Board Meeting Agenda

May 20, 2026 | 6:30 – 7:30 PM
In person at the Calgary Charter Hub – Fusion Student Board Room
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.

1. Call to Order
    a. Land Acknowledgement
2. Approval of Agenda
3. Welcome and Comments – Robert T., Board Chair
    a. Adoption of Minutes from March 18, 2026
    b. Nominations Committee Report
        i. Motion
4. Superintendent's Report – Christine M.
    a. Three Year Plan
    b. New LDC's
5. Finance – Lisa B., Trevor T., Christine M.
    a. 2026-2027 Budget
6. FELT Updates
    a. HR, Next Year Planning, Strategy, Partnerships, Facility …
7. New Business
    a. Next Year Proposed Meeting Dates
    b. Board bios and website
    c. Board Handbook
8. Adjournment

Thank you for your attendance, your questions and your support.