STEM Collegiate Canada Society
Charter Board Meeting
October 21, 2024
Teams Electronic Meeting

MINUTES

Present:	**Not Present:**	**Administration:**
Randy Heaps		Ted Zarowny, 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:

- Meeting Agenda for October 21, 2024;
- Minutes of the September 16, 2024 meeting; and
- 2024/25 Workplan.

2. Administrative Matters
The next Charter Board meeting has been scheduled for November 18, 2024 at 1230h. The Annual General Meeting has been scheduled for November 29, 2024 at 1300h.

3. Superintendent Update
T. Zarowny spoke to the following:

- The Collegiate is beginning to plan for AI integration with curriculum;
- The annual education results report is being worked on, including compatibility with our three year education plan; and
- Use of mobile devices and social media by students and its application to the Collegiate.

4. The Association of Alberta Public Charter Schools
C. Watson provided an update on the Association, including its most recent work on working collaboratively with government. The member Board Chairs are working on a 2-page policy document in relation to Charter School expansion.

5. Locally Developed Courses
T. Zarowny spoke to the locally developed courses proposed in the memorandum addressing same.

MOTION:
That the Charter Board approves the use of LDC1947 (Astronomy 15) for three credits until the last approved year of 2025-2026.
Moved; Seconded; Carried.

MOTION:
That the Charter Board approves the use of LDC2947 (Astronomy 25) for three credits until the last approved year of 2025-2026.
Moved; Seconded; Carried.

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MOTION:
That the Charter Board approves the use of LDC2421 (Biomedical Studies 25) for five credits until the last approved year of 2026-2027.
Moved; Seconded; Carried.

6. In-Camera Session

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

Regular meeting re-convened at 1345h.

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7. Meeting Termination

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