

# Valhalla School Foundation Charter Board Meeting Highlights June 12, 2017

*Summarized by P. Gibson on behalf of the Board, Wednesday, June 14, 2017*

- Meeting convened at 6:10 pm in the Valhalla Room at the Viking Centre.
- In attendance: N. Westad, B. Skaksen, D. Steyer, P. Gibson, D. Andrew, K. Rosvold, S. Mumert, J. Picard (via Skype), J. Moutray, H. Moutray, F. McDougald. Regrets: T. Campbell.
- Review and updated the Personnel, Freedom of Information and Privacy (FOIP) and Grievance Committee policies.  
<http://vcs.education/files/2214/9737/0023/20170612VSFPolicyManual - current.pdf>
- The Board received more information about Bill 1, An Act to Reduce School Fees, which amends the School Act. Two sets of regulations were declared by the Minister of Education pursuant to the amended School Act - School Fees and Costs Regulation and School Transportation Regulation. Although public charter schools are exempt from Bill 1 and these regulations, we are still required to '*...provide to the Minister, annually before November 30, a statement, in the form, if any, required by the Minister, that demonstrates that the fees and costs collected by it have been spent for the purposes for which they were collected*'.  
<https://education.alberta.ca/bill-1-an-act-to-reduce-school-fees/>
- The transportation director was given the mandate to sell or trade the Bluebird bus for a smaller 20-24 passenger unit.
- Valhalla School Foundation raffle tickets are still available. See our home page at <http://vcs.education> for details.
- The Strategic Planning Committee will focus on the charter renewal application due December 1, 2017.
- The 2017-2018 budget was approved.
- H. Moutray was congratulated on receiving the Valhalla Community School awards for Academic and Leadership at the Beaverlodge Regional High School Awards Night, June 6<sup>th</sup>.
- Meeting adjourned 8:54 pm.
- Next meeting Monday, September 18, 2017.

*The minutes of this meeting will be reviewed and approved, with any corrections, at our next meeting September 18th, and will be available for public viewing.*