

**November 26, 2025 | 6:00 – 7:30 PM**  
**In person at the Calgary Charter Hub**  
**4<sup>th</sup> 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) (regrets), Mike Boyes, Paul Cairns, Raheema Maherali (regrets), Trevor Traxler

**Chair:** Robert Thompson

**Staff:** Lisa Betterton, Kyra Bogensberger, Christine Meaden, Bradey Thompson

1. Call to Order and Welcome by chair Robert T. at 6:08 PM.
  - Land Acknowledgement
  - Chair's Updates – As chair, Robert is the voting member for Fusion at The Alberta Association of Public Charter Schools. Both Robert and Christine attended their respective TAAPCS meetings on November 1 in Edmonton; agenda items included new charters, charter school awareness/marketing, political advocacy and the impact of job action.
2. Connecting to our Vision
  - Voices of our Students – Gurvansh Aneja and Ellie Lowe
    - We appreciate that Gurvansh and Ellie shared their stories about learning at Fusion – what is currently important for them, their successes and their future goals. Gurvansh's and Ellie's stories were also well-received at our recent open house. The individual stories of our students help broaden our understanding of the breadth of opportunities at Fusion.
3. Adoption of Minutes – Robert T.
  - a. Business Arising
    - i. Co-Founder Motion – Paul C
      1. The Fusion Executive Leadership Team (FELT) of co-founders is established to support governance and guide the future direction of Fusion. Specific strategies to acknowledge the contributions and voices of the co-founders were discussed and approved. Moved by Paul C.; seconded by Mike B.
4. Superintendent's Report – Chrisine M.
  - a. Alberta Education Requirements
    - i. Annual Education Results Report (AERR)
      1. The AERR will be submitted to Alberta Education and posted by the end of November as required. The report summarizes the positive progress towards our charter/collegiate school goals. As reflected in each student's individual learning plan, there are many paths to student success including dual credit, course completion, workplace learning and career progress. As our school continues to grow, more Alberta Education achievement and assurance survey data will be available. Additions, implications and next steps were discussed. The report was approved
    - ii. Policies update - In response to direction from Alberta Education, two new

Administrative Procedures have been added and posted: #106 regarding literary materials and #210 regarding learning environments. Our procedures continue to evolve as new information and/or requirements emerge.

- iii. Upcoming Alberta Education reviews – Alberta Education will be conducting system reviews; FEA has not been selected to date. The FEA data on classroom complexity has been submitted and will be reflected as part of the Alberta Education report.
5. Financial Report – Trevor T., Lisa B., Christine M.
  - a. Audit Results – Thank you to the team at MNP and to the Fusion Finance team for their work on a successful first audit. The audited statements will be posted on the website and sent to Alberta Education by the end of November as required.
  - b. RFPs – We have engaged a procurement specialist to assist with the RFP's for our virtual welders and flight simulators. Processes are underway.
6. Political Strategy – Bradey T.
  - a. Presentations – Bradey's formal presentation to Calgary Construction Association was well-received in that members appreciated and acknowledged the critical need for Fusion's targeted skilled trades programming.
7. Partnerships and Pathways – Lisa B.
  - a. Animal Health Lab Opening November 20 – Olds College leaders, Alberta Education Collegiate representatives, board members, staff and students were in attendance to celebrate our collaboration in animal health.
8. Facility and Student Services – Kyra B.
  - a. Kyra highlighted important processes and activities in alignment with our charter goals; these include individualized learning plan supports and career exploration activities for Fusion Fridays.
9. Fusion Collegiate Operational Updates – Co-Founder Team
  - a. The Fusion Collegiate School Council has been established.
  - b. The grade ten open house on November 18 was our most successful to date with over 300 participants.
10. Adjournment at 7:14 PM.

**Next Meeting Dates:** *January 21, March 18, May 20*