



# Valhalla School Foundation CHARTER BOARD MEETING

April 23, 2018

6:00 pm to 9 pm

Meeting Location: Valhalla Viking Centre

## Regular Board Meeting Minutes

In Attendance: N. Westad, Board Chair, B. Skaksen, P. Gibson, T. Fricke,  
J. Picard, Superintendent (via Skype), S. Mumert, Principal.

A. Odd, Secretary-Treasurer, J. Moutray, Transportation Director.

1.0 Review and approval of agenda. N. Westad called the meeting to order with quorum present at 6:15 pm.

(18/04-01) T. Fricke moved to approve agenda with removal of: 6.0 – Board Development and 10.1 - Building Lease. AIF.

2.0 Approval of Minutes / March 26, 2018

(18/04-02) P. Gibson moved to approve the March 26, 2018 minutes as amended. AIF.

3.0 Business Arising from Minutes - None.

4.0 Policy Review - Review of Policy G202 and G203 Tabled to the next meeting

5.0 Government Relations – (N. Westad) – Transportation Survey from AB ED sent to Board members. J. Picard will work with N. Westad to create a communication to send out to parents.

7.0 Administration Reports

7.1 Chair – See attached report.

7.2 Transportation Director – See attached report.

7.3 Secretary Treasurer – See attached report.

7.4 Principal- See attached report.

7.5 Superintendent – See attached report.

8.0 Committee Reports

8.1 Executive Committee

8.2 Program Committee

8.3 Human Resource Committee

8.3.1 Policy Committee

8.3.1.1 Bylaws Update

(18/04-03) T. Fricke moved to repeal the motion 17/11/13 "P. Gibson moved that the existing bylaws of the Valhalla School Foundation are repealed in their entirety and are replaced with the bylaws attached hereto as Appendix A, D. Mumert second, AIF." B. Skaksen second, AIF.



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(18/04-04) P. Gibson moved that the removal of the existing bylaws and the adoption of the bylaws attached as Appendix A, be recommended to the members of the society, B. Skaksen second, AIF.

## 8.4 Governance Committee

8.4.1.1 Nominating Committee - Report received.

8.4.1.2 Recruiting – Ongoing recruitment.

## 8.5 Fund Development Committee (B. Skaksen) – Secure Energy Donation.

## 8.6 Strategic Planning Committee

## 8.7 Finance Committee - Meeting date May 9, 2018

## 8.8 Reports from Partner Organizations

8.8.1 VHS (B. Skaksen) - The Heritage Society is looking for help organizing the Canada Day events. The next meeting is June 5th for those parties interested in helping. The schools contribution to the event is the set up of the gym and school ahead of time.

### 8.8.2 VCS School Council

8.8.3 TAAPCS (N. Westad) – TAAPCS AGM is May 4th and 5th, P. Gibson to attend.

## 9.0 Old Business - None

## 10.0 New Business - None

## 11.0 Evaluation of Meeting: Not as long as usual but dealt with current business.

## 12.0 Adjournment

(18/04-05) B. Skaksen moved to adjourn at 7:31pm. AIF.

APPROVED