

**Valhalla School Foundation**

**CHARTER BOARD MEETING**

Monday, June 22, 2020 @6:30-9:00pm.

Meeting Location: Valhalla Community School Gym

**Regular Board Meeting Minutes**

In Attendance: N. Westad, Chair; T. Corbett, J. Syme, C. Waldner, J. Shepelwik; Away: B. Skaksen;

Superintendent: D. Eckstrom; Guests: J. Moutray, S. Mumert, M. Hietland

**1.0 Call to Order**

N. Westad called the meeting to order at 6:36pm with a quorum present.

**2.0 Approval of Agenda**

Added items: 5.1 Re-entry info

5.2 Committee restructure

5.3 Recruitment to board and committee work

6.1 Transportation task force

6.2 Summer Communication

(22/06/01) J. Shepelwik moved to adopt the agenda with additions. All in favour.

**3.0 Approval of Minutes for 25.5.2020**

(22/06/02) J. Shepelwik moved to accept the minutes with amendment of 5.4 rewording "Policy meeting" to Committee restructuring meeting. All in favour.

**4.0 Approve Reports**

(22/06/03) J. Syme moved to accept the reports with the amendment of changing the wording in the Chair report from referencing "Policy meeting", to Committee restructuring meeting. All in favour.

**5.0 Business arising from Minutes and Reports**

**5.1 Re-entry info**

Public health has stated that the AHS recommendations for reopening schools will come late July or early August

The scenarios from Alberta Education will bring challenges for budgeting on many topics including extra cleaning requirements and bus modifications. All school boards are having these challenges.

Discussion regarding functionality of all scenarios and how the school can plan to fluently move between scenarios if asked to do so or to accommodate potential high absenteeism due to new attendance restrictions.

### 5.2 Committee Restructure

Discussion regarding committee restructure proposal.

(22/06/04) C. Waldner moved to accept proposed restructure document to send to policy committee for finalization, J. Syme second. All in favour.

(22/06/05) J. Shepelwik moved to appoint C. Waldner to Program and Strategic Planning Committee. All in favour.

(22/06/06) C. Waldner moved to appoint T. Corbett to Governance and Human Resources Committee. All in favour.

(22/06/07) T. Corbett moved to create an ad hoc committee for policy manual completion and appointed J. Syme to this policy completion committee. All in favour.

### 5.3 Recruitment

Committee recruitment. Plans to create a package of information for parents and community members to hope to create interest in committee participation. Each committee shall make a small "what we're about" regarding their committee for sharing with parents and the community.

Plans to add **Board Highlights/Communications** to each months board meeting agenda so the board can determine what we would like to make parents and the community aware of each month.

(22/06/08) J. Syme moved to nominate M. Heitland as an interim board member as of June 22, 2020 to be ratified at the next Annual General Meeting. Second by J. Shepelwik. All in favour.

## 6.0 New Business

**6.1 Transportation task force:** J. Moutray and D. Eckstrom spoke to this. Seems no rural representation and not financially viable.

**6.2 Summer communication:** TAAPCS zoom meeting upcoming. J. Syme plans to attend

## 7.0 Evaluation of Meeting

Appreciate the opportunity to meet together in person while observing public health guidelines. Efficient and productive meeting.

## 8.0 Adjournment

(22/06/09) J. Shepelwik moved to adjourn the meeting at 824pm.

**Next meeting:** August 10, 2020 @630pm in the Valhalla School Gym