



Valhalla Community School

Regular Meeting of the Charter Board of Directors

Monday, September 23, 2024

Meeting in Valhalla School (and via Zoom) 6:30pm- 9:00 pm

1. Quorum and Call to Order & Roll Time:

a. Directors

i. Attendees: Terri Corbett, Joe Lowen, Jerry Shepelwik,, Penny Braseth, Reanna Stockman, Sarah Miller

ii. Absent: None

b. Administration

i. Attendees: Loriann Stienwand, Superintendent; Harmon Lee, Principal (exited at 7:25)

ii. Absent: None

c. Invited Presenters .

i. Therron Braseth (exited at 7:56)

2. Approval of Agenda

Motion #01-23/09

Moved by Director Stockman that the Agenda be approved as circulated.

Disposition: Carried

3. Approval of Minutes

Motion #02-23/09

Moved by Director Shepelwik to adopt the Minutes of the Charter Board of Directors' Regular Meeting of August 26, 2024.

Disposition: Carried

4. Reports

a. Chair's Report

Motion #03-23/09

Moved by Director Braseth to receive the Chair's Report.

Disposition: Carried

b. Superintendent's Report

Motion #04-23/09

Moved by Director Lowen to receive the Superintendent's Report.

Disposition: Carried

c. Finance Report and Fund Development Committee Report

Motion #05-23/09

Moved by Director Stockman to receive the Fund Development Committee Report.

Disposition: Carried

d. Principal's Report

Motion #06-23/09

Moved by Director Stockman to receive the Principal's Report.

Disposition: Carried

e. Chair's Call for any Committee Reports

Motion #07-23/09

Moved by Director Braseth to receive the Communication Committee Report(s).

Disposition: Carried

f. School Council Annual Report

Motion #08-23/09

Moved by Director Braseth to receive the School Council Annual Report for the prior year as per School Council Regulation 14:(1)

Disposition: Carried

g. Transportation Report

Motion #09-23/09

Moved by Director Lowen to receive the Transportation Report as presented orally.

Disposition: Carried

5. Business Arising

a. Board Governance Policy Review: Policy #1 Foundational Statements

Motion #10-23/09

Moved by Director Shepelwik that Policy 1 Foundational Statements be amended to reflect the renewal of the VCS Charter.

Disposition: Carried

b. Alberta Education Results Report:

Motion: #11-23/09

Moved by Director Stockman that the Board convenes a Committee of the Whole Meeting for the purpose of engagement in development of the Alberta Education Results Report. The meeting will occur on November 7, 2024 and will present evidence from the 2023-2024 Education Plan to be analyzed for strengths, needs and next steps for continued improvement.

Disposition: Carried

6. In Camera

Motion #12-23/09

Moved by Director Lowen that the meeting proceeds in camera for discussion of sensitive or confidential matters such as conflicts, legal, personnel, or financial information.

Time: 7:58

Disposition: Carried

Motion #13-23/09

Moved by Director Lowen to revert to open meeting.

Time: 8:53pm

Disposition: Carried

7. Motions Arising from In Camera

Motion #14-23/09

Moved by Director Braseth that the Board removes the former Superintendent, as the ATB online administrator of banking and approves Secretary Treasurer and current Superintendent.

Disposition: Carried

Motion #15-23/09

Moved by Director Braseth that the Board amends the Educational Assistant Contract as presented by the Superintendent.

Disposition: Carried

8. Adjournment

Motion #16 -23/09

Moved by Director Lowen to adjourn the Meeting.

Time: 8:53

Disposition: Carried

ATTESTATION

The signature of the Chair attests that this is a true and accurate record of the Minutes of the Regular Meeting of the Charter Board of Directors held on September 23, 2024.

Signature: _____

Name: T. Corbett, Board Chair

Date: 10/21/2024

Procedure for Handling the Minutes Record:

Subject to adoption at the Regular Meeting of May 2024 and the signature of the Chair attesting to the record via signature, the Minutes shall be distributed as follows:

- 1) Minutes Record at the School office (ensure all noted attachments are with the Minutes)*
- 2) posted to the VCS website*
- 3) secured electronically in the Board's Drive.*

Minutes are considered "DRAFT" until approved by the Board and signed by the Chair. Meanwhile, the DRAFT Minutes may be posted for information to the website with note that the Draft will be replaced with the approved copy following the next Regular Meeting of the Board. The Draft is provided for information purposes only.