

Valhalla School Foundation

Regular Board Meeting

November 24, 2022 at 6:30

1. Call to Order and Record of Attendance

Meeting called to order at 6:33pm

- a) **Director Attendees:** T. Corbett, S. Miller, R. Stockman (zoom), T. Braseth (zoom), J. Lowen (zoom), M. Hietland (zoom). Absent: J. Shepelwik
- b) **Administrator Attendees:** D. Peat (zoom), J. Syme (zoom)
- c) **Invited Guests:** T. Edwards (zoom), B. Sperling (zoom)

2. Approval of Agenda

(22/11-01) Moved by Director T. Braseth that the Agenda be approved as circulated. AIF.
Carried

3. Approval of Minutes

(22/11-02) Moved by Director S. Miller that the Minutes of the Regular Meeting of the Board of Directors on October 17, 2022 be approved as circulated. AIF. Carried

4. Standing Monthly Reports

a) Governance

(22/11-03) Moved by Director T. Braseth that the Board Chair's report be accepted as information. AIF. Carried

b) TAAPCS update- Deferred to December meeting

c) Administration

(22/11-04) Moved by Director J. Lowen that the Report by the Superintendent be received as information. AIF. Carried

5. Auditor Report

(22/11-05) Moved by Director R. Stockman that the Report by the Auditor be received as information. AIF. Carried

6. AERR

(22/11-05) Moved by Director S. Miller that the AERR Report be tabled for presentation until the January 2023 Regular Board Meeting. AIF. Carried

7. Review of Board's Annual Work Plan: Looking Forward to December

- a) Receive Staff and Student Safety and Well-Being Report
- b) Receive Risk Management Report and Insurance Review
- c) First Quarter Financial Report Current Year
- d) Transportation Review (deferred from October)

8. In Camera

(22/11-06) Moved by Director S. Miller to go in camera at 8:25pm

(22/11-07) Moved by Director J. Lowen to revert to open meeting at 9:40pm

Motions arising from in camera session

(22/11-08) Moved by Director S. Miller that the board explores volunteer recognition options.
AIF. Carried

(22/11-09) Moved by Director T. Braseth that the Secretary-Treasurer and Transportation roles be merged into a single full time position until the end of the school year. AIF.
Carried

(22/11-10) Moved by Director J. Lowen that Dianne McBeth be contracted to deliver draft Bylaws and Policy handbook according to her scope of work proposal submitted to Dr. Peat.
AIF. Carried

9. Adjournment

(22/11-11) Moved by Director S. Miller that the meeting be adjourned at 9:43pm. AIF.
Carried