Budget vs Actual discussed, also April 12th fundraiser and BRHS bursary (looking for a sponsor).

6.4 Principal - Crawspace furnace heat exchanger repaired, water sample retest, water system froze February 11, Smartboard replacement, PD day moved to April 5 from March 1, PWSD ratified Collective Agreement.

6.5 Superintendent - TAAPCS Executive Advisory Committee update, contact with board and staff as necessary.

6.6 Finance - Discussed signing authority.

6.7 Partner Organizations

Valhalla Heritage Society - B. Skaksen will attend next meeting, casino volunteers will work March 2 and 3.

Valhalla School Council - Nothing to report

The Alberta Association of Public Charter School (TAAPCS) – Directors' Committee teleconference February 26, 7 pm, Spring General Meeting May 3, 4, location to be announced.

7.0 Committee Reports - Moved to 6.0

8.0 Old Business - Tabled policies, still work to do.

9.0 New Business

(19/02-02) moved by Brandie Skaksen

The Board approves, subject to Ministerial approval, the executive committee's recommendation for the appointment of Darwin Eckstrom as Superintendent of Valhalla Community School effective March 1, 2019, until August 31, 2023. Seconded by Jerry Shepelwik. All in Favour

(19/02-03) moved by Paul Gibson

The Board hereby terminates the services of John Picard, interim deputy superintendent of Valhalla Community School, effective March 1, 2019. Seconded by Brandie Skaksen. All in Favour

P. Gibson gave a PowerPoint presentation regarding a weather station at the school.

10.0 In-Camera - No in-camera session.

11.0 Evaluation of Meeting - Finalized superintendent search.

12.0 Adjournment

(19/02-04) B. Skaksen moved to adjourn at 8:13 pm. All in Favour.

Next regular meeting: March 13, 2019, 6:30 pm

AGM March 5, 2019, 7:00 pm

