Valhalla School Foundation
CHARTER BOARD MEETING

Feb 22, 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; P. Braseth; S. Mumert

Regrets: J. Shepelwik

1.0 Call to Order

Meeting called to order at 6:38 pm with a quorum present

2.0 Approval of Agenda

Add to Old Business

6.1 FCSS Invoicing
7.1 Charter Renewal
7.2 Teacher Appreciation

(21/02-01) B. Skaksen moves to accept January 18, 2021 agenda with additions of 6.1, 7.1, and 7.2. AIF

3.0 Approval of Minutes

(21/02-02) B. Skaksen moved to approve the minutes from Jan 18, 2021 as presented.AIF

4.0 Approval of Reports

Mr. Mumert speaks to his report

-3/4 teacher change – J. Lowen away on extended leave, C. Mumert filling in for her position. Appreciate all the support around this change
-Charter renewal with Darwin
-Outdoor Ed. Going to do outdoor ed PD days instead of Mighty Peace Teacher Convention
- AHL – not substantial foreseeable future. Recommendation not to move forward.

Question: If mandated by government how do we accommodate this request?
Answer: More staff. Check with AB Ed before we make a decision either way.

Superintendent Report:
(21/02-03) T. Corbett moves to accept reports as presented. AIF

Secretary-Treasurer Report:

Verbal report of months profit/loss

5.0 Business Arising from Minutes and Reports

5.1 Summary of Superintendent Evaluation

-Table this to Old Business at next meeting

5.2 Creation of Transportation Committee

-A. Odd presented rates from ATB

-Accountant say about rates/terms?

-Budget? Is it wise without budget done?

-J. Moutray speaks he would like J. Syme to go through paperwork to be COR certified.

Insurance? Lower rates if we are NSC compliant?

-J.Syme recommends: safety meeting with drivers, and safety carrier profile

- Creation of transportation committee – J.Moutray states this is not necessary at this time

5.3 Scheduling AGM and format (Bylaw changes)

- AGM – March 31st at 7:00 pm via Zoom

5.4 Director and Staff recruitment

- 2 Board positions available -- hope to have signed nomination packages in by March 17/21. Immediately advertise Director positions and committee member postions via FB, website newsletter. B.S position is up and N.W resigned.
- Staff – Advertise in local news, Education Canada, FB, website, newsletter, TAAPCS as of March 1, 2021

6.0 Old Business

6.1 FCSS County

- Age appropriate programs
- Ask S. Mumert to outline needs compared to cost proposal
- Mental Health presentation to students now to June
- Will pay for services rendered at end of school year/contrast to be provided.
- Table to next meeting

7.0 New Business

7.1 Charter Renewal

- 4 Members – Maurice, Nathan, Cathy, Randi
- Self Evaluation completed
- Virtual tour on March 22 & 23 via Zoom with parents, students, teachers, EA's
- March 29th board meeting
- Debrief March 30th
- Final report May/June

7.2 Teacher Appreciation

- No decision at this time

8.0 Evaluation of meeting

- Good discussion, good clarity of expectations

9.0 Adjournment

(21/02-04) B. Skaksen moved to adjourn at 9:07pm. All in favor.

Next board meeting March 29, 2021 @ 6:30 pm

AGM March 31, 2021 @ 7:00 pm via Zoom