



Valhalla School Foundation CHARTER BOARD MEETING

November 27, 2017

6:00 to 9:00 PM

Meeting Location: Valhalla Viking Centre

Regular Board Meeting Minutes

In attendance: N. Westad, Board Chair, B. Skaksen, P. Gibson, D. Mumert,
L. Brown, J. Picard, Superintendent, S. Mumert, Principal,
A. Odd, Secretary Treasurer

Regrets: John Moutray, Transportation Director

- 1.0 Review and approval of agenda N. Westad called the meeting to order with quorum present at 6:17pm. (17/11-11) D. Mumert moved to approve the agenda as presented. AIF.
- 2.0 Approval of Minutes / November 6, 2017 (17/11-12) P. Gibson moved to approve the November 6, 2017 minutes with grammar changes. AIF.
- 3.0 Business Arising From Minutes - No new business.
- 4.0 Policy Review - Review of Policy G601 Public Interest Disclosure. (17/11-13) L. Brown moved to approve Policy G601 Public Interest Disclosure with the discussed changes. AIF.
- 5.0 Government Relations – (N. Westad) - Nothing to report. B. Skaksen reports invitations to the VCS Christmas concert have been sent out to Mr. Drysdale, Minister Eggen and county member Karen Rosvold. Recommendation to send an invitation to Honourable Margaret McCuaig-Boyd, the MLA for Dunvegan-Central Peace-Notley. S. Mumert suggested, we send a note of appreciation to T. Boucher for creating the invitations.
- 6.0 Board Development - Nothing To Report.
- 7.0 Administration Reports
 - 7.1 Chair - attached and explained.
 - 7.2 Transportation Director - attached.
 - 7.3 Secretary Treasurer -see attached.
 - 7.4 Principal- attached and explained.
 - 7.5 Superintendent - attached and explained.
- 8.0 Committee Reports
 - 8.1 Executive Committee(N. Westad) - NTR. J. Picard plan to send out via email for Charter Board meeting schedule, Superintendent Evaluation and timeline.
 - 8.2 Program Committee (D. Mumert) - NTR.
 - 8.3 Human Resource Committee - (L. Brown) - NTR.
 - 8.3.1 Policy Committee
 - 8.3.1.1 Policy G601 Already reviewed above.

8.3.1.2. Bylaws Update/Special Resolution

(17/11-13) P. Gibson moved that the existing bylaws of the Valhalla School Foundation are repealed in their entirety and are replaced with the bylaws attached hereto as Appendix A, D. Mumert second. AIF.

8.4 Governance Committee (P. Gibson) - NTR.

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

8.4.1.2 Recruiting (P. Gibson) - Still recruiting. Jolene had asked a community member to join the board, but they declined.

8.5 Fund Development Committee (B. Skaksen) - reports that we have received bus sponsorship.

8.6 Strategic Planning Committee (P. Gibson) - NTR.

8.6.1 Charter Renewal Application - reviewed.

(17/11-14) D. Mumert moved that the Application for Renewal, as appended, be approved for submission to the Minister of Education, B. Skaksen second. AIF.

8.6.2 New Charter - Proposal for Approval

(17/11-15) B. Skaksen moved to approve that the updated Charter, as appended, be approved for submission to the Minister of Education, P. Gibson second. AIF.

8.7 Finance Committee (B. Skaksen)

8.7.1 Budget 2017-2018.

(17/11-16) D. Mumert moved to accept the 2017-2018 Budget as presented, P. Gibson second. AIF.

8.8 Reports From Partner Organizations

8.8.1 VHS (B. Skaksen) - VHS plans on building a storage unit to the north of the gym.

8.8.2 VCS School Council - L. Brown volunteered to attend the next meeting, December 4, 2017.

8.8.3 TAAPCS (N. Westad) - reports good on progress o the TAAPCS video promotion. TAAPCS fee structure discussion.

(17/11-16) L. Brown moved to approve the TAAPCS fee structure as presented, P. Gibson second. AIF.

8.9 Old Business -Modular Maintenance - (B. Skaksen.) J. Picard was asked to contact Alberta Education regarding payment for repair and maintenance of the modular classroom.

8.10 New Business -, AERR and AEP

(17/11-17) P. Gibson moved to accept the AEP and AERR as presented, D. Mumert second. AIF.

(17/11-18) P. Gibson moved to appoint the new board member Tamara Fricke, B. Skaksen second. AIF.

8.11 Evaluation of Meeting: Very productive meeting.

8.12 Adjournment

(17/11-19) D. Mumert moved to adjourn at 9:04pm. AIF.