Special Meeting Minutes | 2026 05/20

May 20, 2026 | 6:30 – 7:00 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 vocational and skilled pathway education that seamlessly fuses secondary and post-secondary learning.

Attendees: Lisa Betterton, Mike Boyes, Paul Cairns, Raheema Maherali, Chris Meaden, Robert Thompson, Trevor Traxler

Regrets: Kelsey Bogensberger, Bradey Thompson, Kyra Bogensberger

1. Call to Order and Land Acknowledgement
2. Approval of agenda
3. Presentation of Special Resolution

   WHEREAS the Fusion Education Association Society By-laws currently provide that the Charter Board consists of 5-7 elected members; AND WHEREAS Board of Directors of Fusion (the "Board") has determined it desirable to increase the charter board to a maximum of nine elected members; THEREFORE, BE IT RESOLVED THAT: Fusion Education Association Society bylaws shall be amended as follows: • Article 5.05 is changed to read: The Charter Board consists of five to nine (5-9) elected Members, none of whom shall be employees of the School or parents/guardians of students in the School.

   Moved by Paul C: Seconded by Mike B. – Carried