

Valhalla Community School
Regular Meeting of the Charter Board of Directors
Tuesday, May 27, 2026
Meeting in Valhalla School (and via Microsoft Teams) 7:30 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: 7:30

a. Directors

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

ii. Absent: Director Shepelwik

b. Administration

i. Attendees: B. Smith, L. Stienwand

ii. Absent: H. Lee

iii. Invited Guests: D. Macklin

2. Land Acknowledgement

3. Approval of Agenda (attached)

Motion #01-26/05

Moved by Lowen that the agenda be approved as amended to add communication pathways.

Disposition: Carried

4. Approval of Minutes

a. Organizational Meeting of the Board 2026 (April 20, 2026 attached)

Motion #02-26/05

Moved by Director Braseth to adopt the Minutes of the Organizational Meeting of the Board of April 20, 2026.

Disposition: Carried

b. Regular Board Meeting (April 20, 2026, attached)

Motion #03-26/05

Moved by Director Westad to adopt the Minutes of the Charter Board of Directors' Regular Meeting of April 20, 2026.

Disposition: Carried

5. Reports

a. Chair's Report (attached)

Motion #04-26/05

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

Disposition: Carried

b. Superintendent's Report (attached)

Motion #05-26/05

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

Disposition: Carried

c. Principal's Report (attached)

Motion #06-26/05

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

Disposition: Carried

6. Arising Business

a. Pre-School Partnership: Consideration and investigation of how VCS could support the FCSS Pre-school students who quality with PUF is ongoing. Supporting early intervention and a strong partnership with the pre-school is at the forefront.

b. Field Trips: Grade 5 – 9 Field trips are planned for June pending insurance approval.

c. Fund Development Committee - Appointment to Standing Committee: Director Braseth appointed Chair of the Fund Development Committee

d. Transportation Update (attached)

Motion #07-26/05

Moved by Director Braseth to approve the purchase of a new school bus and authorize administration to secure financing/loan arrangements for the purchase, within the approved budget parameters.

Disposition: Carried

7. New Business

a. Board Governance Policy Review: Policy #19: School Fees (attached)

Motion #08-26/05

Moved by Director Lowen that Policy #19: School Fees be accepted in its current form without amendments

Disposition: Carried

b. Approve Next School Year's Budget for Submission to AB Education by May 31

Motion #09-26/05

Moved by Director Westad to approve the 2026-2027 Budget Submission to Alberta Education by May 31, 2026.

Disposition: Carried

c. Approve the updated Education Plan for the next Three Years for submission to AB Education by month end

Motion #10-26/05

Moved by Director Stockman that the Board approves the submission of Year 2 of the Three Year Education Plan 2025 - 2028 to the Minister of Education by May 31.

Disposition: Carried

e. School Fees

Motion #11-26/05

Moved by Director Braseth that no School Fees be charged for the 2026-2027 school year.

Disposition: Carried

f. Signing Authority: Fund Development Committee

Motion #12-26/05

Moved by Director Lowen that, effective May 27, 2026, Jerry Shepelwik be authorized as a signing authority on the ATB Casino and Fundraiser Accounts, together with Terri Corbett and Reanna Stockman.

Disposition: Carried

g. Student Led Research Projects: Adelee Penner Visit

Motion #13-26/05

Moved by Director Braseth that Adelee Penner be approved to travel to VCS in support of the student-led community-based research project

Disposition: Carried

h. Communication Pathways: Discussion of the importance of following the established structure for communication regarding questions and/or concerns to ensure strong relationships, healthy culture and continued improvement.

i. Inclusive Learning Lead (attached): New part-time position has been created to support students and staff at VCS. Interviews were held and Victoria Lewis was the successful candidate.

j. June Work Plan: Regular Board Meeting

- Receive Third Quarter Financial Report (Current Year)
- Host Staff Appreciation Event & attend Grade 9 Farewell/Graduation

9. In Camera: No In Camera was held.

10. Adjournment

Motion #14-26/05

Moved by Director Stockman to adjourn the Meeting.

Time: 9:24

Disposition: Carried

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 May 27, 2026

Name: T. Corbett, Board Chair

Signature: _____

Date: _____