

March 18, 2026 | 6:00 – 7:30 PM
In person at the Calgary Charter Hub
4th Floor, 3636 Research Road NW, Calgary, AB
Virtually via Microsoft Teams Link

Fusion Vision:

To deliver vocation and skilled pathway education that seamlessly fuses secondary & post-secondary learning.

Board Members: Kelsey Bogensberger (vice chair), Mike Boyes, Paul Cairns, Raheema Maherali, Trevor Traxler

Chair: Robert Thompson

Fusion Executive Leadership Team (FELT): Lisa Betterton, Kyra Bogensberger, Christine Meaden, Bradey Thompson

1. Call to Order and Welcome – Robert T.
 - a. Land Acknowledgement
2. Chair’s Remarks– Robert T.
 - a. Additions/deletions to the agenda
 - b. Business Arising from Minutes
 - o Nominations Committee
 - c. Updates
 - o Alberta Public Charter Schools
3. Superintendent’s Report
 - a. Connecting to our Vision – Voices of our Students
 - o Wyatt Fisherman
 - b. Alberta Education Requests and Policies
4. Financial Report – Lisa B., Trevor T., Christine M.
 - a. Q2 – Budget to Actual
 - b. Capital Plan and “Schools Now”
5. Fusion Executive Leadership Team Reports – Lisa B., Kyra B., Christine M., Bradey T.
 - a. Processes and Structures
 - a. Strategy
 - b. Partnerships and Pathways
 - c. Facility and Student Services
6. Fusion Collegiate Operational Updates – Lisa B., Kyra B., Bradey T.
7. New Business
 - a. Board Handbook
 - b. Board Social
8. Adjournment

Next Meeting Dates: *May 20*