

THRIVE CHARTER SCHOOL SOCIETY
MINUTES

Type of Meeting:	Board	Date:	10.31.2024	Initials:	Chair	MH
Approved:	YES	Recorded By:	M. Hladun	MH	Secretary	JM

October 31, 2024, 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

Donna Rankin-Anderson
Principal

J. Milliken
Secretary Treasurer

Members Not in Attendance:

1. Welcome

This Board Meeting focus is primarily to report on school operations, student registrations, and financial status of 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 2024-10-31-01</i>	<p><i>Carried that the agenda for the Board Meeting of October 31, 2024 be adopted as presented.</i></p> <p><i>Moved: J. Smith</i> <i>Seconded: C. Burrows</i> <i>Carried</i></p>
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4. Approval of May 28, 2024, Board Meeting Minutes

<i>Motion 2024-10-31-02</i>	<p><i>Carried that the Board Meeting Minutes for May 28, 2024, be adopted as presented.</i></p> <p><i>Moved: J. Smith</i> <i>Seconded: C. Burrows</i> <i>Carried</i></p>
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5. Vice Chair report on School Operations

<i>Report 2024-10-31-01</i>	<p><i>Vice Chair provided the following Operations Update Report:</i></p> <p><i>Program Personnel Changes since last report:</i></p> <p>1. Enrolment Update:</p> <p>a. Total enrollment of 168 Students on September 30: K- 25, Gr. 1: 29, Gr. 2: 28, Gr. 3: 26, Gr. 4: 24, Gr. 5: 19, Gr. 6: 17</p> <p>2. Staffing Update:</p> <p>a. Daryl Puzey (Grade 6 teacher), who suffered a heart attack (and stroke) in mid-September is now on disability. We have extended the temporary contract for Carter Savard to January 31. And will extend further depending on Daryl's status for LTD – TBD.</p>
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	<ul style="list-style-type: none"> b. Filling a temp contract EA for maternity cover for Chyanne (in progress). c. Stan (custodian) on STD – Margarita covering (contractor) d. Thrive Time – two new staff Riley and Justin (split role). At full compliment now. e. Jared Priestner put forward the name of a candidate for Athletics program lead for Vice Chair and Principal to explore. <p>3. Update on Ministry Activity and Meetings:</p> <ul style="list-style-type: none"> a. Charter School Accelerator Pilot Program – of the recent \$8B capital funding announcement, funding for 12.5k seats allocated to Public Charter Schools over next three years. Planning, Design, Construction, plus Land and Building Purchase, Lease (full capital cost funding) is included b. James Johnson – AB Ed Chief of Staff met at school last Thursday. In discussion, conveyed that Thrive CSS should consider the Charter School Accelerator Pilot Program for our plans to expand to a second campus. c. Post Occupancy Evaluation – (Lesley Woodland, Alberta Ed Infrastructure) field component now complete (on-site at Thrive Oct 14-16). A findings report is forthcoming. d. Nicole McNally – AB Ed Field Services Manger met at school last Tuesday to review and provide feedback on our Annual Education Plan and Annual Results Reporting draft/working document. We are now working on updating them from her feedback. e. In light of the recent Charter School Accelerator Pilot Program announcement and Thrive Charter School Society's vision to expand and serve more families, Jared Priestner requested the Vice Chair and Secretary Treasurer:
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	<ul style="list-style-type: none"> i. Prepare a high-level financial model for what investment would be required to expand to 2, 4 and 6 campuses. ii. Provide a plus/delta analysis of elementary vs. middle school for Thrive's second (next) campus iii. Engage Albera Infrastructure to explore what existing surplus schools exist within other school boards that could be potential locations for the next Thrive campus.
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7. Secretary Treasurer Report on Finance:

<i>Report 2024-10-31-02</i>	<p><i>Secretary Treasurer provided the following report:</i></p> <ul style="list-style-type: none"> 1) 2024-2025 Budget Year-To-Date Financial Update <ul style="list-style-type: none"> a) Based on September 30 student enrolment count of 168, the updated budget was reviewed. b) Current Foundation donation funding is at \$1.582 M vs. \$1.609 M, representing a \$27 K reduction. c) With additional potential AB Ed and non-foundation donations, we expect that the Foundation donation total should land at or slightly below \$1.5 M for the fiscal. 2) Jason and Chris requested that the Secretary Treasurer do an analysis of what ministry education grant funding per student is this year (based on the increased enrolment) versus last year to understand what the contrast is and help inform budget forecasting for next year.
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9. Upcoming Key Milestones and Deliverables

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<i>Report 2024-10-31-03</i>	<p><i>Vice Chair provided the following report:</i></p> <p>1) Upcoming Key Milestones and Deliverables:</p> <ul style="list-style-type: none"> a) Sept 28 – Student Enrolment Submission to AB Ed b) Oct 14-16 – Post Occupancy Evaluation (AB Infr. And Kaizen Arch. On-site) c) Oct 22 – Thrive Education Plan and Results review with AB Ed. d) Oct 23 – Charter School Accelerator Pilot Program Tech Briefing e) Oct 24 – Meeting with Jeff Johnson (AB Ed. COS) f) Oct 25 – Meeting with NorQuest Indigenous STEM Program Director g) Oct 25 – ASBOA Engagement Meeting with Jeff Willan (AB Ed. Finance) h) Oct 29 – Thrive Charter Society Board Meeting i) Oct 30 – Thrive Family Dinner j) Nov 2 - TAAPCS AGM in YYC k) Nov 15 – Accelerator Pilot Project Submission Workshop l) Nov 28 – Thrive Charter Society AGM (official notice out on Friday)
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9. In Camera

10. New Business

<i>Agenda 2023-05-28-08</i>	<i>No New Business was tabled.</i>
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11. Meeting Called to Close

Moved: M. Hladun

Seconded: B. Cochrane

Carried

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12. Adjournment *M. Hladun adjourned the meeting at 11:00 a.m. Next meeting to be scheduled*