STEM Collegiate Canada Society
Special General Meeting and
Charter Board Meeting
April 18, 2023
Teams Electronic Meeting

MINUTES

Present:	**Not Present:**	**Administration:**
Cliff Badger		Lisa Davis, Founder
Brent Bieber		Liana Appelt, Superintendent
Sarah Bieber		John Liu, Secretary-Treasurer
Doug Davis		
Randy Heaps		
Dean Lindquist		
Cheryll Watson		

1. Call to Order & Approval of Agenda and Minutes
S. Bieber called the meeting was called to order at 1001h.

MOTION:
That the Charter Board approves the agenda.
Moved; Seconded; Carried.

MOTION:
That the Charter Board approves the minutes of the January 23, 2023 Annual General Meeting and Charter Board Meeting.
Moved; Seconded; Carried.

2. Appointment of Randy Heaps, Dean Lindquist and Cheryll Watson

MOTION:
That the Charter Board, pursuant to bylaw 4.02(a), appoints Randy Heaps, Dean Lindquist and Cheryll Watson as voting members of the Society.
Moved; Seconded; Unanimously Carried.

MOTION:
That the Members of the Society, pursuant to bylaw 6.07, appoint Randy Heaps, Dean Lindquist and Cheryll Watson as Directors of the Society.
Moved; Seconded; Carried.

3. Superintendent Update
L. Appelt presented an update to the Charter Board.

4. Budget 2023/24
J. Liu presented the 2023/24 budget.

MOTION:
That the Charter Board approves the 2023/24 budget.
Moved; Seconded; Carried.

5. Calendar 2023/24
L. Davis presented the 2023/24 calendar.

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MOTION:
That the Charter Board approves the 2023/24 calendar.
Moved; Seconded; Carried.

6. In-Camera

MOTION:
That the Charter Board moves its meeting *in camera*.
Moved; Seconded; Carried.

Regular meeting re-convened.

MOTION:
That the Charter Board approves the Superintendent posting, with changes as discussed.
Moved; Seconded; Carried.

7. Meeting Termination

MOTION:
That the Charter Board terminates the meeting at 1102h.
Moved; Seconded; Carried.