



Valhalla School Foundation CHARTER BOARD MEETING

October 26, 2020

6:30 to 9:00 PM

Meeting Location: Valhalla School

Regular Board Meeting Minutes

In attendance: N. Westad, Chair; T. Corbett; C. Waldner; M. Hietland; J. Syme; J. Shepelwik
Superintendent; D. Eckstrom, , Secretary Treasurer; A. Odd;
J. Moutray, S. Mumert Regrets: B. Skaksen

1.0 Call to Order

Meeting called to order at 6:39 pm with a quorum present. Darwin would like to commend J. Syme for her representation at TAAPCS. Great work.

2.0 Approval of Agenda

Add – 6.1 Research, 6.2 TAAPCS, 6.3 Email to director – Board Leadership, 6.4 Toastmasters

(20/10-01) J. Shepelwik moved to accept agenda with additions 6.1, 6.2, 6.3, 6.4. All in Favour.

3.0 Approval of Minutes

(20/10-02) T. Corbett moved to accept September 21, 2020 minutes as presented. All in Favour.

4.0 Approve Reports

Spelling on Chair Report - Dr. Henshaw should read Dr. Hinshaw

Question: Google classroom – falling behind?

(20/10-03) C. Waldner moved to accept reports as presented. All in Favour.

5.0 Business arising from Minutes and Reports

Committees –

1. **Governance** – Chair: T. Corbett, J. Syme
2. **Program** – Waldner, Skaksen, Teacher?
3. **Finance** – Skaksen, Shepelwik

(20/10-04) C. Waldner moved to reimburse B. Skaksen \$146.91 for P. Gibson gift. J. Shepelwik, 2nd. All in Favour.

(20/10-05) T. Corbett moved to reimburse B. Skaksen \$50.95 for P. Gibson gift. J. Syme 2nd. All in Favour.

(20/10-06) J. Shepelwik moved to accept finance report as presented. M Hietland 2nd. All in Favour.

6.0 New Business

6.1 Research – Ad Hoc committee created for research. M Hietland and D. Eckstrom to look work together.

6.2 TAAPCS – M. Hietland to join J. Syme to participate in the meetings

6.3 Bd Leadership – Community Development

- Webinar Nov. 7 and Nov. 10
- Bd Development
- Email sent to directors if want to participate in School Council webinars available. J Syme to attend school council meetings

6.4 Toastmasters – Leadership and Prof. Development info. If interested contact Marissa

7.0 In Camera

(20/10-07) J. Shepelwik moved to go in Camera. All in Favour

(20/10/08) J. Shepelwik moved to come out of Camera. All in Favour

(20/10/09) J. Shepelwik moved to conduct an audit of Transportation Department for specific expenses in all areas related to bus transportation giving us a year snap-shot and comparing expenses from previous year, J. Syme 2nd, All in Favour.

8.0 Meeting Evaluation - OK

9.0 Adjournment

(20/10/10) T. Corbett moved to adjourn the meeting at 9:30pm. All in Favour.

