

## **Valhalla Director Nomination Profile Agreement**

### **Valhalla School Foundation Director Preamble**

The Valhalla School Foundation is governed by a Board of Directors whose role is to maintain the vision and mission of the school. Valhalla School Foundation Directors shall have a firm belief in direct instruction, rural leadership and shall be fully committed to the charter school concept. The Board is accountable to the Minister of Education to ensure that the school operates in accordance with the applicable provisions of the School Act. The purpose of the Board of Directors is to set the general direction and policy of the school. The VSF recognizes that it is in the students' best interest for the Foundation to support its educators by clearly defining all goals and expectations and providing the means necessary for them to be carried out. The VSF views self-confidence as a product of competence. It commits to student success in academics and leadership in an atmosphere of supportive encouragement. Directors are to serve the Valhalla Community School families by bringing their individual perspective to the board table to ensure academic success for all students.

### **Qualifications**

Familiarity with the principles of direct instruction and rural leadership

Agree with the educational philosophy, discipline policy and administrative structure of our school

Motivated to help facilitate the educational success of students

### **Expectations**

1. Board members shall be able to direct, carry out the Valhalla Community School vision, foster relationships with staff, the school community and community at large, and oversee the budget.
2. Attend regular meetings of the Charter School board, which are each approximately three hours in duration. The board meets at least ten (10) times per year. Be accessible for personal contact in between board meetings.
3. Each board director is expected to provide leadership to the Board by actively serving on at least one committee.
4. Commit time to developing financial resources for the Charter School. This includes supporting fund development activities of the Charter School in a manner appropriate for board directors.
5. Responsibly review and act upon committee recommendations brought to the board for action.
6. Prepare in advance for decision-making and policy formation at board meetings; take responsibility for self-education on the major issues before the board.
7. Participate in an annual board development and planning session
8. In general, utilize personal and professional skills, relationships and knowledge for the advancement of the Valhalla Community School.
9. There is an expectation as a board member your communication will be positive, represent the will of the Board of Directors, and will respect the confidential nature of the matters of the board.

### **Conduct**

Personnel matters, individual students, and negotiations are confidential by law and so confidentiality is a requirement of a board member. Expectations include a professional demeanour at all board meetings. Issues being discussed shall not be personalized and directed toward any other board member, staff member, parent or anyone else. Discernment should be used in interpersonal relationships and communications. Board members shall respect and listen to ideas being presented by other board members. Board members shall exemplify integrity, honesty and respect.

I have read and understood the statements and qualifications in this document. I further agree to uphold the ideals and expectations listed above.

I am aware that this board director position description is an expression of good faith and provides a common ground from which board directors can operate. I have read the board director nomination package.

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Board Director Nominee Signature

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Date