



## Regular Board Meeting February 21, 2023 at 630pm

### 1. Call to Order at 6:33pm

- a. Director Attendance: T. Corbett, J. Lowen, J. Shepelwik, S. Miller (zoom), T. Braseth (zoom), M. Hietland (zoom). Regrets: R. Stockman
- b. Administrator Attendees: D. Peat (zoom)

### 2. Approval of Agenda

Motion 1 Moved by Director J. Lowen that the Agenda be approved as circulated.

Carried

### 3. Approval of Minutes

Motion 2 Moved by Director S. Miller that the minutes of the Regular Meeting of the Board of Directors on January 23, 2023 be approved as circulated.

Carried

### 4. Standing monthly reports

- a. Governance
  - i. Board Chair

Motion 3 Moved by Director T. Braseth that the Board Chair's report be accepted as information.

Carried

Motion 4 Moved by Director S. Miller that a flow through donation of \$1000 be accepted for this year with the community foundation.

Carried

Motion 5 Moved by Director J. Shepelwik to rescind motion 22/10-05 from the October Regular Board meeting.

Carried

- b. Administration

Motion 6 Moved by Director J. Shepelwik that the Report by the Superintendent and Principal be received as information.

Carried

### 5. School Fees Proposal

Motion 7 Moved by Director J. Lowen that the School Fees Proposal submitted by the Secretary Treasurer be accepted as information by the Board and be tabled for full discussion during the March Board meeting.

Carried. M. Hietland not available to vote



#### 6. Enrolment Trends Report

Motion 8 Moved by Director T. Braseth that the Enrolment Trends Report submitted by the Principal be accepted as information by the Board.

Carried. M. Hietland not available to vote

#### 7. Letter from Sean Brown, Associate Coordinator, Collective Bargaining Teacher Employment Services

Motion 9. Moved by Director J. Lowen that the Board of Directors recommends that the expired (2018 09 01 to 2021 08 03) Collective Agreement between the Valhalla School foundation and the Alberta Teachers' Association be signed by the Superintendent and Board Chair and returned to the ATA.

Carried. M. Hietland not available to vote

#### 8. Discussion and Motions Concerning the Proposed Bylaws.

Motion 10 Moved by Director J. Lowen that the current VSF Bylaws be rescinded and replaced by the revised VSF Bylaws (2023) including revisions to remove 3.11 and amend 4.6 to include approval of the AGM minutes by the Board of Directors at the next Regular Board Meeting.

Carried. M. Hietland not available to vote

Motion 11 Moved by Director T. Braseth that the Board of Directors recommends that the current VSF Bylaws be rescinded and replaced by the revised VSF Bylaws (2023) through a Special Resolution to be voted on by the Foundation Members at the 2023 AGM.

Carried. M. Hietland not available to vote

#### 9. AGM


Motion 12 Moved by J. Lowen that the VSF AGM be held at the Valhalla Community School on March 30th at 7pm, that a zoom link will be made available for watching the meeting but voting will only be counted in person. Community membership renewals will be made available prior to and at the meeting.

Carried. M. Hietland not available to vote

#### 10. Motion to Adjourn the Meeting at 8:22pm

#### ATTESTATION

The signature of the Chair attests that this is a true and accurate record of the Minutes of the Regular Meeting of the Charter Board of Directors held on February 21 2023.

Signature: 

Date: February 21 2023

Name: Terri Corbett, Board Chair

