STEM Collegiate Canada Society
Charter Board Meeting
November 20, 2023
Teams Electronic Meeting

MINUTES

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

Guests:
Lara McClelland
Aaron Thiem

1. Consent Agenda

The meeting was called to order at 1306h. The following items were presented as part of the consent agenda:

- Board Workplan;
- Meeting Agenda for November 20, 2023; and
- Minutes of the October 16, 2023 meeting.

2. Administrative Matters

The December Charter Board meeting has been cancelled and the January Charter Board meeting will be in-person, to be coordinated with L. Davis and L. Appelt.

3. Superintendent Update

L. Appelt spoke to her written report provided to the Charter Board.

MOTION:
That the Charter Board approves the 2024/25 calendar, as amended.
Moved; Seconded; Carried.

4. Founder & Chief Strategy Officer Update

L. Davis provided a verbal update.

5. Review of the Books, Accounts and Records of the Society – for the year ended August 31, 2023

MOTION:
That the Charter Board accepts the recommendation of the Audit Committee to approve the unaudited financial statements for the year ended August 31, 2023.
Moved; Seconded; Carried.

6. Nominating Committee

MOTION:
That the Charter Board accepts the recommendation of the Nominating Committee to present the slate of candidates at the Annual General Meeting.
Moved; Seconded; Carried.

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7. The Association of Alberta Public Charter Schools

MOTION:
That the Charter Board authorizes the execution of the resolution regarding TAAPCS' bylaws.
Moved; Seconded; Carried.

8. Meeting Termination

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