



THRIVE
Charter School Society

Thrive Charter School Society
Monthly Board Meeting Agenda
May 20, 2026

1:00 PM, Go Auto Corporate Boardroom & MS Teams

Agenda:

1. Call Meeting to Order
2. Approval of May 20, 2026, Agenda
3. Approval of April 28, 2026, Board Meeting Minutes
4. Required Board Approvals:
 - a. Thrive Elementary Education Plan 2026/2027 – 2028/2029 and submission to Alberta Education and Child Care
5. Upcoming Key Dates:
 - a. **May 29** – Submission of 2026-2027 Annual Education Plan
 - b. **June 4** – Alberta Education and Child Care Charter Evaluation Results presentation to the Thrive Board (Go Auto Corporate Boardroom @ 1:00pm)
 - c. **June 11** – Thrive Charter School Society Privacy Management Program in place
 - d. **June 17** – Submission of 2026-2027 Budget
 - e. **June 30** – Draft Policies and Procedures #214.1 Vendor Management and Oversight & #214.2 Data Breach and Management Notification and Reporting submission to Alberta Privacy Commissioner
 - f. **June 25** – Last day of school and family BBQ at Thrive Elementary @ 4:00pm
6. New Business
7. Meeting Adjournment