

THRIVE CHARTER SCHOOL SOCIETY  
MINUTES

<b>Type of Meeting:</b>	Board	<b>Date:</b>	11.28.2025	<b>Initials:</b>	<b>Chair</b>	MH
<b>Approved:</b>	YES	<b>Recorded By:</b>	M. Hladun	MH	<b>Secretary</b>	JM

**November 28, 2025, 10:00 a.m.**

Board Members Present at Call to Order:

M. Hladun  
VICE-CHAIR

J. Smith  
EXECUTIVE DIRECTOR

C. Burrows  
BOARD SECRETARY AND  
TREASURER

J. Priestner  
CHAIR

B. Cochrane  
DIRECTOR

Board Members Joining During the Meeting:

J. Priestner and B. Cochrane attended by video conference

Administration Present at Call to Order:

D. Lindquist  
SUPERINTENDENT

J. Milliken  
SECRETARY TREASURER

Members Not in Attendance:

D. Rankin-Anderson  
PRINCIPAL

**1. Welcome**

This Board Meeting's primary focus is to report on school operations, table documents and decisions requiring board approval, student registration updates, and year-to-date financial status reporting for Thrive Elementary.

**2. Call to Order**

Vice-Chair M. Hladun called the meeting to order at 10:00 a.m.

**Statement of Territorial Acknowledgment**

*The Board of Directors of the Thrive Charter School Society respectfully acknowledges that the land on which we meet is Treaty 6 territory, a traditional home, gathering place, and travelling route for diverse Indigenous Peoples, including Cree, Saulteaux, Blackfoot, Nakota, and Sioux, as well as the homeland of the Métis Nation. We recognize our responsibility as Treaty members and honour the heritage and gifts of the First Peoples of this land.*

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**3. Approval of Agenda**

<i>Motion 2025-11-28-01</i>	<p><i>Carried that the agenda for the Board Meeting of November 30, 2025 be adopted as presented.</i></p> <p><i>Moved: C. Burrows</i>  <i>Seconded: J. Smith</i>  <i>Carried</i></p>
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**4. Approval of November 7, 2025, Board Meeting Minutes**

<i>Motion 2025-11-27-02</i>	<p><i>Carried that the Board Meeting Minutes for November 7, 2025, be adopted as presented.</i></p> <p><i>Moved: C. Burrows</i>  <i>Seconded: J. Smith</i>  <i>Carried</i></p>
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**5. Board Approvals for Submission to Alberta Education and Childcare**

<i>Motion 2025-11-27-03</i>	<p><i>Carried that Thrive Elementary 2024-2025 Annual Education Results Report is approved for submission to Alberta Education and Childcare.</i></p> <p><i>Moved: M. Hladun</i>  <i>Seconded: C. Burrows</i>  <i>Carried</i></p>
<i>Motion 2025-11-27-04</i>	<p><i>Carried that The Thrive Charter School Society Audited Financial Statements for Year Ending August 31, 2025, are approved for submission to Alberta Education and Child Care.</i></p> <p><i>Moved: J. Smith</i>  <i>Seconded: M. Hladun</i>  <i>Carried</i></p>

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**6. New Business**

<i>Agenda 2025-11-27-05</i>	<i>No New Business was tabled.</i>
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**9. Meeting Called to Close**

*Moved: C. Burrows*

*Seconded: J. Smith*

*Carried*

**10. Adjournment** *M. Hladun adjourned the meeting at 10:45 am. Next meeting to be scheduled*