



# Valhalla School Foundation CHARTER BOARD MEETING

February 12, 2018

6:00 pm to 9 pm

Meeting Location: Valhalla Viking Centre

## Regular Board Meeting Minutes

In Attendance: N. Westad, Board Chair, B. Skaksen, P. Gibson, T. Fricke, D. Mumert, L. Brown, J. Picard, Superintendent (via Skype), S. Mumert, Principal, A. Odd, Secretary-Treasurer, J. Moutray, Transportation Director.

- 1.0 Review and approval of agenda. N. Westad called the meeting to order with quorum present at 6:12 pm.  
(18/02-01) P. Gibson moved to approve agenda with additions of:  
10.1 – 2018/2019 Calendar and 10.2 In Camera Session. AIF.
- 4.0 Policy Review - Review of Policy H201 School Year and Calendar.  
(18/02-02) P. Gibson moved to approve Policy H201 School Year and Calendar with changes: Strike the words in the first sentence "Three year". T. Fricke second, AIF.  
Reviewed Policy H-202 School Day - no changes needed.
- 2.0 Approval of Minutes / January 15, 2018.  
(18/02-03) B. Skaksen moved to approve the January 15, 2018 minutes as presented. AIF.
- 3.0 Business Arising from Minutes - None.
- 5.0 Government Relations – (N. Westad) – Nothing to report.
- 6.0 Board Development - Nothing to Report. P. Gibson and T. Fricke volunteered to assist with organizing the Board Development retreat on tentative date April 21, 2018. Date to be confirmed.
- L. Brown joined at 6:34pm.
- 7.0 Administration Reports
- 7.1 Chair – See report attached.  
(18/02-04) T. Fricke moves to accept the Superintendent Evaluation. Second D. Mumert. AIF.
- 7.2 Transportation Director – Verbal report given by J. Moutray. Thank you to P. Gibson for covering in J. Moutray absence. We have had discussions with T. Gobin about PW Policy on Inclement Weather. They may change the temperature in that Policy to -35.  
(18/02-05) B. Skaksen moved to send Policy E-102 Bus and School Operations During Inclement Weather to the Policy Committee to be reviewed, AIF.
- 7.3 Secretary Treasurer – See attached report.
- 7.4 Principal- See attached report.
- 7.5 Superintendent – See attached report.

Took a break at 7:30pm.



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Resumed from break at 7:50pm

## 8.0 Committee Reports

8.1 Executive Committee (N. Westad) – NTR.

8.2 Program Committee (D. Mumert) - See attached report

8.3 Human Resource Committee - (L. Brown) - NTR.

8.3.1 Policy Committee

8.3.1.1 Policy NTR.

8.4 Governance Committee (P. Gibson) - NTR.

8.4.1.1 Nominating Committee - (P. Gibson) - NTR.

8.4.1.2 Recruiting (P. Gibson) – Two Community members are needed to stand as board trustees for the AGM in March.

8.5 Fund Development Committee (B. Skaksen) – We have ordered a leaf for the donation board out front of the school for Advantage Oil and Gas for their donations. We need to set a date for a meeting.

8.6 Strategic Planning Committee (P. Gibson) – TAAPCS video rolled out and new charter approved

8.7 Finance Committee (B. Skaksen) – 2018-2019 budget meeting date to be determined.

8.8 Reports from Partner Organizations

8.8.1 VHS (B. Skaksen) - NTR.

8.8.2 VCS School Council (L. Brown) - NTR.

8.8.3 TAAPCS (N. Westad) – NTR.

9.0 Old Business – None

10.0 New Business - None

10.1 2018-2019 Calendar - Reviewed and tabled to the next meeting

10.2 In Camera

(18/02-06) D. Mumert moved to go in camera at 8:23pm. AIF.

(18/02-07) L. Brown moved to come out of camera at 8:41pm. AIF.

11.0 Evaluation of Meeting: Productive.

12.0 Adjournment

(18/02-08) D. Mumert moved to adjourn at 8:42pm. AIF.