STEM Collegiate Canada Society
Charter Board Meeting
November 18, 2024
Teams Electronic Meeting

MINUTES

Present:	**Not Present:**	**Administration:**
Randy Heaps	Lara McClelland	Ted Zarowny, Superintendent
Dean Lindquist		Lisa Davis, Founder & CSO
Aaron Thiem		John Liu, Secretary-Treasurer
Cheryll Watson		
		Guests:

1. Consent Agenda

The meeting was called to order at 1302h. The following items were presented as part of the consent agenda:

- Meeting Agenda for November 18, 2024;
- Minutes of the October 21, 2024 meeting;
- 2024/25 Workplan; and
- ASBOA Cost Pressures Initiative Report.

2. Administrative Matters

The next Charter Board meeting will be scheduled at our Annual General Meeting on November 29, 2024.

3. Superintendent Update

T. Zarowny spoke to the following:

- The Collegiate will be in full compliance with Alberta Education's requirement on seeking approval on third party resources relating to health and sex education.
- The Collegiate will send representation on the curriculum review conducted by Alberta Education.

4. The Association of Alberta Public Charter Schools

C. Watson reported on the TAAPCS Annual General Meeting. Dee-Ann Radford Evans (Board Chair of STEM Innovation Academy) and Joanne Higgins(Superintendent of STEM Innovation Academy) has been elected onto the executive as President and the Superintendent Representative, respectively.

5. Locally Developed Courses

T. Zarowny spoke to the Annual Education Results Report.

MOTION:
That the Charter Board approves the November 2024 Annual Education Results Report.
Moved; Seconded; Carried.

6. Audited Financial Statements

MOTION:
That the Charter Board approves the FY24' audited financial statements.
Moved; Seconded; Carried.

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7. In-Camera Session

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

Regular meeting re-convened at 1355h.

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8. Meeting Termination

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