

Valhalla School Foundations Charter Board Meeting

April 19, 2021

Meeting Location: Zoom

In Attendance: T. Corbett, J. Shepelwik, C. Waldner, T. Braseth, M. Heitland,
D. Eckstrom, Superintendent;
A. Odd, Secretary-Treasurer; J. Moutray, Transportation Director.
Guests: G. Sherman

1.0 Call to Order

Meeting called to order by T. Corbett at 6:37 pm with a quorum present.

2.0 Approval of Agenda

Additions to Agenda:

- 7.1- Interim Director Position
- 7.2- Election of Officers
- 7.3- Committee Appointments
- 7.4- Signing Authority
- 7.5- Exit Interviews
- 7.6- Retirement Gift
- 7.7- In Camera
- 7.8- Calendar

(21/04-1) J. Shepelwik moves to accept the agenda with the additions. AIF.

3.0 Approval of Minutes

(21/04-2) C. Waldner moved to approve March 29, 2021 minutes as presented. AIF.

4.0 Approval of Reports

Superintendent Verbal Report

- Ministry of Education approves of our path of lengthening our days to make up for extended spring break. At home learning prep happening (We must have a contingency for AHL)

5.0 Business arising from minutes

5.1 Bus Loan Paperwork- All board members please complete documents and hand in to the Secretary/treasurer.

6.0 Old Business

6.1 Bus Loan terms and rates

(21/04-3) C.Waldner moves to purchase a new 2022 Thomas 54 seat school bus from The Bus Centre with a loan through ATB with a variable rate plan. Prime + 1.54% for a payment of \$1469.47, with a payment plan to pay extra on the principal for a total of \$1800/month. J. Shepelwik 2nd. AIF.

7.0 New Business

7.1 Interim Director Position

(21/04-4) M. Heitland moved to appoint G. Sherman as Interim Director until AGM in March, 2022 AGM. AIF

7.2 Election of Officers

(21/04-5) T. Corbett nominates G. Sherman to be Treasurer. AIF

(21/04-6) T. Corbett nominates J. Shepelwik to be Vice Chair. AIF

(21/04-7) M. Heitland nominates T. Corbett as Chair. AIF

(21/04-8) C. Waldner nominates T. Braseth as Secretary. AIF

- Chair - T. Corbett
- Vice Chair - J. Shepelwik
- Secretary - T. Braseth
- Treasurer - G. Sherman

(19/04-9) C. Waldner moves to cease nominations. AIF

7.3 Committee Appointments

Program and Strategic Planning – C. Waldner, T. Braseth

Finance and Fund Development – K. Rosvold, G. Sherman, J. Shepelwik

Governance and HR Policy – J. Kochendorfer, T. Corbett

7.4 Signing Authority

(21/04-10) J. Shepelwik moves to remove N. Westad as an authorized signing officer from all Valhalla School Foundation ATB accounts:

██████████, ██████████, ██████████ and RBC account ██████████ and add T. Corbett as Chair and an authorized signing officer on all listed ATB and RBC accounts as of April 19, 2021, A. Odd to remain as Secretary Treasurer of VSF and signing officer on all said accounts with cheques still requiring 2 officers to sign. C. Waldner 2nd. AIF.

(21/04-11) J. Shepelwik moves to remove B. Skaksen as an authorized signing officer from all Valhalla School Foundation ATB accounts

██████████, ██████████, ██████████ and RBC account ██████████ and add G. Sherman as an authorized signing officer on all the listed ATB and RBC accounts as of April 19, 2021, C. Waldner 2nd. AIF.

7.5 Exit Interviews

- send exit interviews of staff leaving to Governance Committee

7.6 Retirement Gift

7.8 Calendar

(21/04-12) T. Braseth moves to accept the 2021-2022 Valhalla Community School Year calendar as presented. AIF

7.9 In Camera

(21/04-13) C. Waldner moves to go in camera at 8:30pm. AIF

(21/04-14) J. Shepelwik moves to come out of camera at 8:41pm. AIF

8.0 Evaluation of Meeting

Productive. Welcome new members

9.0 Adjournment

(21/04-14) C. Waldner moves to adjourn the meeting at 8:44pm. AIF

Next Board meeting May 17, 2021 @ 6:30pm.

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