STEM Collegiate Canada Society
Charter Board Meeting
May 28, 2025
Teams Electronic Meeting

MINUTES

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

1. Consent Agenda

The meeting was called to order at 1240h. The following items were presented as part of the consent agenda:

- Meeting Agenda for May 28, 2025;
- Minutes of the March 17, 2025 meeting; and
- 2024/25 Workplan.

2. Administrative Matters

The next Charter Board meeting will be on June 25, 2025. An end of year dinner will be scheduled via Doodle poll.

3. Superintendent Update

T. Zarowny presented a verbal report, including readying STEM Collegiate for next year's Alberta Education charter review, invitation to the Board to STEM days and attendance at an Alberta Infrastructure stakeholder meeting.

A discussion ensued on students requiring additional academic support; STEM Collegiate faculty is intervening to support.

4. Founder & Chief Strategy Officer

L. Davis presented a verbal report, including attendance at the Inventures 2025 conference and enhancing innovation in the province.

5. Budget 2025/26

J. Liu presented the FY26' budget.

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

6. Education Plan

T. Zarowny presented the Education Plan.

MOTION:
That the Charter Board approves the Education Plan.
Moved; Seconded; Carried.

7. In-Camera Session

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

Regular meeting re-convened at 1405h.

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8. Meeting Termination

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