STEM Collegiate Canada Society
Charter Board Meeting
June 25, 2025
Teams Electronic Meeting

MINUTES

Present:	**Not Present:**	**Administration:**
Fraser Forbes	Teri Matsubara	Ted Zarowny, Superintendent
Randy Heaps		Lisa Davis, Founder & CSO
Benoît Houle		John Liu, Secretary-Treasurer
Dean Lindquist		
Lara McClelland		**Guests:**
Cheryll Watson		

1. Consent Agenda

The meeting was called to order at 1232h. The following items were presented as part of the consent agenda:

- Meeting Agenda for June 25, 2025;
- Minutes of the May 28, 2025 meeting; and
- Q3 Budget to Actual.

2. Administrative Matters

The board reviewed the meeting calendar for FY26'. In-person meetings will be scheduled with school outreach, activities and/or celebrations. The board also reviewed the work plan for FY26'.

MOTION:
That the Charter Board approves the meeting calendar for FY26, with the exception of in-person dates in September, December and June.
Moved; Seconded; Carried.

MOTION:
That the Charter Board approves the FY26' Work Plan.
Moved; Seconded; Carried.

3. Superintendent Update

T. Zarowny spoke to his written report and locally developed courses for approval. A suggestion for consideration to create a half-day adult learning course; L. David and T. Zarowny to take it away to ensure it aligns with our overall strategy.

MOTION:
That the Charter Board approves the use of LDC1026 (Artificial Intelligence 15) for 5 credits until the last year approved of 2026-27.
Moved; Seconded; Carried.

MOTION:
That the Charter Board approves the use of LDC1032 (Space Race 15) for 3 credits until the last year approved of 2027-28.
Moved; Seconded; Carried.

MOTION:
That the Charter Board approves the use of LDC2032 (Rocket Science 25) for 3 credits until the last year approved of 2027-28.
Moved; Seconded; Carried.

MOTION:
That the Charter Board approves the use of LDC3421 (Biomedical Studies 35) for 5 credits until the last year approved of 2026-27.
Moved; Seconded; Carried.

4. Founder & Chief Strategy Officer
L. Davis spoke to our contribution to the Mintz Panel on Alberta's competitiveness, strengthening STEM and access to post-secondary.

5. The Association of Alberta Public Charter Schools
C. Watson reported that, together with M. Hladun made a proposed for an advocacy plan for each individual charter school to participate in.

L. Davis, J. Liu and T. Zarowny left the meeting at 1328h.

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.