

Valhalla Community School

Regular Meeting of the Charter Board of Directors

Monday, March 17, 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

2. Approval of Agenda

3. Approval of Minutes (February 24, 2025 attached)

4. Business Arising from the Minutes

- a. Annual Assurance Process Updates
 - i. Engagement Findings: Families and Community, Students and Staff
 - ii. VCS's Local Assurance Survey (attached)

5. Reports

- a. Chair's Report (attached)
- b. Superintendent's Report (attached)
- c. Principal's Report (attached)
- d. Receive Second Quarter Financial Report Current Year (attached)
- e. Receive Verification of Instructional Hours Report
- f. Communication Committee Report (attached)
- g. Plant Operations & Maintenance Report (attached)

6. New Business

- a. Board Governance Policy Review: Policy #7: Charter Board Operations (attached)
- b. Draft School Year Calendar 2025-2026 (attached)
- c. Long Range Student Accommodation and Facilities Plan & Three-Year Capital Plan Priorities (attached)
- d. Review Revised AP 130 School Calendar (attached)
- e. Board Evaluation Review: D. Accountability for Advocacy (attached)
- f. April Plan Work Plan
 - i. Annual Orientation to Board Governance (Orientation is best done separately and before the first Board meeting following an election or appointment to a vacancy.
 - ii. Organizational meeting of the Board (election by the Directors of the Chair/Vice Chair who will also serve as officers, Chair and Vice, of the Society.
 - iii. Review Charter Board Committees (amend, add or delete as needed) and Board
 - iv. Representatives

- v. Approve Charter Board Standing Committees with Terms of Reference & thereafter any new committees or ad hoc committees are formed by Board motion which includes terms of reference for each committee
- vi. Approve Policy Review Schedule (Committee)
- vii. Approve Budget assumptions, principles and priorities for subsequent year's budget preparation to ensure alignment with the Education Plan
- viii. Approve Fees (e.g. Transportation, Resources & Deposit as per Fees policy) prior to registration opening) School project and activity fees, as listed by the Principal, are approved by the Board in May or when the Board approves the budget for the upcoming year.
- ix. Approve Expense Reimbursement Rates.

7. In Camera

8. Adjournment

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