THRIVE CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting:	Board	**Date:**	06.04.2026	**Initials:**	**Chair**	MH
Approved:	YES	**Recorded By:**	M. Hladun	MH	**Secretary**	JM

June 4, 2026, 2:00 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

D. Wilson
DIRECTOR

Board Members Joining the Meeting Remotely:
J. Priestner 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:

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.

1. Call to Order
Vice-Chair M. Hladun called the meeting to order at 2:00 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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2. Approval of Agenda

Motion 2026-06-04-01	*Carried that the agenda for the Board Meeting of June 4, 2026, be adopted as presented.* *Moved: J. Smith* *Seconded: C. Burrows* *Carried*

3. Approval of April May 20, 2026, Board Meeting Minutes

Motion 2026-06-04-02	*Carried that the Board Meeting Minutes for June 4, 2026, be adopted as presented.* *Moved: D. Wilson* *Seconded: J. Smith* *Carried*

4. Operations Update:

Agenda 2026-06-04-01	**1. Staffing:** Vice-Chair reported that at the May 27 School Operations Update meeting, Thrive Stem Coach Lead and Assistant Principal, (EE 23223) resigned effective end of June. We have hired a replacement STEM Coach Lead and assigned Assistant Principal duties to an existing teacher (EE 23221) for the 2026-2027 school year. All other staffing contracts have been confirmed and in process for completion for school next year (all probationary).

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2. Registrations for September 2026 as of June 2/26:

Grade	Registered	Capacity	Waitlist
Kinder	24	24	4
1	28	30	0
2	30	30	3
3	30	30	2
4	32	30	2
5	25	30	0
6	23	30	1
Total	**192**	**204**	**12**

5. Financial Update:

Agenda 2026-06-04-02

1. Year to Date April 28, 2026, Operations Budget Update:

Secretary Treasurer reported that the YTD Operations Budget forecast continues to improve relating to provincial revenue and operating expense control. AB Education funding forecast up $385.3k versus budget, Foundation revenue down $285k versus budget, and total operating expenses down $246k versus budget.

6. Board Approvals:

Motion 2026-06-04-03

2. Approval of the 2026-2027 Thrive Charter School Society Budget for submission to Alberta Education and Child Care:

We are required to submit our 2026-2027 Thrive Charter School Society Annual Budget to the ministry for compliance to the Education Act by May 29, 2026..

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	Carried that the Thrive Charter School Society Annual Education Plan 2026-2027 for Thrive Elementary be submitted as presented. *Moved: J. Smith* *Seconded: C. Burrows* *Carried*

7. Upcoming Key Dates:

Agenda 2026-06-04-03	1. **June 11** – Thrive Charter School Society Privacy Management Program in place 2. **June 17** – Submission of 2026-2027 Budget 3. **June 30** – Draft Policies and Procedures #214.1 Vendor Management and Oversight & #214.2 Data Breach and Management Notification and Reporting submission to Alberta Privacy Commissioner 4. **June 25** – Last day of school and family BBQ at Thrive Elementary @ 4:00pm

8. New Business

Agenda 2026-06-04-04	*No New Business was tabled.*

9. Meeting Called to Close

Moved: J. Smith
Seconded: D. Wilson
Carried

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10. Adjournment *M. Hladun adjourned the meeting at 3:00 pm. Next meeting to be scheduled*