STEM Collegiate Canada Society
Charter Board Meeting
February 18, 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: • March 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	12:35	Verbal Update from the Superintendent of Schools Approval of Next Year's Calendar and Bell Times	T. Zarowny T. Zarowny	 MOTION: That the Charter Board approves the 2026/27 calendar and bell times.
3	12:45	Verbal Update from the Founder & Chief Strategy Officer	L. Davis	
4	12:50	The Association of Alberta Public Charter Schools	L. McClelland	
5	13:00	*In Camera*	L. McClelland	MOTION: That the Charter Board moves its meeting in camera.
6	13:25	Arising from *In Camera*	L. McClelland	
7	13:30	Meeting Termination	L. McClelland	MOTION: That the Charter Board terminates the meeting.

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MINUTES

Present:	**Not Present:**	**Administration:**
Fraser Forbes	Fraser Forbes	Ted Zarowny, Superintendent
Dean Lindquist	Benoît Houle	Lisa Davis, Founder & CSO
Randy Heaps		Aaron Chute, Principal
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 January 21, 2026, meeting.
- Board Workplan; and
- News Articles.

MOTION:
That the Charter Board approves the agenda, as presented.
Moved; Cheryll Watson Seconded; Randy Heaps. Carried.

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

2. Update from Principal.
Aaron Chute reviewed our option courses in comparison to other STEM schools.

3. Update from the Superintendent of Schools.
Ted Zarowny gave an update on the charter review. STEM Collegiate was the only High School to attend the Aerospace Summit. There are also plans for a scholarship.
The school calendar for next year was presented for approval.
MOTION:
That the Charter Board approves the 2026-2027 school calendar.
Moved; Cheryll Watson Seconded; Randy Heaps. Carried.

4. Update from the Founder & Chief Strategy Officer.
Lisa Davis will give an update In-Camera.

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 at 1306h.
Moved; Dean Lindquist Seconded; Randy Heaps. Carried.

Regular meeting re-convened at 1326h.

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7. Meeting Termination

The Charter Board terminated the meeting at 1329h.