



Valhalla School Foundation CHARTER BOARD MEETING

Jan 18, 2021

6:30 PM

Meeting Location: Zoom

In Attendance:

J. Syme; J. Moutray; D. Eckstrom; A. Odd; M. Hietland; B. Skaksen; C. Waldner;
T. Corbett; N. Westad

Regrets: J. Shepelwik

1.0 Call to Order

Meeting called to order at 6:37 pm with a quorum present.

2.0 Approval of Agenda

(21/01-01) C. Waldner moved to approve the agenda as presented. All in Favour.

3.0 Approval of Minutes

(21/02-02) T. Corbett moved to approve the minutes from December 20, 2020 as presented, M. Hietland 2nd. All in Favor.

4.0 Approval of Reports

(21/01-03) C. Waldner moved to approve the reports as presented. All in favor.

5.0 Business Arising from Minutes and Reports

5.1 Purchase of New Bus

International Bluebird and Thomas. Went with Thomas for the best deal

5.1.1 (21/01-04) C. Waldner moved to purchases a new bus through Thomas. Financing at ATB for a 2022 Thomas 54 Passenger Bus with trading of Bus 105. Subject to board approval of Interest rates. B. Skaksen 2nd. All in Favour.

5.1.2 (21/01-05) B. Skaksen moves to approve the direct deposit payment of JP Mechanical invoices with appropriate checklist and authorization to remain in place prior to payment. C. Waldner 2nd. All in Favour.

5.2 Principal Search

Resignation of Mr. and Mrs. Mumert as of June 30, 2021. Advertising for the position soon.

6.0 Old Business

- Zoom policy meeting – January 25th @ 7:30 pm
- TAAPCS meeting – January 26th @ 7:00 pm
- Superintendent evaluation going well

7.0 New Business

- Bylaws: Look at Change to reflect electronic meetings
- Finance Meeting – February 8th
- Online director Handbook, link to website

8.0 Evaluation of meeting

Productive and time efficient.

9.0 Adjournment

(21/01-06) B. Skaksen moved to adjourn at 7:34pm. All in Favor.

Next board meeting February 22, 2021 @ 6:30 pm

Three handwritten signatures are present. The top two are in blue ink, and the bottom one is in black ink. They appear to be stylized, possibly representing the initials of the individuals involved in the meeting.