



# Valhalla School Foundation CHARTER BOARD MEETING

Monday, May 25, 2020

6:30 to 9:00 PM

Meeting Location: Teleconference

## Regular Board Meeting Minutes

In attendance: N. Westad, Chair; B. Skaksen, T. Corbett, J. Syme, C. Waldner, J. Shepelwik  
Superintendent; D. Eckstrom, Secretary-Treasurer; A. Odd  
Guests, J. Moutray

### 1.0 Call to Order

N. Westad called the meeting to order at 6:37pm with a quorum present.

### 2.0 Approval of Agenda

Added 6.1 New Board Member Recruitment

(20/05/01) J. Syme moved to adopt the agenda as amended. All in Favour.

### 3.0 Approval of Minutes for April 27, 2020

(20/05/02) J. Shepelwik moved to accept the minutes with grammar changes. All in Favour.

### 4.0 Approve Reports

(20/05/03) J. Syme moved to accept the reports as submitted. All in Favour.

### 5.0 Business arising from Minutes and Reports

#### 5.1 2020-2021 School Year Calendar

(20/05/04) T. Corbett moved to accept the 2020-2021 School Year Calendar as presented. All in Favour.

#### 5.2 2020-2021 Spring Budget

(20/05/05) C. Waldner moved to accept the 2020-2021 Spring Budget as presented, T. Corbett 2<sup>nd</sup>. All in Favour.

#### 5.3 ADO

(20/05/06) B. Skaksen moved to accept the Accumulated Deficit of Operation plan as presented, C. Waldner 2<sup>nd</sup>. All in Favour.

#### 5.4 Committee Restructuring

(20/05/07) T. Corbett moved to approve in principal the restructuring of the Valhalla Community School committees to blend the current structure in to 5 standing committees as follows: Executive/Bursary selection, HR/Governance, Program/Strategic Planning, Finance/Fund Development, Grievance. All in Favour.

Committee Restructuring Meeting set for June 8 @ 3pm in the Viking Room.

## 6.0 New Business

### 6.1 New Board Member Recruitment

(20/05/08) J. Shepelwik moved to send a formal invite to R. Smith to attend our next board meeting as he has shown interest for the interim board member position. All in Favour.

7.0 Evaluation of Meeting – Efficient. Looking forward to meeting face to face.

### 8.0 Adjournment

(20/05/09) B. Skaksen moved to adjourn the meeting at 7:45pm. All in Favour.

Next meeting: June 22 @ 6:30pm in the Viking Room.

A handwritten signature in black ink, appearing to be 'B. Skaksen', located in the lower right quadrant of the page.