



**Thrive Charter School Society**  
**Monthly Board Meeting Agenda**  
March 18, 2025  
10:00 AM, Go Honda & MS Teams

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Agenda:

1. Call Meeting to Order
2. Approval March 18, 2025 Agenda
3. Approval of October 31, 2024 Board Meeting Minutes
4. Approval of November 29, 2024 Annual General Meeting Minutes
5. Vice Chair Report on School Operations:
  - a. Update on Student Registrations for 2024-2025 School Year
  - b. Update on Staffing
  - c. Update on Ministry Activity and Meetings:
    - i. Charter School Accelerator Pilot Program
      - Capital Project Plan Submission and Current Status
      - Thrive Together Initiative Update
    - ii. Jared Priestner – King Charles III Coronation Medal on March 27
    - iii. Upcoming Charter Key Review and Reporting Required in Year 3 (2026)
      - Annual Education Results Reporting
      - Charter Authority Evaluation and Renewal Process
  - d. Board Approvals:
    - i. 2025-2026 School Calendar
    - ii. Annual Review of Policy 210 Welcoming, Caring, Respectful, and Safe Learning Environments and the Student Code of Conduct
6. Secretary Treasurer Report on Finance:
  - a. 2024-2025 Operating Budget YTD February Update
  - b. 2025-2026 Funding Profile (April)
7. Key Milestones and Deliverables:
  - a. March 19 – Demonstration of Learning
  - b. March 20 – Monthly School Assembly
  - c. March 24-28 Spring Break, school closed
  - d. April 2-3 – NorQuest Free Tax Prep Clinic at Thrive
8. New Business
9. Meeting Adjournment