STEM Collegiate Canada Society
Charter Board Meeting
March 18, 2026
Teams Electronic Meeting

AGENDA

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: • April 15, 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	Update from the Superintendent of Schools	T. Zarowny	.
3	12:45	Update from Paul Harnish, Director of Student Success & Analytics Review of work this year with industry/post secondaries Upcoming work	P. Harnish	
4	12:55	Update from the Principal	A. Chute	
5	13:05	Update from the Founder & Chief Strategy Officer	L. Davis	
6	13:10	Approval of the Capital Plan	L. Davis	MOTION: That the Charter Board approve the Capital Plan as presented.
7	13:20	The Association of Alberta Public Charter Schools	L. McClelland	
8	13:25	*In Camera*	L. McClelland	MOTION: That the Charter Board moves its meeting in camera.
9	13:35	Arising from *In Camera*	L. McClelland	
10	13:40	Meeting Termination	L. McClelland	MOTION: That the Charter Board terminates the meeting.

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MINUTES

Present:	**Not Present:**	**Administration:**
Fraser Forbes		Ted Zarowny, Superintendent
Dean Lindquist		Lisa Davis, Founder & CSO
Randy Heaps		Aaron Chute, Principal
Lara McClelland		Lisa Krawchuk, Treasurer
Cheryll Watson		Sue Goerzen, Secretary
Benoît Houle		**Guests:** Paul Harnish

1. Consent Agenda

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

- Minutes of February 18, 2026, meeting.
- Board Workplan; and
- News Articles.

MOTION:
That the Charter Board approves the agenda, as presented.
Moved; Dean Lindquist Seconded Benoit Houle; Carried.

The next meeting will be held on April 15, 2026.

2. Update from the Superintendent of Schools.

Ted Zarowny reviewed the Alberta Education updates on School Safety and the Provincial Report card survey. The charter evaluation was held in February, and the final report will be presented at the June 17 Board Meeting. There will be a Charter School Conference held in the fall that will be teacher driven. The conference will be held in a north & south location. The north will be hosted by STEM Collegiate, and the south location will be hosted by the Charter Hub. Administration will now focus on the Education plan to present to the Board in May. Ted shared that the Charter Board portal on share point is now available. The site will have policy, and documents related to the board along with board meeting materials. Board members discussed their preference for receiving the board package by email or looking up the documents that will be housed in the share point site. Lara McClelland recommended board members receive the email with the documents attached and the link to share point. All Board Members should now have access to the site and have editing privileges.

3. Update from Paul Harnish, Director of Student Success & Analytics.

Paul gave an Industry and Post Secondary partnership update on the vision to empower students to be future ready, the pathways to post-secondary and pursuing excellence through real world exploration. There has been a 3rd year electrical engineering student from U of A working to support students and teachers. The university student has been working with the High School version of CanSat, the CNC machine, 3D printer maintenance, and Scope AR. Paul shared he has been working on industry connections. The Engineering 25 class will do a presentation at the Aviation and Defense Summit.
The short-term objective is career pathway development. We will do this thru career interest surveys with students, dual credits, and developing a future ready speaker series. The long-term objective on career pathways is to challenge the CTS credits in Junior High, (to create

more time in the student's timetable) to create a digital portfolio in Junior High and investigate accelerated math in Junior High. For next steps Paul will request feedback from Board Members on scholarships and internship documents. Paul will provide Board Members with an opportunity to be involved in scholarships, internships and the speaker series.

4. Update from the Principal.

Aaron Chute reviewed STEM Collegiate successes at the regional science fair. (13 students attended) Students won several substantial prestigious awards. A Grade 9 student was invited to compete in the national event in May, which happens to be held in Edmonton this year. The Junior High School will attend the National Science Fair. Multiple post-secondary institutions have been coming in to present to students. Summer school will be offered for the first time this year. Three courses will be offered: Engineering Robotic Systems course in partnership with Grant MacEwan University along with a Physical Education 10/CALM and Social 20-1 course. We will be at full capacity next year. Our registrations and waitlist indicate we could fill this building three times over. Cheryll Watson asked if there was opportunity to have a "wall of fame" to showcase the student accomplishments. Aaron indicated that there are two trophy cases where some of those accomplishments are displayed.

5. Update from the Founder & Chief Strategy Officer.

Lisa Davis will give an update In-Camera.

6. Approval of the Capital plan. Lisa Davis reviewed the Capital Plan.

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

7. The Association of Alberta Public Charter Schools

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

8. In-Camera Session

MOTION:
That the Charter Board moves its meeting in camera at 1318h.
Moved; Cheryll Watson Seconded; Benoit Houle. Carried.

Regular meeting re-convened at 1325h.

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9. Meeting Termination

The Charter Board terminated the meeting at 1335h.