

Valhalla Community School
Regular Meeting of the Charter Board of Directors
Monday, January 20, 2025
Meeting in Valhalla School (and via Google Meet) 6:30pm - 9:30 pm



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

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

1. Quorum and Call to Order & Roll Call

Time: 6:37 PM

a. Directors

- i. Attendees: Terri Corbett, Joe Lowen, Penny Braseth, Jerry Shepelwick
- ii. Absent: Sarah Miller, Reanna Stockman (joined at 6:39 PM)

b. Administration

- i. Attendees: Lorian Stienwand, Superintendent; Brian Smith, Secretary
Treasurer; Harmon Lee, Principal
- ii. Absent (none & no lates)
- iii. Invited Guests (none)

2. Approval of Agenda

Motion #01-25/01

Moved by Director Shepelwick that the Agenda be approved as circulated with acknowledgement that section (h) should read Board February Work Plan.

Disposition: Carried

3. Approval of Minutes (December 16, 2024 attached)

Motion #02-25/01

Moved by Director Lowen to adopt the Minutes of the Charter Board of Directors' Regular Meeting of December 16, 2024.

Disposition: Carried

4. Reports

a. Chair's Report

Motion #03-25/01

Moved by Director Braseth to receive the Chair's Report for January, 2025.

Disposition: Carried

b. Superintendent's Report

Motion #04-25/01

Moved by Director Lowen to receive the Superintendent's Report for January, 2025.

Disposition: Carried

c. Principal's Report (attached)

Motion #05-25/01

Moved by Director Braseth to receive the Principal's Report for January, 2025.

Disposition: Carried

5. Business Arising

- a. Board Governance Policy Review: Policy #5 Role of the Charter Board Chair

Motion #06-25/01

Moved by Director Stockman that Policy 5: Role of the Charter Board Chair be revised to remove the reference to TAAPCS.

Disposition: Carried

b. Human Resources Report

Motion #07-25/01

Moved by Director Lowen to receive the Human Resources Report.

Disposition: Carried

c. Employee Groups Total Compensation

Motion #8-25/01

Moved by Director Shepelwick to receive the employee groups total compensation report as presented orally.

Disposition: Carried

d. Technology Services Report

Motion #9-25/01

Moved by Director Stockman to receive the Technology Services Report

Disposition: Carried

e. Annual Assurance Process

Motion #10-25/01

Moved by Director Braseth to approve the annual assurance process and timeline.

Disposition: Carried

f. Community Engagement: Review of Key Questions/Areas to Address

- i. Community Engagement Evening: Discussion around key questions and history of the charter will inform engagement focus questions during February's engagement.
- ii. An invitation has been sent out to the community. Individual invitations will be sent out to encourage attendance and engagement.

g. Board Evaluation Review: B. Accountability to Valhalla Community Foundation

- i. Board reviewed Accountability to Valhalla Community Foundation. Google document was shared. Directors will provide their evaluation and comments on this google document to be reviewed at the next Board meeting.

h. February Board Work Plan

- i. Receive Transportation Services Report
- ii. Receive Multiyear Enrolment Trends Report
- iii. Receive School Fees proposal for subsequent school year
- iv. Student Engagement: Speak Out - Student Voices
- v. Student Awards/Scholarships Approval

6. New Business

Motion #11-25/01

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

Time: 8:10

Disposition: Carried

Motion #12-25/01

Moved by Director Braseth to revert to open meeting.

Time: 8:28

Disposition:

7. Motions Arising from In Camera .

Motion #13-25/01

Moved by Director Shepelwick that the Board increases the Superintendent FTE from .4 to .6 retroactive from September 1, 2024.

Disposition: Carried

8. Adjournment

Motion #14-25/01

Moved by Director Stockman to adjourn the Meeting.

Time: 8:30

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: 02/24/2025 _____