



Valhalla School Foundation CHARTER BOARD MEETING

August 10, 2020

6:30 to 9:00 PM

Meeting Location: Valhalla School

Regular Board Meeting Minutes

In attendance: N. Westad, Chair; B. Skaksen, T. Corbett; C. Waldner; J. Shepelwik; M. Hietland; Superintendent; D. Eckstrom, Secretary Treasurer; A. Odd; J. Moutray; J. Syme
Guests: M. Whelan; K.Strand; S. Wright; M. Fricke

1.0 Call to Order

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

2.0 Approval of Agenda

(20/08-01) J. Shepelwik moved to adopt the agenda as presented. All in Favour.

3.0 Approval of Minutes

(20/08-02) B. Skaksen moved to accept the minutes with spelling correction of Marissa's last name (should have "i" before "e"). AIF

4.0 Approve Reports

(20/08-03) J. Shepelwik moved to accept reports as presented

5.0 Business arising from Minutes and Reports

5.1 Superintendent reports about Transportation meeting in GP. Had 1 hour long meeting with MLA Allard and MLA of Lethbridge – East (Chair of transportation task force). They will report back to VCS in September or October

5.2 Profit/Loss

(20/08-04) T. Corbett made a motion to accept the profit/loss reports. J Syme second. AIF

5.3 Superintendent speaks about re-entry plan

5.4 Transportation Director speaks to bussing protocol

5.5 Washer/Dryer

(20/08-05) J. Shepelwik moved to accept that VSF is responsible for electrical and purchase of washer and dryer. Second by T. Corbett. AIF

5.6 B. Skaksen moves to have VCS use google classroom for at home learners from grades 1-9. AIF.

5.7 Halvor awards – deadline is August 30, 2020

5.8 AGM discussion – Set date for October 14,2020 @ 7pm

6.0 **Evaluation of Meeting** – well attended

7.0 **Adjournment**

(20/08-06) B. Skaksen moved to adjourn the meeting at 8:56 pm. AIF.

Next Meetings:

Sept 14 – Finance @ 10 am

Sept 21 – Board Meeting @ 6:30pm

