



Valhalla School Foundation CHARTER BOARD MEETING

November 21, 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, S. Mumert, Principal, A. Odd, Secretary Treasurer,
J. Moutray, Director of Transportation

Regrets J. Trodd

- 1.0 N. Westad called the meeting to order at 6:09pm with a quorum present. The agenda was approved by consensus with the following changes: change 7.3.3 TAAPCS remove N. Westad and add P. Gibson.
- 2.0 **Approval of Minutes** for October 17, 2018
(18/11-01) P. Gibson moved to accept minutes as presented. All in Favour
- 3.0 **Business Arising from Minutes** – none.
- 4.0 **Government Relations** – New component for class size funding.
- 5.0 **Board Development** – Retreat November 20th – feedback from board members is positive
- 6.0 **Administration Reports - Summaries**
 - 6.1 Chair – Acknowledging extra hours of volunteers, 2017-2018 audit, superintendent resignation.
 - 6.2 Transportation – Dash cameras purchased. Install to be completed soon.
 - 6.3 Secretary Treasurer – Budget vs. actuals. Answered questions from board members.
 - 6.4 Principal – water quality, IPP, PUF application, recognition to our staff and students on the Remembrance day ceremony.
 - 6.5 Superintendent – AEP/AERR presentation, retreat planning, audit and Alberta Ed discussions.
- 7.0 **Committee Reports**
 - 7.1 Executive Committee – Audit and Superintendent Contract
 - 7.2 Finance Committee
 - 7.2.1 Audit, discussion about a date for a meeting with the auditor.
(18/11-02) B. Skaksen moved to accept P. Gibson TAAPCS expenses of \$222.86
T. Fricke second. All in favour.
 - 7.3 Reports from Partner Organizations
 - 7.3.1 Valhalla Heritage Society – Lease for the new year coming soon.
 - 7.3.2 VCS School Council – Nothing to report.

7.3.3 TAAPCS - P. Gibson reported on the AGM in Leduc, October 26, 27 and two Communications Committee meetings November 13 and 20.
(18/11-03) P. Gibson moved that the Valhalla School Foundation board of directors endorse the draft 2019 Communications Plan as proposed by The Alberta Association of Public Charter Schools. B. Skaksen second. All in favour.

8.0 Old Business

- 8.1 J. Picard and board members reviewed the 2018/2021 AEP and the 2017/2018 AERR.
(18/11-04) T. Fricke moved to accept the AEP AERR as presented, seconded by J. Shepelwik.
- 8.2 Building Lease – as per previous discussion.

9.0 New Business – None

10.0 In-Camera – Superintendent Contract/Superintendent Recruitment

- (18/11-05) T. Fricke moved to go in camera. All in favour. 8:18 pm
(18/11-06) J. Shepelwik moved to come out of camera. All in favour. 8:52 pm

11.0 Evaluation of Meeting – All attendees engaged in the AEP/AERR presentation.

12.0 Adjournment

- (18/11-07) B. Skaksen moved to adjourn at 8:55 pm. All in favour.

AS,
BS
AS