



Valhalla School Foundation CHARTER BOARD ANNUAL GENERAL MEETING

March 30, 2023

7:00PM

Meeting Location: Valhalla Community School

Zoom link available to watch the AGM, Sorry there is NO ONLINE VOTING THIS YEAR

Attendance

Directors: J.Shepelwik, T. Corbett, T. Braseth, J.Lowen R. Stockman, S. Miller

Administration: J.syme, Dr. Peat, H.Lee

Guests: P. Braseth, K. Tabert, B. Rundle, M.Rundle, K. LePage, J. Steinke, C.Steinke

Meeting Minutes

- 1.0 Call to order – Review and approval of agenda** **Call to order at: 7:00 PM**
(30/03/23-01) Moved by Member S. miller that the agenda be approved as presented
Carried
- 2.0 Approval of minutes - March 24, 2022**
(30/03/23-02) Moved by Member R. Stockman that the minutes of the 2022 AGM from March 24, 2022 be accepted as presented
Carried
- 3.0 Business arising from minutes**
Despite AGM /21 motion to approve amendments to bylaws these were never processed as required.
- 4.0 Reports**
 - 4.1 Reports
 - 4.1.1 Board Chair
 - 4.1.2 Committees Report
 - 4.1.3 Superintendent's Report
 - 4.1.4 Principal's and School Council Report
 - (30/03/23-03) Moved by Member K. Tabert that the reports be accepted as presented.
Carried
 - 4.2 Secretary/Treasurer (Jenine Syme)
 - 4.2.1 Presentation of 2021/2022 Audited Financial Statement
(30/03/23-04) Moved by Member K. Tabert that the Audited Financial Statement be accepted as presented.
Carried
 - 4.2.2 Recommendation concerning the Charter Accountant for 2023-24 Audit
 - 4.2.3 Approval of Chartered Accountant for the 2022/2023 Audit
(30/03/23-05) Moved by Member J.Shepelwik and seconded by T. Braseth that MNP be used for the 2022/2023 Financial Audit.
Carried

5.0 Special Resolution and process of approving new Bylaws:

5.1 The Special Resolution and attestation along with two hard copies of the bylaws will be sent to corporate registries. Changes may be recommended and if so, will be incorporated. Then they will be resubmitted, if necessary. The Bylaws come into effect upon approval. A copy will then be sent to the Minister of Education. A public announcement will be made when new Bylaws come into effect.

5.2 The Board is completing a new Governance Policy Handbook and will delegate responsibility to the Superintendent for a new Administrative Procedures Manual. These steps reinforce the differing but complementary roles of governance and operations.

(30/03/23-06) Moved by Member J. Shepelwik and seconded by Member K. Tabert that the Valhalla School Foundation repeals the existing (2018) Valhalla School Foundation Bylaws and replace them with the Valhalla School Foundation Bylaws (2023) as presented.

6.0 New Business

6.1 Election of Directors

Seats 1 and 2 of the Board of Directors are beginning a new term this year.

J. Lowen put his name forward and joined the Board of Directors as an interim Director in Seat 1 beginning on April 19, 2022. He is willing to let his name stand for another term.

(30/03/23-07) Moved by Member P. Braseth that the interim appointment of J. Lowen to Seat 1 of the Board of Directors be accepted. Carried

(30/03/23-08) Moved by Member T. Braseth and seconded by J. Shepelwik to nominate _J. Lowen to Seat 1 of the Board of Directors for the term ending March 2027

Carried

We have not had anyone else put their name forward for nomination to the Board of Directors. If anyone is interested please feel free to contact myself Terri Corbett at t.corbett@valhallaschool.ca or any of the Directors if you would like to sit as an interim director this year.

7.0 Questions and Answers

8.0 Adjournment

(30/03/23-09) Moved by Member K. Tabert that the 2023 AGM adjourn at 8:10PM