



## Valhalla School Foundation CHARTER BOARD MEETING

January 14, 2019

6:30 to 8:00 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 (via telephone); S. Mumert, Principal; Mrs. Flint, teacher, and junior high students and parents.

Regrets: A. Odd, J. Moutray

#### 1.0 Call to Order

N. Westad called the meeting to order at 6:40 pm with a quorum present. The guests were welcomed. The agenda was approved by consensus.

#### 2.0 Approval of Minutes for December 12, 2018.

(19/01-01) P. Gibson moved to accept the minutes as presented and corrected. All in Favour

#### 3.0 Business Arising from Minutes Policy F201 Community Use of School Facilities. A thorough discussion about liability for groups not defined as "community". It was agreed further clarification of liability is required. (See also 8.0)

#### 4.0 Government Relations – Only one email from Alberta Education which was forwarded to directors.

#### 5.0 Board Development – N. Westad answered written questions from the attending students.

#### 6.0 Administration Reports - Summaries

6.1 Chair: The new lease with the school building owner, Valhalla Heritage Society, was signed.

6.2 Transportation: No report.

6.3 Secretary Treasurer: The Profit & Loss vs. Actual Budget, September 2018 through August 2019 was presented as information.

6.4 Principal: New teacher position, PUF, Quebec trip, accountability survey, repair of school furnace and new photocopier.

6.5 Superintendent: Met with Alberta Education representative concerning AEP/AERR and superintendent transition.

#### 7.0 Committee Reports

7.1 Executive Committee: No meetings of this committee.

7.1.1 Policy review: D101, D600, E102, G202, G203.

1.1.1.1 Policy D101 was tabled for review.

1.1.1.2 Policy D600 was tabled for review.

1.1.1.3 (19/01-02) Policy E102 reviewed and approved as is:

M/S (B. Skaksen, J. Shepelwik) All in Favour.

1.1.1.4 Policy G202 was tabled for review.

1.1.1.5 Policy G203 was tabled for review.

These policies can be found on the school website.

- 7.2 Finance Committee: Discussed superintendent contract and fundraiser planned for April 12, 2019.
- 7.3 Reports from Partner Organizations
  - 7.3.1 Valhalla Heritage Society: Will support fundraiser.
  - 7.3.2 VCS School Council: Meeting February 4, 2019 at 6 pm.
  - 7.3.3 TAAPCS : P. Gibson will work on a nomination application for the Halvor Jonson award, the association's recognition of significant achievement in furthering the charter school movement.

**8.0 Old Business**

Policy F201 Community Use of School Facilities will be reviewed in committee in conjunction with the other tabled policies.

**9.0 New Business**

P. Gibson has set up school email addresses for board members.  
J. Picard circulated a copy of the proposed deficit elimination plan, required by Alberta Education, which shows a deficit of under \$6,000 for the current year. The plan calls for increased enrolment over the next four years to retire this debt.  
**(19/01-03)** T. Fricke moved to approve this plan and forward to Alberta Education.  
J. Shepelwik second.

**10.0 In-Camera:** No in-camera session.

**11.0 Evaluation of Meeting:** Good questions from attending students.

**12.0 Adjournment**

**(19/01-04)** B. Skaksen moved to adjourn at 8:00 pm. All in Favour.

Next meeting: February 13, 2019, 6 :30 pm.

