Valhalla Community School

Regular Meeting of the Charter Board of Directors

Monday, April 28, 2025

Meeting in Valhalla School (and via Google Meet) 6:30 pm - 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: 6:40 PM**

a. Directors

i. Attendees: Director Corbett, Director Shepelwick, Director Braseth, Director Stockman, Director Westad

ii. Absent: None

b. Administration

i. Attendees: L. Stienwand, B. Smith, H. Lee (exited 7:13)

ii. Absent: None

iii.Guests: T. Braseth

2. Approval of Agenda

Motion #01-25/04

Moved by Director Shepelwick that the Agenda be approved as amended to include approval of the Annual General Meeting of 2025 minutes.

Disposition: Carried

3. Approval of Minutes

Motion #02-25/04

Moved by Director Shepelwick to adopt the Minutes of the Charter Board of Directors' Regular Meeting (attached) of March 17, 2025.

Disposition: Carried

Motion #03-25/04

Moved by Director Braseth to adopt the Minutes of the Annual General Meeting (attached) of March 18, 2025.

Disposition: Carried

4. Reports

a. Chair's Report

Motion #04-25/04

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

Disposition: Carried

b. Superintendent's Report

Motion #05-25/04

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

Disposition: Carried

c. Principal's Report

Motion #06-25/04

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

Disposition: Carried

5. Committee Reports

a. Fund Development Committee

Motion #07-25/04

Moved by Director Shepelwick to receive the Fund Development Committee Report.

Disposition: Carried

Motion #08-25/04

Moved by Director Lowen that the Board approves the application of an AGLC cash raffle for greater than $20,000.00. The board approves the payment of an application fee of $150.00 and ticket printing fees, which are approximately $325.00 (estimated amount). The Board recognizes the need to potentially open a separate AGLC account for the cash raffle and authorizes this to be done in compliance with AGLC processes.

Disposition: Carried

6. New Business

a. Approve Budget assumptions, principles and priorities for subsequent year's budget preparation to ensure alignment with the Education Plan (attached).

Motion #09-25/04

Moved by Director Stockman to approve budget assumptions, principles and priorities for the 2025 – 2026 budget preparation.

Disposition: Carried

b. Approve Expense Reimbursement Rates (AP Expense Claim Rates attached)

Motion #10-25/04

Moved by Director Shepelwick to revise reimbursement travel rates to reflect changes in CRA adopted rates effective January, 2025.

Disposition: Carried

c. Board Governance Policy Review: Policy #8: Committees and Representatives of the Board (attached)

Motion #11-25/04

Moved by Director Braseth that Policy 8 Committees and Representatives of the Board is amended to reflect the removal of reference to TAAPCS and change the reporting of Committee Reports to be following each Committee Meeting.

Disposition: Carried

d. Board Evaluation Review: E Accountability for Effective Policy Governance and F. Accountability for Board & Superintendent Relationship was reviewed by the Board.

e. Approve Policy Review Schedule

Motion #12-25/04

Moved by Director Stockman that one or more Board Policies are reviewed at each Regular Meeting resulting in each Policy being reviewed at least once every three years as per Policy 9.

Disposition: Carried

f. 2024-2025 School Calendar

Motion #13-25/04

Moved by Director Shepelwick to change the CSW in the 2024-2025 calendar from June 13th to May 30th to accommodate for Provincial Achievement Tests.

Disposition: Carried

7. In Camera

Motion #14-25/04

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

Time: 7:55
Disposition: Carried

Motion #15-25/04
Moved by Director Shepelwick to revert to open meeting.

Time: 8:52
Disposition: Carried

8. Motions Arising from In Camera

Motion #16-25/04
Moved by Director Shepelwick that the Board delegate the responsibility to resolving the payroll matter to Superintendent as discussed in camera.

Disposition: Carried

9. Adjournment

Motion #17-25/04
Moved by Director Stockman to adjourn the Meeting.

Time: 8:54
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 April 28, 2025

Name: *T.Corbett, Board Chair*

***Signature**:* Corbett **Date**: 05/26/2025

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