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 **Time: 6:31**

a. Directors

i. Attendees: Joe Lowen, Jerrry Shepelwick, Terri Corbett, Reanna Stockman

ii. Absent: Sarah Miller, Penny Braseth

b. Administration

i. Attendees: Loriann Stienwand, Brian Smith, Harmon Lee (exited 7:39)

ii. Absent: None

iii.Invited Guests: None

2. Approval of Agenda

Motion #01-25/03

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

Disposition: Carried

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

Motion #02-25/03

Moved by Director Lowen to adopt the Minutes of the Charter Board of Directors' Regular Meeting of February 24, 2025.

Disposition: Carried

4. Business Arising from the Minutes

a. Annual Assurance Process Updates

i. Engagement Findings: Results from the engagement with students, staff, families and the community were compiled and shared with the Board. The findings will be shared with all stakeholders in the coming weeks.

ii . VCS's Assurance Survey: Consideration for additional questions, based on the engagement findings were discussed and will be included in the VCS local survey provided to students, staff and families. All stakeholders engagement findings will be considered in the development of the 2025-2025 Education Plan.

5. Reports

a. Chair's Report (attached)

Motion #03-25/03

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

Disposition: Carried

b. Superintendent's Report (attached)

Motion #04-25/03

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

Disposition: Carried

c. Principal's Report (attached)

Motion #05-25/03
Moved by Director Shepelwick to receive the Principal's Report.
Disposition: Carried

d. Receive Second Quarter Financial Report Current Year (attached)

Motion #06-25/03
Moved by Director Shepelwick to receive the Second Quarter Financial Report.
Disposition: Carried

e. Receive Verification of Instructional Hours Report

Motion #07-25/03
Moved by Director Lowen to receive the Vertification of Instructional Hours Report as presented orally. Staff instructional and assignable time is consistent with recommendations from the ATA.
Disposition: Carried

f. Communication Committee Report (attached)

Motion #08-25/03
Moved by Director Shepelwick to receive the Communication Committee's Report.
Disposition: Carried

g. Plant Operations & Maintenance Report (attached)

Motion #09-25/03
Moved by Director Lowen to receive the Plant Operations and Maintenance Report.
Disposition: Carried

6. New Business

a. Board Governance Policy Review

Policy #7: Charter Board Operations (attached)

Motion #10-25/03
Moved by Director Stockman that Policy 7: Charter Board Operations is amended to reflect the removal of TAAPCS and moving In Camera portions of meetings to the end.
Disposition: Carried

b. School Year Calendar 2025-2026 (attached)

Motion #11-25/03
Moved by Shepelwick that the 2025-2026 calendar as presented be approved.
Disposition: Carried

c. Long Range Student Accommodation and Facilities Plan & Three-Year Capital Plan Priorities (attached)

Motion #12-25/03
Moved by Lowen to approve the long-range student accommodation and facilities plan and three year capital plan priorities.
Disposition: Carried

d. Review Revised AP 130 School Calendar (attached): AP 130 was revised to remove all instructional days being full days and that the maximum number of operational days be 8 days.

e. Board Evaluation Review: D. Accountability for Advocacy was reviewed by the Board.

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

Motion #11-25/01

Moved by Director Shepelwick that the meeting proceeds in camera for discussion of sensitive or confidential matters.

Time: 8:25
Disposition: Carried

Motion #12-25/01

Moved by Director Shepelwick to revert to open meeting. **Time: 8:29**
Disposition: Carried

No motions arising.

8. Adjournment

Motion #22-25/02

Moved by Director Stockman to adjourn the Meeting.

Time: 8:29
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 March 17, 2025

Name: *T.Corbett, Board Chair*

Signature: Corbett ***Date***: April 28 2025

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