



**Thrive Charter School Society**  
**Monthly Board Meeting Agenda**  
October 30, 2025  
10:30 AM, Go Honda & MS Teams

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Agenda:

1. Call Meeting to Order
2. Approval of, October 30, 2025, Agenda
3. Approval of August 18, 2025, Board Meeting Minutes
4. Vice Chair Report on School Operations:
  - a. Update on Student Enrollment for 2025-2026 School Year
  - b. Update on Staffing
  - c. Update in Upcoming Key Deliverables to Ministry
  - d. Board Approvals:
    - i. New Library Materials Policy (Ministerial Order)
  - e. Update on Thrive Together Initiative
    - i. Capital Planning Project Plan Status
    - ii. Thrive Together Foundation Partnership Solicitation
5. Secretary Treasurer Report on Finance:
  - a. 2024-2025 Year End Financial Results
  - b. 2025-2026 Budget Update (171 Enrolment Funding)
6. Key Milestones and Deliverables:
  - a. November 6 - Student "Nest" Assembly
  - b. November 10 – PD Day
  - c. November 10-14 – Fall Break (School Closed)
  - d. November 28 – Tentative Board Meeting Date (Board approval of AERR and Audited Financials required submissions for end of November)
  - e. November 28 – 2024-2025 Audited Financial Statement Submission to ministry
  - f. November 30 – Thrive Annual Education Results Report due to ministry
  - g. NOTE – Thrive Charter Renewal process is booked for Feb/Mar with ministry
7. New Business
8. Meeting Adjournment