

THRIVE CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting:	Board	Date:	01.27.2026	Initials:	Chair	MH
Approved:	YES	Recorded By:	M. Hladun	MH	Secretary	JM

January 27, 2026, 1:30 p.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

D. Rankin-Anderson
PRINCIPAL

Not Present at Call to Order:

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 1:30 p.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 2026-01-27-01</i>	<p><i>Carried that the agenda for the Board Meeting of January 27, 2026, be adopted as presented.</i></p> <p><i>Moved: B. Cochrane</i> <i>Seconded: C. Burrows</i> <i>Carried</i></p>
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4. Approval of November 28, 2025, Board Meeting Minutes

<i>Motion 2026-01-27-02</i>	<p><i>Carried that the Board Meeting Minutes for November 28, 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 2026-01-27-03</i>	<p><i>Carried that the Thrive Charter Society 2026 Charter Self-Evaluation be submitted to Alberta Education and Childcare as presented.</i></p> <p><i>Moved: M. Hladun</i> <i>Seconded: J. Smith</i> <i>Carried</i></p>
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6. Board Approvals for Policies

<i>Motion 2026-01-27-04</i>	<p><i>Carried that new Policy #214 ATIA_POPA is replacing Policy #214 FOIP be adopted as presented.</i></p> <p><i>Moved: J. Smith</i> <i>Seconded: M. Hladun</i> <i>Carried</i></p>
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7. Financial Update

<i>Agenda 2026-01-27-05</i>	<i>Secretary Treasurer reported the YTD December 31, 2025, mid-year budget status. Based on post enrolment update for the 2025-2026 school year, reported projected operating costs to be \$4.263 million of which \$1.538 million would be funded by the Thrive Charitable Foundation. We are now projecting operating costs to be \$4.249 million of which \$1.293 million would be funded by the Thrive Charitable Foundation.</i>
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8. New Business

<i>Agenda 2026-01-27-07</i>	<i>No New Business was tabled.</i>
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9. Meeting Called to Close

Moved: J. Smith

Seconded: J. Priestner

Carried

10. Adjournment *M. Hladun adjourned the meeting at 2:30 pm. Next meeting to be scheduled*