STEM Collegiate Canada Society
Charter Board Meeting
June 6, 2024
Teams Electronic Meeting

MINUTES

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

Guests:
Ted Zarowny

1. Consent Agenda

The meeting was called to order at 1706h. The following items were presented as part of the consent agenda:

- Meeting Agenda for June 6, 2024; and
- Minutes of the May 27, 2024 meeting.

2. Administrative Matters

The next meetings have been tentatively scheduled for:

- September 16, 2024 at 1230h; and
- October 21, 2024 at 1230h.

3. Superintendent Update

L. Appelt spoke to the following:

- End of year farewells for students of each grade;
- Enrollment by grade for 2024-25;
- Time tabling working in the best interest of students; and
- Amendments to 2024-25 calendar, including early dismissal on Fridays.

MOTION:
That the Charter Board approves the revisions to the 2024-25 calendar.
Moved; Seconded; Carried.

4. Founder & Chief Strategy Officer Update

L. Davis spoke to the following:

- Locally developed course opportunities;
- Alberta Innovates adventures; and
- Leveraging associations and groups for student opportunities.

5. 2024/25 Workplan

C. Watson presented the 2024-25 workplan.

MOTION:
That the Charter Board approves the 2024-25 workplan.
Moved; Seconded; Carried.

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6. Meeting Termination

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

Meeting concluded at 1743h.