

Valhalla School Foundation
Extraordinary Meeting
December 1, 2023 at 2:30pm
Held virtually

1.0 Call to Order and Attendance: Called to Order at: 2:35pm a. In attendance:

T. Corbett, J. Shepelwik, R. Stockman, S. Miller, T. Braseth, J. Lowen, D. McBeth
All Directors acknowledged and agreed to waive the 4 hours notice of an extraordinary meeting called to review urgent legal counsel information.

2.0 In Camera

(12/23-EM) Moved by by Director J. Shepelwik to have the meeting move In Camera at 2:36pm Carried

(12/23-EM) Moved by Director J. Shepelwik to revert to open meeting at 3:00
Carried

3.0 Matters Arising from In Camera

(12/23-EM) Moved by Director S. Miller to direct the Alberta Treasury Branch to remove [REDACTED] from having signing authority, and remove from all accounts, including online access, associated with Alberta Treasury Branch Business Partner number [REDACTED] All in Favour. Carried

4.0 Motion to Adjourn by J. Shepelwik at 3:04pm

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

Terri Corbett