

Valhalla School Foundation
CHARTER BOARD MEETING MINUTES

June 21, 2021

Location: Zoom

In attendance: T. Corbett, J. Shepelwik, G. Sherman, T. Braseth, M. Hietland,
D. Eckstrom, S. Mumert, J. Moutray

Regrets: C. Waldner, A. Odd

1.0 Call to Order

Meeting called to order by T. Corbett at 6:38pm

2.0 Alberta Education Appointment

Presentation by Alberta Education representatives M. Trottier and C. Rasmussen regarding the Charter School Evaluation Report document outlining the commendations, recommendations, and requirements for the board to consider and develop an action plan to address for the Charter renewal application due Aug 31, 2022

3.0 Approval of Agenda

Additions to the Agenda: 8.4 FCSS support contract

8.5 Alberta Education Charter School Evaluation Report

(21/06-1) T. Braseth moved to accept the agenda with the additions of 8.4 and 8.5. Motion carried.

4.0 Approval of Minutes

(21/06-2) M. Hietland moved to approve May 20, 2021 minutes with the amendments brought forward. Motion carried.

(21/06-3) T. Braseth moved to approve June 7, 2021 special meeting minutes. Motion carried.

5.0 Approval of Reports

(21/06-4) G. Sherman moved to accept the reports as presented. Motion carried.

6.0 Business Arising from Minutes and Reports

Policy Updates

(21/06-5) J. Shepelwik moved to accept the amendments to Policy B102 brought forward by the Governance/HR committee to remove the reference to Co-Chair from the title, the opening line, and points 1. and 2. under the section Guidelines. Motion carried.

(21/06-6) J. Shepelwik moved to accept the amendments to Policy B601 brought forward by the Governance/HR committee to remove the section titled "Composition" in its entirety. Motion carried.

(21/06-7) G. Sherman moved to accept the amendments to Policy G202 to change Sick Leave 1. To read "Employees will be granted four (4) days of sick leave with pay" for the 2021-2022 school year. Motion seconded by M. Hietland. Motion carried.

7.0 Old Business

Nothing to address at this time.

8.0 New Business

8.1 Strategic Plan Retreat

Date set for strategic planning retreat for August 7, 2021 at 10:00am at D. Eckstrom's farm.

8.2 TAAPCS representative

M. Hietland volunteered to act as the TAAPCS representative for the year.

8.3 Valhalla Public Charter School Assurance Plan

(21/06-8) G. Sherman moves to accept the assurance plan as presented. Motion carried.

8.4 FCSS Support Contract

(21/06-9) J. Shepelwik moved to create a yearly contract with FCSS for student presentation and counselling based on actual student population. Motion seconded by T. Braseth. Motion carried.

8.5 Alberta Education Charter School Evaluation Report

(21/06-10) M. Hietland moved to accept the Charter School Evaluation Report as presented by Alberta Education. Motion carried.

9.0 In Camera

at 8:06pm

Out at 8:22pm

(21/06-11) J. Shepelwik moved to approve the purchase of a retirement gift for the sum of \$400.00. Motion seconded by G. Sherman. Motion carried.

10.0 Evaluation of Meeting

A very engaged and effective meeting where there was a lot of great information shared and great participation.

Next Meeting: Aug 23, 2021 at 6:30. Location to be announced based on gathering restrictions at that time.

11.0 Adjournment

(21/06-12) J. Shepelwik moved to adjourn at 8:34pm

