STEM Collegiate Canada Society
Charter Board Meeting
January 21, 2026

AGENDA

Teams Electronic Meeting
Teams Meeting ID: 260 438 788 785 1
Passcode: vJ3uF2oX

No.	Time	Item	By	Action
1	12:30	Call to Order & Approval of **Consent Agenda** including: • Meeting Agenda • Minutes of the Previous Meeting • Board Workplan • Article(s) Next Meeting: • February 18, 2026	L. McClelland	Items on the Consent Agenda do not require motions for approval. Items to be further discussed can be moved to a separate agenda item.
2	12:32	Election of Executive Committee	L. McClelland	MOTION: That the Charter Board appoints <**name 1**> and <**name 2**> to the Executive Committee.
3	12:40	Financial Profile and Q1 Budget to Actual Presentation	J. Liu	
4	13:00	Verbal Update from the Superintendent of Schools Charter School Self-Evaluation	T. Zarowny	 MOTION: That the Charter Board approves the self-evaluation document to Alberta Education.
5	13:00	Verbal Update from the Founder & Chief Strategy Officer	L. Davis	
6	13:05	The Association of Alberta Public Charter Schools	L. McClelland	
7	13:10	*In Camera*	L. McClelland	MOTION: That the Charter Board moves its meeting in camera.
8	13:25	Arising from *In Camera*	L. McClelland	
9	13:30	Meeting Termination	L. McClelland	MOTION: That the Charter Board terminates the meeting.

STEM Collegiate Canada Society
Charter Board Meeting
January 21, 2025
Teams Electronic Meeting

MINUTES

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

1. Consent Agenda

The meeting was called to order at 1231h. The following items were presented as part of the consent agenda:

- Minutes of the November 19, 2025 meeting;
- Board Workplan; and
- News Articles.

The agenda was moved out of the consent agenda for a minor amendment.

MOTION:
That the Charter Board approves the agenda, as amended.
Moved; Seconded; Carried.

The next meeting will be held on February 18, 2026.

2. Election of the Executive Committee

MOTION:
That the Charter Board appoints L. McClelland as Chair of the Board.
Moved; Seconded; Carried.

MOTION:
That the Charter Board appoints R. Heaps, C. Watson and L. McClelland, as Executive Committee Members of the Board.
Moved; Seconded; Carried.

All other Committee appointments remain unchanged from the prior year.

3. Financial Profile and Q1 Budget to Actual Presentation

J. Liu walked the board through the Financial Profile and Q1 Budget to Actual.

4. Update from the Superintendent of Schools

T. Zarowny presented a verbal update to the Board. T. Zarowny walked the board through the Charter School Self-Evaluation.

MOTION:
That the Charter Board approves self-evaluation document to Alberta Education.
Moved; Seconded; Carried.

5. The Association of Alberta Public Charter Schools

L. McClelland spoke to the advocacy work of The Association of Alberta Public Charter Schools.

6. In-Camera Session

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

Regular meeting re-convened at 1329h.

---

7. Meeting Termination

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