

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

November 22, 2021

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

1.0 Call to Order

Meeting called to order at 6:46pm with quorum present.

2.0 Approval of Agenda

Add to the agenda:

5.3 Special Meeting

5.4 Adding a school council member

(21/11-01) G Sherman moves to approve Agenda with additions of 5.3 Special Meeting and 5.4 Adding a school council member as presented. All in favour.

3.0 Review of October 18, 2021 Minutes

(21/11-02) T. Braseth moves to accept the October 18, 2021 minutes as presented. AIF.

4.0 Business Arising from Minutes and Reports

5.0 New Business

A. Chair report

(21/11-03) G. Sherman moves to approve the letter for the Ministries of Health & Education. AIF.

Table Contract addendums until further notice.

Reports B to E. No reports from Superintendent, Principal, Transportation Director, or Financial

F. Governance/HR report

- Director evaluations survey will be ready for first week in December.

G. TAAPCS Report

- New Humble School Presentations

- Andrew Chu AB for School Council Advisory Report

- Maurice Trottier Presentation guide to education on website

- Elections followed

(21/11-04) J. Shepelwik moves to approve Chair report, Governance / HR report/ Executive Report/TAAPCS. AIF.

5.2 Policies

5.2.1 A102 Guiding Philosophies and Principals

(21/11-05) G Sherman moves to accept policy A102 Guiding Philosophies & Principals as presented without changes. AIF.

5.2.2 B201 Charter Board Member Code of Conduct

(21/11-06) T. Braseth moves to approve policy B201 Charter Board Member Code of Conduct with change in reference of "Section 7" in clause 1 c) under administrative procedures to read Article 3 Section 8 as well as update the legal reference from the School act to Education act. AIF.

5.2.3 B301 Appeals to the Charter Board

(21/11-07) G. Sherman moves to approve policy B301 Appeals to the Charter Board with the following changes in clause 7 – in the initial sentence change the word "of" to "for". Under the heading "the Hearing Will" change the numbering for the points to numerals (i) (ii) (iii) and (iv) to reflect the sub text of those points. In clause 10 change the school act reference to the education act.

#10 pursuant to education act 43 and 44

Legal reference is Education act (s.1) (s.37) (s.43) (s.44).

AIF.

5.3 Special Meeting

Monday November 29

(21/11-08) T. Braseth moves to set a special meeting Monday, November 29th @ 6:30pm. AIF.

5.4 Adding a school council member as ex officio

(21/11-09) J. Shepelwik moves to add an ex officio member from school council. AIF.

6.0 Round Table

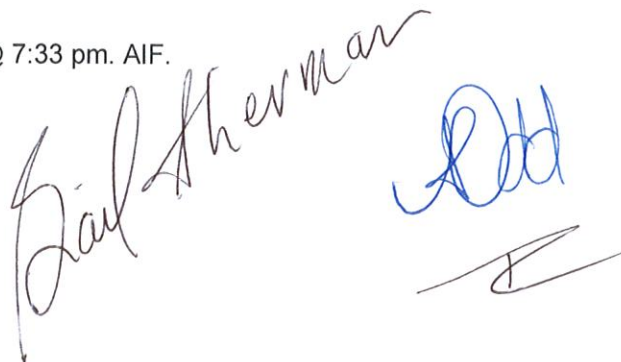
- Q: Buses – new one?
 - o Pushed to Christmas
- Thank you to John for help with accident that Therron's wife was involved in

7.0 Evaluation of Meeting

A lot reviewed and accomplished.

8.0 Adjournment

(21/11-10) J. Shepelwik moves to adjourn @ 7:33 pm. AIF.



Handwritten signatures in blue ink. The first signature is "Paul Sherman" and the second is a stylized signature, possibly "J. Shepelwik".