

**Valhalla School Foundation
Charter Board Meeting Minutes**

December 20, 2021

6:30pm at Valhalla School with link available to attend via zoom

The meeting began at 7pm with a presentation by Gary Christopherson regarding the "Outdoor Education/Bushcraft" programming development and research planning with time for questions following.

Information included the hopes to build a partnership with local research options to learn about carbon capture of different plants. Learning about soil management and carbon sequestering. Development of bushcraft and survival modules based on the work of Mors Kochanski. Mr Christopherson has been gathering information and interviewing students, parents, staff and board members this week and will still be interviewing stakeholders this week.

In Attendance: T. Corbett, D. Eckstrom, J. Moutray, M. Hietland (via zoom),
G. Sherman (via zoom at 7:20), J. Shepelwik (via zoom at 7:35)

1.0 Call to Order:

Meeting called to order at 7:35pm

2.0 Approval of Agenda:

(21/12-01) G. Sherman moved to accept the agenda with notation that 5.2 Research Update was carried out prior to the meeting being called to order. Including Chair, and Governance/HR committee reports. There is no Principal report included in this meeting. All in favour.

3.0 Review of November 29 2021 Minutes:

(21/12-02) J. Shepelwik moved to accept the minutes with the correction of the spelling of Heitland to Hietland throughout the minutes. All in favour.

4.0 Business Arising from Minutes:

D. Eckstrom is attempting to set up a meeting with our MLA T. Toews to discuss the schools finances related to the government policies.

5.0 New Business:

5.1. Reports

J. Shepelwik will look into COVID initiatives and funding options for training bus drivers.

(21/12-03) J. Shepelwik moves to approve the reports. All in favour.

5.2 Policies

5.2.1 C-301 General School Administration Safety Program

(21/12-04) J. Shepelwik moved to approve review of policy C-301 with the spelling correction in Principles 1. From "constant" to "consistent". As well as the addition in Principles 4. to read, "Each incident is to be reported promptly and investigated. Any identified hazard is to be investigated. Injuries are to be reported to WCB through the principal." As well as including WCB as a legal reference. All in favour.

5.2.2 D-702 Record and Information Management

(21/12-05) J. Shepelwik moved to approve review of policy D-702 changing the legal reference to read Freedom of Information and the Protection of Privacy Act (2006) and removal of the previous version's last reference to The Associated Regulation Chapter F.18.5. All in favour.

5.3 In Camera

(21/12-06) J. Shepelwik moved to go in camera at 7:58pm.
Meeting out of in camera at 8:06pm

6.0 Round Table The group recapped the work and presentation given by G. Christopherson regarding the Outdoor Education program.

7.0 Evaluation of Meeting The meeting was very productive with great info sharing.

8.0 Adjournment

(21/12-07) G. Sherman moved to adjourn at 8:15pm. All in favour.

