STEM Collegiate Canada Society
Charter Board Meeting
April 15, 2024
Teams Electronic Meeting

MINUTES

Present:	**Not Present:**	**Administration:**
Randy Heaps		Liana Appelt, Superintendent
Dean Lindquist		Lisa Davis, Founder & CSO
Lara McClelland		John Liu, Secretary-Treasurer
Aaron Thiem		
Cheryll Watson		**Guests:**

1. Consent Agenda

The meeting was called to order at 1238h. The following items were presented as part of the consent agenda:

- Revised Board Workplan;
- Meeting Agenda for April 15, 2024; and
- Minutes of the March 18, 2024 meeting.

2. Administrative Matters

The May Charter Board meeting has been scheduled for May 27, 2024 at 1230h.
The June Charter Board meeting has been scheduled for June 6, 2024 at 1600h.

3. Superintendent Update

L. Appelt spoke to the following:

- the latest draft 2024-2027 Education Plan, including changes in both content and presentation, including STEM Collegiate's contributions to the City of Edmonton and the Province of Alberta, ensuring charter goals are fulfilled and refining its formatting and presentation (to be approved at our May 27, 2024 Charter Board meeting);
- demographics of returning and non-returning students; and
- partner and stakeholder events.

4. The Association of Alberta Public Charter Schools

J. Liu spoke to the budget work undertaken by the Association of Alberta Public Charter Schools.

5. In-Camera Session

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

Regular meeting re-convened at 1357h.

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6. Superintendent Re-Appointment

MOTION:
That the Charter Board appoints Superintendent Appelt for a one year extension, covering September 1, 2024 to August 31, 2025.
Moved; Seconded; Carried.

C Watson.
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7. Meeting Termination

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