

Valhalla School Foundation Charter Board Meeting Highlights September 19, 2018

Summarized by P. Gibson, Board Secretary

- Meeting convened at 6:06 pm in the Valhalla Room at the Viking Centre.
- In attendance: N. Westad, B. Skaksen, P. Gibson, T. Fricke, J. Trodd, J. Shepelwik, J. Picard, S. Mumert, J. Moutray.
- Policy I-101: Welcoming, Caring, Respectful, Safe and Healthy Learning and Working Environments was updated and accepted unanimously by a board motion.
- Two board members will attend the Board Leadership Northwest 2018 conference on September 22nd sponsored by the County of Grande Prairie.
- The board thanked Anegada Oil & Gas for their generous donation to the school.
- The board is continuing discussions with Alberta Education regarding our superintendent contract as outlined in the new Superintendent of Schools Regulation.
- J. Trodd and J. Shepelwik were welcomed as interim board members.
- The finance committee will review and update the 2018/2019 budget on October 16th.
- The VSF board meeting dates for 2018/2019 are: October 17, November 21, December 12, January 16, February 13, March 13, April 17, May 22, June 5. All board meeting times are 6:00 pm. The AGM is set for March 5, 7:00 pm.
- Meeting adjourned at 8:45 pm.
- The next regular meeting is Wednesday, October 17, 2018.

The minutes of this meeting will be reviewed and approved with any corrections at our October 17th meeting and will be available for public viewing.

Want to have a say in the governance of Valhalla Community School? We welcome attendance at our meetings and encourage participation on our board or committees. Meeting dates are posted on the website calendar and published in the newsletter. Contact us at info@valhallacommunityschool.ca if you are interested in volunteering as a director or committee member.