



# Valhalla School Foundation Annual General Meeting Agenda March 16, 2026

## 1.0 Call to order at 6:30pm

Thank you for coming, please be sure to put your name on the sign in/attendance Sheet.

In Attendance: T. Corbett, J. Lowen, R. Stockman, L. Stienwand, P. Braseth, B. Smith, H. Lee, D. Westad

## 2.0 Approval of Agenda

(03/26/01AGM) Moved by P. Braseth that the Agenda be approved as circulated  
Disposition: carried

## 3.0 Ratification of Minutes

As per our Bylaws, the minutes of the AGM are initially approved at the April Regular Board meeting by the elected Board of Directors.

(03/26-02AGM) Moved by R. Stockman that the minutes of the 2025 Valhalla School Foundation AGM, as approved by the Board of Directors of the Valhalla Community School Board at the April 2025 regular board meeting be ratified as presented.

Disposition: carried

## 4.0 Business Arising from Minutes Foundation Bylaws

In May our new Bylaws were finally appropriately filed with Corporate Registries. We're thankful to have that process complete.

## 5.0 Reports

Time for any questions to be raised following review of each report

5.1 Chair Report

5.2 Standing Committee Highlights

5.3 Superintendent Year in Review

(03/26-03AGM) Moved by D. Westad that the Chair report, Standing committee highlights and Superintendent year in review reports be accepted as information.

Disposition: carried

## 6.0 Financial Statements

MNP completed our Audited Financial Statement in November which was approved by the Board and submitted to Alberta Education prior to the deadline of November 30, 2025.

The full AFS is posted on our website

Overview of AFS presented

(03/26-04AGM) Moved by J. Lowen that the Audited Financial Statement for 2024-2025 be accepted as information as presented.

Disposition: carried

## 7.0 Election/Appointment of Directors and Ratification of Seat 2

### Ratification of Seat 2

In April 2025 the Board appointed an interim Director D. Westad into Seat 2 for the 2025-2026 VCS School Board year

(03/26-05AGM) Moved by P. Braseth to ratify the decision of the VCS Board of Directors to appoint D. Westad as interim director into seat 2 for the 2025-2026 board year.

Notice of the AGM including the nomination process for new directors was posted online and sent to parents via our newsletter. Notice included information on the process and deadlines for nominations

The Board formed a committee to review nominations and vet potential candidates.

Seat 1 is currently held by J. Lowen. This seat is beginning a new 3 year term. J. Lowen is running to remain in seat 1 for another term ending March 2030. This seat is for election at this AGM.

Seat 2 is currently held by D. Westad. This seat is beginning a new 3 year term ending March 2030. D. Westad is running to remain in this seat for another term. This seat is for election at this AGM.

Seat 6 is currently vacant and for a 2 year term ending March 2029

(03/26-06AGM) Moved by R. Stockman that the minutes show Joe Lowen and Dwayne Westad as acclaimed to the Board of Valhalla School Foundation and to the Charter Board of Directors for the Valhalla Community School for terms ending March 2030

Disposition: carried

## 9.0 Motion to Adjourn

(03/26-07AGM) Moved by P. Braseth that the AGM be adjourned at 6:48pm

Chair's Signature \_\_\_\_\_



Date 04/20/2026