



Valhalla Community School

Regular Meeting of the Charter Board of Directors

Monday, December 16, 2024

Meeting in Valhalla School (and via Google Meet) 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: 6:34

a. Directors

i. Attendees: Terri Corbett, Joe Lowen, Penny Braseth, Sarah Miller

ii. Absent: *Reanna Stockman, Jerry Shepelwick,*

b. Administration

i. Attendees: Loriann Stienwand, Brian Smith, Harmon Lee

2. Approval of Agenda

Motion #01-16/12

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

Disposition: Carried

3. Approval of Minutes (November 25, 2024 attached)

Motion #02-16/12

Moved by Director Braseth to adopt the Minutes of the Charter Board of Directors' Regular Meeting of November 25, 2024.

Disposition: Carried

4. Reports

a. Chair's Report (attached)

Motion #03-16/12

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

Disposition: Carried

b. Superintendent's Report (attached)

Motion #04-16/12

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

Disposition: Carried

c. Principal's Report (attached)

Motion #05-16/12

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

Disposition: Carried

5. Business Arising

- a. Board Governance Policy Review: Policy #4 Charter Board of Directors Code of Conduct

Motion #06-16/12

Moved by Director Braseth that Policy 4: Charter Board of Directors Code of Conduct is amended as presented orally.

Disposition: Carried

- b. Staff and Student Safety and Well-Being Report

Motion #07-16/12

Moved by Director Braseth to receive the Staff and Student Safety and Well-Being Report.

Disposition: Carried

- c. First Quarter Financial Report

Motion #8-16/12

Moved by Director Lowen to receive the First Quarter Financial Report.

Disposition: Carried

- d. Administrative Procedure Review

- i. AP 353: Use of Mobile Devices in School (New): Developed in response to Alberta Education's Ministerial Order #014/2024 – Standards for the Use of Personal Mobile Devices and Social Media in Schools that regulates the use of mobile devices in schools.

- e. Stakeholder Engagement Planning

- i. Focus Group Engagement Evening: Stakeholder Engagement will occur in February with students, staff, parents and the community.
ii. Valhalla Community School Local Survey: VCS survey is provided to students, staff and parents. Based on engagement the survey will be reviewed and updated as required.

- f. Board Evaluation Review: A. Accountability for Student Learning

- i. Board reviewed Accountability for Student Learning and discussed strengths and areas for improvement. Directors will provide their evaluation and comments on the google document to be reviewed at the next Board meeting.

- g. January Work Plan

- i. Receive Human Resources Report
ii. Approve employee groups total compensation (Committee)
iii. Receive Technology Services Report

6. In Camera

Motion #9-16/12

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: 8:16

Disposition: Carried

Motion #10-16/12

Moved by Director Braseth to revert to open meeting.

Time: 8:24

Disposition: Carried

7. Adjournment

Motion #12 -16/12

Moved by Director Lowen to adjourn the Meeting.

Time: 8:24

Disposition: Carried

Land Acknowledgement:

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 December 16, 2024.

Name: T. Corbett, Board Chair

Signature: _____



Date: 01/20/2025