STEM Collegiate Canada Society
Charter Board Meeting
March 18, 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 1235h. The following items were presented as part of the consent agenda:

- Revised Board Workplan;
- Meeting Agenda for March 18, 2024; and
- Minutes of the February 26, 2024 meeting.

2. Administrative Matters

The April Charter Board meeting has been scheduled for April 15, 2024 at 1300h.

3. Superintendent Update

L. Appelt spoke to the following:

- achievements of our students and schools (including photographs);
- board is encouraged to share social media posts related to school successes; and
- outlined key points of the draft education plan including coverage of: priorities, curriculum development, clarity on the value proposition of STEM Collegiate and trends.

4. Founder & Chief Strategy Officer Update and In-Camera Session

L. Davis spoke to the following:

- successful high school open house with over 300+ in attendance;
- opening of high school in the 2024/25 school year; and
- meeting with faculty of MacEwan University to explore opportunities to partner.

5. Capital Plan

L. Davis spoke to the capital plan. The submission connects ministerial mandates that supports our Collegiate and proposed projects.

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

6. Education Plan

L. Appelt walked the Charter Board through the draft education plan. L. Appelt to incorporate feedback and present final education plan for approval at the April Board meeting.

_____

7. Budget Principles
J. Liu walked the Charter Board through budget principles.

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

8. Financial Update
J. Liu walked the Charter Board through the financial results for the first half of the school year. Going forward, financial updates will be provided to the Charter Board on a quarterly basis.

9. The Association of Alberta Public Charter Schools
J. Liu and L. Davis provided an update that version 8 of the TAAPCS bylaws were approved at the Special General Meeting.

10. In-Camera Session

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

Regular meeting re-convened at 1403h.

---

11. Meeting Termination

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