



Valhalla Community School

Regular Meeting of the Charter Board of Directors

Monday, November 25, 2024

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

Mission: *To instill a readiness for leadership by equipping students with both knowledge and skills necessary for success in a rapidly changing economy in the communities they serve.*

Vision: *Students will become well-educated and engaged citizens, with strong civic and democratic standards, who are committed to their families, school, communities, province and country.*

1. Quorum and Call to Order & Roll Call

Time: 6:32 PM

a. Directors

- i. Attendees: Terri Corbett, Joe Lowen, Reanna Stockman, Penny Braseth
- ii. Absent: Jerry Shepelwick (arrived 6:55), Sarah Miller (arrived 7:17)

b. Administration

- i. Attendees: Loriann Stienwand, Brian SmithD, Denise Macklin, Harmon Lee
- ii. Absent

c. Invited Presenters

- i. Tanya Edmunds (MNP)

2. Approval of Agenda

Motion #01-25/11

Moved by Director Stockman that the agenda be approved as circulated/amended.

Disposition: Carried

3. Approval of Minutes

Motion #02-25/11

Moved by Director Lowen to adopt the Minutes of the Charter Board of Directors' Regular Meeting of October 21, 2024.

Disposition: Carried

4. Reports

a. Chair's Report (attached)

Motion #03-25/11

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

Disposition: Carried

b. Superintendent's Report (attached)

Motion #04-25/11

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

Disposition: Carried

c. Principal's Report (attached)

Motion #05-25/11

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

Disposition: Carried

d. Chair's Call for any Committee Reports

Motion #06-25/11

Moved by Director Braseth to receive the Fund Development Committee Report as presented orally.

Disposition: Carried

5. Business Arising

a. Board Governance Policy Review: Policy #3 Role of the Charter Board (attached)

- Reviewed roles and responsibilities of the Governance Role of the Charter Board.
- Removed language not reflective of formal policy.

Motion #07-25/11

Moved by Director Braseth that Policy 3 Role of the Charter Board Director is amended to reflect suggested revisions.

Disposition: Carried

b. Audited Financial Statement

- Tanya Edmunds (MNP) presented the audited financial statements.
- AFS will be sent to Alberta Education by November 30, 2024

Motion #08-25/11

Moved by Director Stockman that the Board approve the Audited Financial Statement (year ending August 31, 2024).

Disposition: Carried

c. Alberta Education Result Report

Motion #9-25/11

Moved by Director Shepelwick that the Board approve the 2024 Alberta Education Results Report as presented.

Disposition: Carried

d. Administrative Procedure Review

- i. Student Code of Conduct (AP350) replaced Student Discipline (AP350) to align with requirements within Section 33 of the Education Act.

e. Anti-Bullying Week

- i. The Board supports anti-bullying week. Alberta Education had sent an email in support of the week with resources that was shared by the Superintendent with the Principal.

f. December Work Plan

December Work plan was reviewed by the Board including:

- i. Receive Staff and Student Safety and Well-Being Report
- ii. Receive Risk Management Report (& Insurance Review)
- iii. First Quarter Financial Report Current Year

In Camera

Motion #10-25/11

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

Time: 7:59

Disposition: Carried

Motion #11-25/11

Moved by Director Miller to revert to open meeting.

Time: 8:12

Disposition: Carried

6. Motions Arising from In Camera

No motions arising from in camera.

7. Adjournment

Motion #12 -25/11

Moved by Director Lowen adjourn the Meeting.

Time: 8:13

Disposition: Carried

The Board acknowledges the many First Nations, Metis and Inuit People of the past whose footsteps have shaped this land and those of the present and future who will continue to shape it for centuries to come

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 November 25, 2024.

Name: T. Corbett, Board Chair

Signature: _____



Date: 12/16/2024
