

**Valhalla School Foundation**  
**CHARTER BOARD MEETING MINUTES**

October 18, 2021

In attendance: T. Corbett; T. Braseth (Zoom); G. Sherman (Zoom); M. Hietland;  
D. Eckstrom; J. Moutray; A. Odd; J. Shepelwik (Zoom);  
S. Miller (Zoom) @ 6:42pm.

**1.0 Call to Order**

Meeting called to order at 6:33pm with quorum present.

**2.0 Approval of Agenda**

(21/10-01) J. Shepelwik moved to accept the agenda as presented. AIF.

**3.0 Review of September 20, 2021 Minutes**

Amend attendance - T. Braseth to Zoom

5.1 – Spelling Hietland

6.2 – Spelling of Jordan's Principle

(21/10-02) T. Braseth moves to accept the September 20, 2021 minutes with the amendments. AIF.

**4.0 Business Arising from Minutes and Reports**

Marlin Lucuk will join the board at audit meeting in November and explain the surplus.

**5.0 New Business**

(21/10-03) G. Sherman moves to accept the reports as presented. AIF.

**5.2 Correspondence from AB Ed.**

Consider mandatory proof of vaccination policies for adults in school from the Minister of Education and Minister of Health.

(21/10-04) J. Shepelwik moved to draft a letter to Ministers of Health and Education regarding the board's position on mandatory vaccination. AIF.

**5.3 Resignation of Board Member**

(21/10-05) T. Braseth moved to accept C. Waldner's resignation from the board. AIF.

**5.4 Board Expense**

(21/10-06) G. Sherman moved to reimburse T. Corbett as per submitted receipt for \$400 for the retirement gift purchased in June 2021 for our previously approved amount as per motion (21/06-1). M.Hietland 2<sup>nd</sup>. AIF.

## 5.5 Policies

### 5.5.1 B202 – Conflict of Interest

(21/10-07) M. Hietland moves to accept policy B-202 Conflict of Interest as presented. AIF.

### 5.5.2 C101 – School Based Decision Making

(21/10-08) J. Shepelwik moves to accept policy C-101 School Based Decision Making as presented. AIF.

### 5.5.3 C201 Access to Information

(21/10-09) T. Braseth moves to accept policy C-201 Access to Information as presented. AIF.

### 5.5.4 B203 Virtual Meeting

(21/10-10) G. Sherman moves to accept the first reading of new policy B-203 Virtual Meeting. AIF.

(21/10-11) T. Braseth moves to accept the second reading of policy B-203 Virtual Meeting as amended by Adding guideline 4. In the case of electronic failure, the person taking minutes will be available to receive notification for need of an alternate communication by the affected director. AIF.

(21/10-12) T. Braseth moves to accept the third reading of new policy B-203 Virtual Meeting as presented. AIF.

## 5.6 Spare Bus Proposal

J. Moutray speaks to proposal

(21/10-13) J. Shepelwik moved to Transfer \$34500 from savings account to operation account for the purpose of retaining bus #108 instead of trading in, to be utilized as our spare bus. M. Hietland 2<sup>nd</sup>. AIF.

## 6.0 Round Table

- TAAPCS AGM – Saturday October 23, 2021
- M. Hietland presented a short youtube video of VSF needs a (1min 03sec) soundfile from the school to add before upload.
- Q: Do performance reviews happen for Teachers?  
Yes through the Principal

## 7.0 Evaluation of Meeting

Effective and accomplished a great deal

## 8.0 Adjournment

(21/10-14) M. Hietland moves to adjourn @ 8:48 pm. AIF.

