

Valhalla School Foundation  
Extraordinary Meeting  
November 28, 2023 @ 6:30pm  
Held virtually

**1.0 Call to Order and Record of Attendance Time: 6:33**

**2.0 Approval of Agenda**

(11/23-01) Moved by Director T. Braseth that the Agenda be approved as circulated (or with amendments as listed) Carried

**3.0 In Camera**

(11/23-02) Moved by Director S. Miller that the meeting move in camera to discuss personnel matters at 6:34pm Carried

- Resignation letter
- Executive committee review with legal update
- Interim Superintendent Appointment

(11/23-03) Moved by Director J. Shepelwilk to revert to open meeting at 7:25pm  
Carried

**4.0 Matters arising from in camera**

(11/23-04) Moved by Director J. Lowen to acknowledge the receipt of the resignation of Superintendent Dr. David Peat. Carried

(11/23-05) Moved by Director J. Shepelwilk to appoint the acting superintendent subject to the satisfactory completion of a contractual agreement and notification to the Minister of Education as required.

Carried

(11/23-06) Moved by Director R. Stockman that the board of directors act on the advice of legal council regarding personnel matters. Carried

**5.0 Motion to adjourn by S. Miller at 7:27** Carried

*Terri Corbett*

The Board Chair's signature attests that these Minutes were approved by the Board at the Regular Board Meeting of December 20/23 .

