

Valhalla School Foundation CHARTER BOARD MEETING MINUTES

September 20, 2021

In attendance: T. Corbett; A.Odd; T. Braseth(Zoom); G. Sherman (Zoom);
D. Eckstrom; J. Moutray; M. Hietland(Zoom)

1.0 Call to Order

Meeting called to order at 6:40 with quorum present

2.0 Approval of Agenda

Additions to the Agenda: 3.0 Review of June 21, 2021 minutes

(21/09-01) T. Braseth moved to accept the agenda with the changes.AIF.

3.0 Review of Minutes

(21/09-02) G. Sherman moves to approve June 21, 2021 minutes as presented. AIF.

(21/09-03) T. Braseth moves to approves August 23, 2021 minutes as presented. AIF.

4.0 Business Arising from Minutes and Reports

-SIS, List of businesses to look into for program.

-Meeting Travis Toews

5.0 New Business

5.1 Information Items and Correspondence

A) Chair Report

- T. Corbett reports; discussion about development of a policy for online meetings,
send to governance committee

(21/09-04) M. Hietland motioned to ask governance committee to create a policy for online
meetings. AIF.

B) Superintendent Report – as presented

C) Principal's Report – as presented

D) Transportation Report

-J. Moutray reports bluebird repair underway. Needs starter and EGR.

- PW will not help out with rental

Question: Can we look at keeping our trade in instead of trading it in? (\$35000)

**** Table this – Information to come from Admin for next meeting. Options for spare
bus.**

E) Financial Report – as presented

(21/09-05) G. Sherman moves to accept reports as presented. AIF.

5.2 Correspondence

- AB Ed Operational Surplus

**** Ask Marlen Lucuk to attend next meeting to explain surplus.**

6.0 Action Items

6.1 National Truth and Reconciliation Day

(21/09-06) T. Braseth moves to recognize the Truth and Reconciliation Day as a school holiday on September 30. AIF.

6.2 Financial Funds Transfer

(21/09-07) G. Sherman moves to transfer Jordans Principle funds of \$21492.25 from Savings to Operations. T. Braseth 2nd. AIF.

7.0 Round Table

**** 1. Discussion about board resignation to add to next meeting agenda**

2. Marissa has a youtube channel for VSF

8.0 Evaluation of Meeting

Good!

9.0 Adjournment

(21/09-08) T. Braseth moves to adjourn @ 7:50 pm. AIF.

Paul Sherman *Ad*
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