



Valhalla School Foundation CHARTER BOARD MEETING

November 28, 2018

6:00 to 7:30 PM

Meeting Location: Valhalla Viking Centre

Special Board Meeting Minutes

In attendance: N. Westad (Chair), B. Skaksen, T. Fricke, P. Gibson,
J. Trodd, J. Shepelwik, A. Odd, M. Lucuk (McNabb Lucuk LLP).

Regrets: J. Picard

Chair Westad called the meeting to order at 6:35 pm. The chair declared a quorum was present and was satisfied that sufficient notice for a special meeting as stated in the Valhalla School Foundation Bylaws was given. The specific bylaw states:

Section 2: Special Meetings of the Board Special meetings of the Board of Directors for any purpose or purposes may be called at any time by the Chair or by a petition signed by a majority of the full Board of Directors. Such meetings may be held on short notice if notification to all Directors is given personally or by telephone, or with 4 days notice if given by electronic mail, or phone messages. Such notices shall specify time and place of the meeting.

Chair Westad stated the special meeting was called to review the 2017-2018 audit.

M. Lucuk of McNabb Lucuk LLP presented the Valhalla School Foundation Financial Statements for the year ended August 31, 2018. Board members asked many questions during the review and Mr. Lucuk responded with clear, concise answers.

(18/11-08) T. Fricke moved that the board accept the 2017-2018 audited financial statements of the Valhalla School Foundation as presented by M. Lucuk . Seconded by J. Shepelwik. All in Favour.

(18/11-09) J. Trodd moved that the invoice from McNabb Lucuk in amount of \$17,315.23 be paid. Seconded by B. Skaksen. All in Favour.

(18/11-10) B. Skaksen moved adjournment of the meeting at 7:30 pm. All in Favour.