

# Valhalla School Foundation Charter Board Meeting Highlights November 27, 2017

*Summarized by P. Gibson, Board Secretary, Wednesday, January 24, 2018*

- Meeting convened at 6:17 pm in the Valhalla Room at the Viking Centre.
- In attendance: N. Westad, B. Skaksen, D. Steyer, P. Gibson, L. Brown, T. Fricke, J. Picard (Skype), A. Odd, S. Mumert.
- T. Fricke was welcomed to the Board.
- Reviewed and approved Policy G601 Public Interest Disclosure (Whistleblower protection).
- The bylaws and charter were updated and approved.
- The charter renewal application was finalized and will be submitted by December 1<sup>st</sup>.
- The Association of Alberta Public Charter Schools video describing the charter school concept is nearing completion.
- Meeting adjourned at 9:04 pm.
- Next meeting January 15, 2018.

*The minutes of this meeting will be reviewed and approved, with any corrections, at our January 15, 2018 meeting and will be available for public viewing.*