



MEETING OF THE BOARD OF DIRECTORS OF STEM INNOVATION ACADEMY SOCIETY

November 16, 2021 at 5:30 p.m. MST
By Video Conference

AGENDA

1. Call to Order and Attendance
2. Consideration and Approval of Agenda
3. Superintendent Update - Joanne
4. Corporation name for Parent Fundraising Society
5. AGM - November 29/21 @ 7 pm
6. In Camera meeting
7. Consent agenda*
 - a. Minutes of October 19/21 meeting

*Items on consent agenda will be deemed approved at the adjournment of the meeting. If a Board member wishes to discuss any item on the consent agenda, please advise the Chair at the beginning of the meeting)

8. Adjournment



STEM INNOVATION ACADEMY SOCIETY
BOARD OF DIRECTORS
1204 96 Avenue SW.
Calgary, AB

November 8, 2021

APPROVAL OF CORPORATION NAME FOR PARENT FUNDRAISING SOCIETY

Dear Board Members,

As you may already know, we have recently established a fundraising society which is separate from the School Council. We are in the process of pursuing the incorporation of this organization under the Alberta's Societies Act so that we can:

1. participate in Casino Fundraisers;
2. obtain a license to operate as a charitable organization; and
3. be eligible for AGLC licenses for raffles, basket draws, etc.

In order for us to incorporate our organization, we need approval from your Board of Directors for a specific corporation name. As such, we would like to propose the following name for your consideration: **STEM INNOVATION ACADEMY PARENT FUNDRAISING SOCIETY.**

Should you decide not to approve the above name, please consider our second preferred choice: **STEM INNOVATION ACADEMY PARENT FUNDRAISING ASSOCIATION.**

Please let us know of your decision at your earliest convenience so we can move forward with our incorporation process.

Sincerely,

Board of Directors for the STEMIA Parent Fundraising Society



(MINUTES) MEETING OF THE BOARD OF DIRECTORS OF STEM INNOVATION ACADEMY SOCIETY

November 16, 2021 at 5:30 p.m. MST
By Video Conference

1. Call to Order and Attendance
2. In attendance: Carolyn Chin, Brent Bieber, Kees de Ridder, Michael McIntosh, David Arthur, Dee-Ann Radford Evans, Lisa Davis, Joanne Higgins; Regrets: Raman Sawhney
3. Consideration and Approval of Agenda: Moved by Kees de Ridder, seconded by Brent Bieber, carried unanimously
4. Superintendent Update
 - Superintendent Higgins reviewed our student demographic information, noting the majority of students come from public boards, with 20% coming from outside the city, private schools, or Francophone boards.
 - Information on effective STEM schools in other jurisdictions was provided and noted aspects will be include in our three-year education plan.
 - Open houses for current and prospective parents is being postponed, but a virtual open house will be held on November 25.
5. Corporation name for Parent Fundraising Society
 - Parent Council requested permission from the Board for the naming of their fundraising society.
 - Motion: STEM Innovation Academy Parent Fundraising Society be approved for use by Parent Council: Moved by Michael McIntosh, seconded by Dee-Ann Radford Evans, carried unanimously.
6. AGM - November 29/21 @ 7 pm
 - A review of the AGM process and information to be presented was given.
7. In Camera meeting
 - Motion to move in camera: Moved by Dee-Ann Radford Evans, seconded by David Arthur, carried unanimously.
 - Motion to move out of camera: Moved by David Arthur, seconded by Michael McIntosh, carried unanimously.
8. Motion to terminate the meeting: Moved by David Arthur, seconded by Dee-Ann Radford Evans, carried unanimously.
9. Consent agenda*
 - a. Minutes of October 19/21 meeting

*Items on consent agenda will be deemed approved at the adjournment of the meeting. If a Board member wishes to discuss any item on the consent agenda, please advise the Chair at the beginning of the meeting)