

Valhalla Community School
Regular Meeting of the Charter Board of Directors
Monday, September 28, 2026
Meeting in Valhalla School (and via Google Meet) 6:30pm - 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: 6:32

a. Directors

i. Attendees: Director Corbett, Director Shepelwik, Director Stockman, Director Lowen, Director Westad, Director Braseth (entered 6:38)

ii. Absent:

b. Administration

i. Attendees: L. Stienwand, B. Smith (entered 6:56)

ii. Absent: H. Lee

iii. Invited Guests:

2. Approval of Agenda

Motion #01-26/09

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

Disposition: Carried

3. Approval of Minutes

a. Regular Board Meeting (June 15, 2026 attached)

Motion #02-26/09

Moved by Director Westad to adopt the Minutes of the Charter Board of Directors' Regular Meeting of June 15, 2026.

Disposition: Carried

4. Reports

a. Chair's Report (attached)

Motion #03-26/09

Moved by Shepelwik to receive the Chair's Report.

Disposition: Carried

b. Superintendent's Report (attached)

Motion #04-26/09

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

Disposition: Carried

c. Principal's Report (attached)

Motion #05-26/09

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

Disposition: Carried

5. New Business

a. School Council Annual Report (attached)

Motion #06-26/09

Moved by Director Westad to receive the School Council Annual Report for the prior year as per School Council Regulation 14:(1).

Disposition: Carried

- b. Board Governance Policy Review: Policy #17: Welcoming, Caring, Respectful, Safe and Inclusive Learning and Working Environment (attached)

Motion #07-26/09

Moved by Director Shepelwik that Policy 17 Welcoming, Caring, Respectful, Safe and Inclusive Learning and Working Environment be replaced with “a safe and caring environment that fosters and maintains respectful and responsible behaviours”.

Disposition: Carried

- c. Administrative Procedure 350: Student Code of Conduct (attached)
Administrative Procedure has been changed to represent the shift in language to safe and caring that fosters and maintains respectful and responsible behaviours as well as include the requirements found within An Act to Remove Politics and Ideology from Classrooms and the amended Education Act.

- d. Staffing and Funded Enrolment Report (budget Implications & trendlines)

Motion #08 – 26/09

Moved by Director Stockman to receive the staffing and funded enrolment report.

Disposition: Carried

- e. Security

Additional security measures will be implemented at the school’s main entrance to strengthen access control and support a safe and secure school environment.

- f. IT

The school will be expanding its IT services contract to enhance technical support and ensure our technology infrastructure continues to meet operational needs.

- g. Review of Work Plan (attached)

- h. October Work Plan

Regular Board Meeting

- Receive Final Quarter Financial Report (year ending August 31)
- Receive School Authority Overall Summary for the five elements of Alberta Education’s Assurance Measures (AEAM’s) from previous year
- Stakeholder Engagement Event
- Approve process/timelines for the refinement of the Three-Year Education Plan. Results from previous year and trendlines inform changes to the next “rolling forward” plan due by May 31 to AB Education
- Approve Communications/ Advocacy Plan
- Review Casino Funds and intended uses, ensure AGLC report is filed on time

Committee of the Whole

- AERR analysis and input

6. In Camera**Motion #09-26/09**

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

Time: 7:21

Disposition: Carried

Motion #10-26/09

Moved by Director Shepelwik to revert to open meeting.

Time: 7:24

Disposition: Carried

7. Adjournment

Motion #11-26/09

Moved by Director Stockman to adjourn the Meeting.

Time: 7:25

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 Regular Meeting of the Charter Board of Directors held on September 28, 2026.

Name: T. Corbett, Board Chair

Signature: _____

Date: _____