

Thrive Charter School Society
Monthly Board Meeting Agenda
October 31, 2024
10:00 AM, Go Honda & MS Teams

Agenda:

1. Call Meeting to Order
2. Approval October 31, 2024, Agenda
3. Approval of May 28, 2024, Board Meeting Minutes
4. 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
 - September 17, \$8.6 Bil Announcement (Incl. 12.5k new charter seats)
 - ii. James Johnson – Chief of Staff
 - Visit and Capital Planning Discussion
 - iii. Nicole McNalley – Field Services Manager
 - Annual Education Plan and Annual Education Results Reviews
 - iv. Lesley Woodland – AB Infrastructure POE Lead
 - Post Occupancy Evaluation for Thrive Elementary
5. Secretary Treasurer Report on Finance:
 - a. 2024-2025 Operating Budget Update (incl. impact from current year registration 168)
 - b. Status Update on 2023-2024 Financial Audit
6. Key Milestones and Deliverables:
 - a. Sept. 28 – Student Enrolment submission to AB Ed
 - b. Oct. 14-16 – Post Occupancy Evaluation with AB Inf. and Kaizen Architects
 - c. Oct. 22 – Thrive Education Plan Review with AB Ed
 - d. Oct. 23 – Charter School Accelerator Pilot Technical Briefing
 - e. Oct. 24 – Meeting with James Johnson, AB Ed Chief of Staff
 - f. Oct. 24 – NorQuest Indigenous STEM Program Integration with Thrive
 - g. Oct. 25 – ASBOA Meeting (Engagement with Jeff Willan, ADM, AB Ed Finance)
 - h. Oct. 30 – Thrive Family Dinner
 - i. Nov. 2 – TAAPCS AGM (Calgary)
 - j. Nov. 15 – Charter School Accelerator Program Pilot Project Submission Workshop
 - k. Nov. 28 – Thrive Charter Society AGM
7. In Camera (include viewing of Thrive video https://www.youtube.com/watch?v=ii2d_01Au-Q)
8. New Business
9. Meeting Adjournment