

THRIVE CHARTER SCHOOL SOCIETY
ANNUAL GENERAL MEETING MINUTES

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|-------------------------|-------|---------------------|------------|------------------|------------------|----|
| Type of Meeting: | Board | Date: | 11.29.2024 | Initials: | Chair | MH |
| Approved: | YES | Recorded By: | M. Hladun | MH | Secretary | JM |

November 29, 2024, 1:30 p.m.
10220 – 184 Street, Edmonton AB

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 attending the Meeting via Video Conference:

J. Priestner and B. Cochrane

Administration Present at Call to Order:

D. Lindquist
 SUPERINTENDENT

Donna Rankin-Anderson
 Principal

J. Milliken
 Secretary Treasurer

Members Not in Attendance:

1. Welcome

Greetings to attendees of the first Annual General Meeting of the Thrive Charter School Society.

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

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| <i>Motion 2024-11-29-01</i> | <i>Carried that the agenda for the Annual General Meeting November 29, 2024, be adopted as presented.</i> |
| | <i>Moved: C. Burrows Seconded: J. Smith Carried</i> |

4. Secretary Treasurer Report and Approval of the Thrive Charter School Society Audited Financial Statements for Year Ended August 31, 2024

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| <i>Report 2024-11-29-01</i> | <i>Secretary Treasurer provided an overview of the Audited Financial Statements and Audit Findings Report for Year Ended August 31, 2024.</i> |
| <i>Motion 2024-11-29-02</i> | <i>Carried that the Audited Financial Statements are accepted and approved for signature by The Thrive Charter Society Chairman, Superintendent, and Secretary Treasurer</i> |

*Moved: J. Smith
Seconded: C. Burrows
Carried*

5. Approval for the appointment of the Thrive Charter School Society Financial Auditor for the Year Ended August 31, 2025

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| <i>Motion 2024-11-29-03</i> | <i>Carried that a motion to appoint KPMG LLP as the Auditor for the year ended August 31, 2025, Financial Statements</i> |
| | <i>Moved: M. Hladun Seconded: C. Burrows Carried</i> |

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6. Election of the 2024-2025 Board of Directors for Thrive Charter School Society

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| <i>Motion 2024-11-29-04</i> | <p><i>Carried that the proposed 2024-2025 slate of Board of Directors be put forth for a vote</i></p> <p>M. Hladun put forth a slate of members to be voted on as the Board of Directors for the Thrive Charter School Society for 2024-2025:</p> <p>Jared Priestner – Chairman Michael Hladun – Vice Chairman Jason Smith – Executive Director Christopher Burrows – Secretary Ben Cochrane - Director</p> <p><i>Moved: M. Hladun Seconded: J. Smith Carried</i></p> <p><i>Election 2024-11-29</i></p> <p>Members voted <u>unanimously</u> to accept the slate of names put forth as the Board of Directors for 2024-2025</p> |
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7. In Camera

8. New Business

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| <i>Motion 20224-05-28-03</i> | <p><i>Carried that the Chairman is to send a letter to the Minister of Education to notify that the Thrive Charter School Society will be submitting a capital project proposal to the Charter School Accelerator Pilot Program for a new K-9 Thrive campus.</i></p> <p>In response to the new \$8.4B provincial capital investment plan and Charter School Accelerator Pilot Program announcement, Thrive Charter School Society will be moving forward with the development and submission of a project plan proposal for capital funding to open a second campus for Thrive focused on grades K-9.</p> <p><i>Moved: M. Hladun Seconded: C. Burrows Carried</i></p> |
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9. Meeting Called to Close

Moved: *M. Hladun*

Seconded: *B. Cochrane*

Carried

10. Adjournment *M. Hladun adjourned the meeting at 2:30 p.m.*