Valhalla Community School

Special Meeting of the Charter Board of Directors

Thursday, September 4, 2025 Google Meet 6:30 pm – 7:00



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

a. Directors

i. Attendees: Director Corbett, Director Stockman, Director Lowen, Director

Braseth, J. Shepelwick (6:04) ii. Absent: Director Westad

b. Administration

i. Attendees: L. Stienwandii. Absent: B. Smithiii.Guests: None

1. New Business

Special meetings may be held without 7 days notice if every Director agrees to waive notice. All Directors waived notice as per Policy 7.

a. Valhalla Provided Transportation

Motion #1-28/04

Moved by Director Braseth to provide bussing on a case by case basis as per the contract drafted for former Valhalla Community School students from their home to Beaverlodge High School.

Disposition: Carried

Time: 6:00PM

2. Adjournment

Motion #2-28/04

Moved by Director Braseth to adjourn the Meeting.

Time: 6:14 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 Special Meeting of the Charter Board of Directors held on April 30, 2025

Name: T.Corbett, Board Chair		
Signatu	ire: Tabutt	Date: 10/20/2025