



Valhalla School Foundation CHARTER BOARD MEETING

September 21, 2020

6:30 to 9:00 PM

Meeting Location: Valhalla School

Regular Board Meeting Minutes

In attendance: N. Westad, Chair; B. Skaksen, T. Corbett; C. Waldner; Superintendent; D. Eckstrom, , Secretary Treasurer; A. Odd; S. Mumert, J. Moutray
Regrets: M. Hietland; J. Syme; J. Shepelwik

1.0 Call to Order

Meeting called to order at 6:41 pm with a quorum present.

2.0 Approval of Agenda

(20/09-01) T. Corbett moved to adopt the agenda as presented. All in Favour.

3.0 Approval of Minutes

(20/09-02) B. Skaksen moved to accept the minutes with amendments to 5.8 AGM discussion – add October 14 @ 7pm date. All in Favour.

4.0 Approve Reports

Verbal report from Nancy about emails from AB Ed.

(20/09-03) T. Corbett moved to accept reports as presented with change of Superintendents report spelling directly/not director. All in Favour.

5.0 Business arising from Minutes and Reports

5.1 Washer/ Dryer – still not at ACE hardware. TBA. Ordered, not purchased

5.2 FTE 79.5. Recruitment- idea to make a video if what our school looks like and what we do.

5.3 Meeting Dates Discussion

Executive Meeting – October 19th @6:30pm

Finance Meeting – October 19th @ 10 am

Board Meeting – October 26th @ 630pm

Annual General Meeting - October 14th @ 7:00 pm

5.4 Bill Payment Schedule - B. Skaksen moved to rescind motion (2020/03/06) and moved to return to regular bill payment schedule of paying bills via cheque and telpay and online banking as usual before March 6, 2020 motion, T. Corbett second. AIF

5.5 Chart of Account line 4777 Resource Fees
discussion about 2020-2021 resource fees, reimburse or adjusting fees.

6.0 New Business

6.1 Board Governance workshop. Anyone willing to participate or video for Terri in October

6.2 Coverage – EA/Support Staff medical leave
Board recommended to admin to cover internal if possible

(20/09-04) T. Corbett motioned to pay EA/Support staff 50% of pay per day when required to be absent due to COVID restrictions. To be reevaluated in December. To replace only when critical. C. Waldner second. All in Favour.

7.0 Evaluation of Meeting – Productive

8.0 Adjournment

(20/09-5) B. Skaksen moved to adjourn the meeting at 7:55 pm. All in Favour.

A handwritten signature in black ink, appearing to be 'B. Skaksen', written vertically on the right side of the page.