Fusion Education Association
Board Meeting Agenda
September 16, 2026
6:00 – 7:30 PM
3636 Research Road NW, Calgary, AB
Teams link for virtual attendees in the calendar invitation

Fusion Vision:

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

Board Members: Kelsey Bogensberger, Mike Boyes, Paul Cairns, Lucy Curtis, Dan Kolenick, Raheema Maherali, Bailey Schwarz, Trevor Traxler
Chair: Kelsey Bogensberger (vice chair)
FELT team: Lisa Betterton, Kyra Bogensberger, Christine Meaden, Bradey Thompson

1. Call to Order and Welcome – Kelsey B.
    - Land Acknowledgement
    - Additions/deletions to the agenda
2. Presentations
    a. Connecting to our Vision - Voices of our Students – Oliver Arsenault
    b. Fusion Collegiate School Council Report – Susan MacDonald
3. Adoption of Minutes – Kelsey B.,
    a. Business Arising – Board Chair and Vice-Chair Nominations
4. Superintendent's Report – Chris M.
    a. Alberta Education and Childcare
        i. Workplan DRAFT
        ii. Board Policies DRAFT
        iii. Charter Evaluation
        iv. CASS presentation
    b. October 23 Charterverse conference
5. Financial Report – Trevor T., Lisa B., Chris M.
    a. Audit Planning
    b. RFPs
6. Political Strategy and startup – Bradey T.
    a. Startup
    b. Upcoming meetings
7. Partnerships and Pathways – Lisa B.
    a. Summer School
    b. Pathway progress including new Healthcare Pathway
8. Facility and Student Services – Kyra B.
    a. Personalized planning for students
    b. Hub Society
9. Fusion Collegiate Operational Updates – FELT
10. New Business
    a. Meeting format
    b. Website Additions
11. Adjournment

Next Meeting Dates: October 28, November 25 (AGM follows), January 20, March 24, May 19

Thank you for your leadership, expertise and support!