



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

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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](https://www.youtube.com/watch?v=ii2d_01Au-Q))
8. New Business
9. Meeting Adjournment