

# Valhalla Community School

## Regular Meeting of the Charter Board of Directors

Monday, March 16, 2026

Meeting in Valhalla School (and via Google Meet) 7:00 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: 6:50**

#### a. Directors

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

ii. Absent: Director Shepelwik

#### b. Administration

i. Attendees: H. Lee (exited 7:16), B. Smith, L. Stienwand

ii. Absent:

iii. Invited Guests:

### 2. Land Acknowledgement

### 3. Approval of Agenda (attached)

#### Motion #01-26/03

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

**Disposition: Carried**

### 4. Approval of Minutes

a. Regular Board Meeting (February 23, 2026 attached)

#### Motion #02-26/03

Moved by Director Braseth to adopt the Minutes of the Charter Board of Directors' Regular Meeting of February 23, 2026.

**Disposition: Carried**

### 5. Reports

a. Chair's Report (attached)

#### Motion #03-26/03

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

**Disposition: Carried**

b. Superintendent's Report (attached)

#### Motion #04-26/03

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

**Disposition: Carried**

c. Principal's Report (attached)

#### Motion #05-26/03

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

**Disposition: Carried**

### 6. Arising Business

- a. AP400 Teacher Recruitment (attached): As Policy 17 was rescinded staff recruitment was placed into Administrative Procedure 400.
- b. Teacher Recruitment: The Board was informed that recent interest has been expressed in teaching positions at the school.:
- c. Critical Response: Superintendent confirmed that the submission of Policies, Administrative Procedures, and Critical Response Protocols regarding the safety of students have been updated and sent into Alberta Education.

## 7. New Business

- a. MH in Schools: Superintendent reported on the Mental Health in Schools Framework and advocacy efforts related to its release.
- b. Board Governance Policy Review: Policy #17: Welcoming, Caring, Respectful, Safe and Inclusive Learning and Working Environment (attached)

### **Motion #06-26/03**

Moved by Director Stockman that Policy 17: Welcoming, Caring, Respectful, Safe and Inclusive Learning and Working Environment be rescinded and replaced with a revised policy.

**Disposition: Carried**

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

### **Motion #07-26/03**

Moved by Director Lowen to receive the Second Quarter Financial Report.

**Disposition: Carried**

- e. Approve Annual School Year Calendar (attached)

Discussion of moving the CSW from the 28<sup>th</sup> or May to the 21<sup>st</sup> to accommodate attendance to the high school grad. Calendar will be taken back to staff and School Council to review.

- f. Receive Verification of Instructional Hours Report (attached)

### **Motion #09-26/03**

Moved by Director Westad to receive Verification of Instructional Hours Report.

**Disposition: Carried**

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

### **Motion #10-26/03**

Moved by Director Stockman to approve the Long Range Student Accommodation and Facilities Plan and Three-Year Capital Plan Priorities.

**Disposition: Carried**

- h. Receive Plant Operations & Maintenance Report (Proposal for Facility Improvements that are not IMR Funded) (attached)

### **Motion #11-26/03**

Moved by Director Braseth to receive the Plan Operations and Maintenance Report

**Disposition: Carried**

- i. Board's Governance (Self-Assessment Tool) and Board's Governance Development Plan for subsequent year (attached)

### **Motion #12-26/03**

Moved by Director Stockman to accept the Board's Self Evaluation Survey Summary Report

**Disposition: Carried**

j. April Work Plan: Regular Board Meeting

- Annual Orientation to Board Governance (*Orientation is best done separately and before the first Board meeting following an election or appointment to a vacancy.*)
- 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.
- Review Charter Board Committees (amend, add or delete as needed) and Board Representatives
- 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
- Approve Policy Review Schedule (Committee)
- Approve Budget assumptions, principles and priorities for subsequent year's budget preparation to ensure alignment with the Education Plan
- 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.
- Approve Expense Reimbursement Rates
- Review Schedule of Regular Board Meetings and the Society AGM (for election of Directors and the presentation of the Results Report). If possible, post the dates asap.
- Approve Charter Board Annual Work Plan Upcoming year

## 8. In Camera

### **Motion #15-26/03**

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

**Time: 7:58**

**Disposition: Carried**

### **Motion #16-26/03**

Moved by Director Westad to revert to open meeting.

**Time: 8:13**

**Disposition:**

**No motions arising from In Camera.**

## 9. Adjournment

### **Motion #18-26/03**

Moved by Director Stockman to adjourn the Meeting.

**Time: 8:14**

**Disposition:**

## **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, 2026*

**Name:** T. Corbett, Board Chair

**Signature:** \_\_\_\_\_

A handwritten signature in black ink, appearing to read 'Corbett', written over a horizontal line.

**Date:** 04/20/2026 \_\_\_\_\_