

Valhalla Community School

Regular Meeting of the Charter Board of Directors

Monday, June 15, 2026

Meeting in Valhalla School (and via Microsoft Teams) 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: 6:35

a. Directors

i. Attendees: Director Corbett, Director Braseth, Director Stockman, Director Shepelwik Director Westad (entered at 6:37)

ii. Absent: Director Lowen

b. Administration

i. Attendees: H. Lee (exited at 7:36), B. Smith, L. Stienwand

ii. Absent:

iii. Invited Guests: Connie Ohl (Director), Christine Karas (Field Services Manager) – Alberta Education and Childcare (exited 7:07), Abby Bangs (entered 7:19; exited 7:15)

2. Land Acknowledgement

3. Approval of Agenda (attached)

Motion #01-26/06

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

Disposition: Carried

4. Approval of Minutes

a. Regular Board Meeting (May26, 2026, attached)

Motion #02-26/06

Moved by Director Braseth to adopt the Minutes of the Charter Board of Directors' Regular Meeting of May 26, 2026.

Disposition: Carried

5. Reports

a. Chair's Report

Motion #03-26/06

Moved by Director Shepelwik to receive the Chair's Report as presented orally.

Disposition: Carried

b. Superintendent's Report (attached)

Motion #04-26/06

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

Disposition: Carried

c. Principal's Report (attached)

Motion #05-26/06

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

Disposition: Carried

6. Arising Business

- a. Pre-School Partnership:
 - VCS will continue to move ahead in the 2026-2027 school year with assessing pre-school students for PUF. Students who qualify may receive additional support through PUF funding.
- b. Bus Purchase
 - Quotes have been provided from the Bus Center and Dynamite. It has gone out for tender as per AP515 – Purchasing.

7. New Business

- a. Alberta Education and Childcare: Charter Evaluation (attached)
Motion #06-26/06
Moved by Director Shepelwik that the Board receive the Charter Evaluation Report as presented by from Alberta Education and Childcare
Disposition: Carried
- b. Student Led Community Research Based Projects: A Year in Review
 - Project was shared by a VCS student on their student led community-based research project.
- c. Board Governance Policy Review: Policy #20: Charter School Research Projects (attached)
Motion #07-26/06
Moved by Director Stockman that Policy #20: Charter School Research Projects be accepted in its current form without amendments
Disposition: Carried
- c. Receive Third Quarter Financial Report - Current Year
Motion #08-26/06
Moved by Director Braseth to receive the Third Quarter Financial Report.
Disposition: Carried
- d. Privacy Management Program (attached)
 - This policy establishes the principles and processes for managing Valhalla Community School information in compliance with ATIA and POPA. This has been completed and noted on VCS's website.
 - Continued review of the policy will be conducted by the Board
- e. Administrative Procedure 180: Access to Information and Protection of Privacy (attached)
 - Revised AP in alignment with the PMP and new legislation of POPA and ATIA.
- f. Technology: Wireless Desktop Computers/Re-wiring
Motion #09-26/06
Moved by Director Shepelwik that funds from the Fund Development Committee be approved for the purchase of wireless laptop computers.
Disposition: Carried

- g. Staffing Update
 - Educational Assistant: VCS welcomes Alison Sudnik as a new EA for 2026-2027.
 - Instructional Coach: We welcome Sam Pilgrim to this new role at VCS.
- h. Independent Contractor Agreement
 - New contracts developed for specialized supports and services.
- i. Projected Enrollment 2026-2027
- j. August Work Plan: Regular Board Meeting
 - August 27, 2026 planned for a Board retreat to discuss Board Priorities and Charter Evaluation

8. In Camera

Motion #10-26/06

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

Time: 8:24

Disposition: Carried

Motion #11-26/05

Moved by Director Shepelwik to revert to open meeting.

Time: 8:36

Disposition:

No Motions arising from In Camera

9. Adjournment

Motion #12-26/05

Moved by Director Stockman to adjourn the Meeting.

Time: 8:36

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 June 15, 2026

Name: T. Corbett, Board Chair

Signature: _____

Date: _____