

Valhalla School Foundation Charter Board Meeting Highlights May 10, 2017

Summarized by P. Gibson on behalf of the Board, Tuesday, May 16, 2017

- Meeting convened at 6:06 pm in the Viking Room at the Viking Centre.
- In attendance: N. Westad, B. Skaksen, D. Steyer, P. Gibson, K. Rosvold, S. Mumert, J. Picard, J. Moutray, R. Harpe. Regrets: T. Campbell, D. Andrew. Guests: A. Odd, R. Odd, A. Odd, C. Woronoski, B. Woronoski, K. Flint.
- The attending VCS students, parents and teacher were welcomed.
- Bill 1 An Act to Reduce School Fees
https://www.assembly.ab.ca/net/index.aspx?p=bills_status&selectbill=001&legl=29&session=3. A letter was received from Minister Eggen concerning Bill 1 stating that Charter Schools are not included in this bill. Our MLA, Mr. Wayne Drysdale, spoke about this in the Legislature. <http://bit.ly/2qbqu3P>
- Final planning for hosting The Association of Public Charter Schools meeting May 12 and 13, 2017 at the Viking Centre. <http://www.taapcs.ca/default.html>
- J. Picard reviewed the Valhalla School Foundation Ministry of Education Evaluation Report from May 2016 and a draft of the revised Charter document.
- The proposed 2017-18 budget was discussed. Transportation partnerships were suggested to reduce busing costs.
- Meeting adjourned 9:18 pm.

The minutes of this meeting will be reviewed and approved, with any corrections, at our next meeting June 15th, and will be available for public viewing. There was no regular Board meeting on April 20th.

Note: The TAAPCS meetings were successfully held at the Viking Centre last Friday and Saturday. Thanks to all the VSF Board members, current and former, and staff for their hard work. The event concluded with lunch at the Mercantile Cafe on Saturday. A big shout out to Sherry and her staff for opening the restaurant for our guests.