

Valhalla Community School
Regular Meeting of the Charter Board of Directors
Monday, October 19, 2026
Meeting in Valhalla School (and via Google Meet) 7:30pm - 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: 7:34

a. Directors

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

ii. Absent : Director Shepelwik

b. Administration

i. Attendees: B. Smith, L. Stienwand, H. Lee (exited 8:03)

ii. Absent:

iii. Invited Guests: S. Lowen, R. Johnson, V. Mathieson, B. Randall

2. Approval of Agenda

Motion #01-26/10

Moved by Director Stockman that the Agenda be amended to include the change date of the November Regular Board Meeting.

Disposition: Carried

3. Approval of Minutes

a. Regular Board Meeting (September 28, 2026 attached)

Motion #02-26/10

Moved by Director Lowen to adopt the Minutes of the Charter Board of Directors' Regular Meeting of September 28, 2026.

Disposition: Carried

4. Reports

a. Superintendent's Report (attached)

Motion #03-26/10

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

Disposition: Carried

b. Principal's Report (attached)

Motion #04-26/10

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

Disposition: Carried

5. New Business

a. November Regular Board Meeting

Date has been changed from November 16, 2026 to November 23, 2026.

b. Student Led Community Based Research Projects

Students R. Johnson and S. Lowen presented on their Student Led Community Based

Research Projects.

- c. Board Governance Policy Review: Policy #21: Anaphylaxis (Attached)

Motion #05-26/10

Moved by Director Braseth that Policy 21 Anaphylaxis be repealed as a Board Policy and that the matter be addressed through Administrative Procedure. AP 168 - Protection of Students with life threatening allergies (Anaphylaxis).

Disposition: Carried

- d. Receive School Authority Overall Summary for the six elements of Alberta Education's Assurance Measures (AEAM's) from previous year (Attached)

Motion #06 – 26/10

Moved by Director Lowen to receive the School Authority Overall Summary report.

Disposition: Carried

- e. Receive Final Quarter Financial Report (year ending August 31)

Motion #07 – 26/10

Moved by Director Braseth to receive the Final Quarter financial Report as presented orally.

Disposition: Carried

- f. 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 (Attached)

Motion #08 – 26/10

Moved by Director Stockman to approve the process/timelines for the refinement of the Three-Year Education Plan.

Disposition: Carried

- g. Approve Communications Plan (attached)

Motion #09 – 26/10

Moved by Director Lowen to approve the Communication Plan for Valhalla Community School.

Disposition: Carried

- h. Board Research Project (attached)

Motion #10 - 26/10

Moved by Director Westad to approve the Charter research project to be communicated.

Disposition: Carried

- i. Review Casino Funds and intended uses, ensure AGLC report is filed on time.

Motion #11 – 26/10

Moved by Director Stockman that the Board approve the allocation of funds from the Fund Development Committee to support social media development for the student-led community-based research projects.

Disposition: Carried

Motion #12 – 26/10

Moved by Director Braseth that the contract with Adelee Penner be expanded to include grade 5 – 6 student led school based research projects and research for the Charter.

Disposition:

- j. Budget Adjustment

Motion #13 – 26/10

Moved by Director Stockman that the Board approve a budget adjustment of \$36,000 based on September 30th count and current surplus.

- k. November Work Plan: Regular Board Meeting

- Approve Transfers to/from Reserves or transfers from one budget envelope to another in order to offset any deficit in a budget envelope. Approve any transfers to capital reserves.

- Approve Annual Education Results Report Due Nov. 30 to Alberta Education
- Receive Facilities (lease review & facility condition for learning), Equipment and Furniture Report
- Review the Student Code of Conduct (annually as required by Education Act)
- Support Anti-Bullying Week
- Receive report on the charter school research plan

6. In Camera

Motion #14-26/10

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

Time: 8:38

Motion #15-26/10

Moved by Director Braseth to revert to open meeting.

Time: 8:56

Disposition: Carried

Motions arising from In Camera

Motion #16 – 26/10

Moved by Director Lowen that the Secretary Treasurer's contract be increased from .4 to .5.

Disposition: Carried

Motion #17 – 26/10

Moved by Director Stockman that the Board of Directors approve an amendment to the Superintendent's contract to increase the annual allowance for travel and professional learning expenses to a maximum of \$7,500 per year.

Disposition: Carried

7. Adjournment

Motion #18-26/10

Moved by Director Stockman to adjourn the Meeting.

Time: 8:57

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 October 19, 2026

Name: T. Corbett, Board Chair

Signature: _____

Date: _____