



THRIVE
Charter School Society

Thrive Charter School Society
Annual General Meeting Agenda
November 28, 2025
10:00 AM, Go Honda & MS Teams

Agenda:

1. Call Meeting to Order
2. Approval of, November 28, 2025, Annual General Meeting Agenda
3. Approval of October 30, 2025, Board Meeting Minutes
4. Secretary Treasurer Report and Approval of the Thrive Charter School Society Audited Financial Statements for Year Ended August 31, 2025
5. Approval for the appointment of the Thrive Charter School Society Financial Auditor for the Year Ended August 31, 2026
6. Approval for the of the Thrive Charter School Society 2024-2025 Annual Education Results Report for Thrive Elementary submission to Alberta Education and Child Care
7. Election of the 2025-2026 Board of Directors for Thrive Charter School Society
8. New Business
9. Meeting Adjournment