



Almadina Language Charter Academy
Board of Directors
Organizational Meeting
Thursday, December 15, 2016 @ 7:00PM
Board Office: #118, 3132 – 26 Street NE, Calgary, AB T1Y 6Z1

AGENDA

Invitees: All Directors, Board Office Executive Team, all interested ALCA stakeholders

- 1 **CALL TO ORDER, SUPERINTENDENT YVONNE DEPEEL** 7:00PM – 7:04PM
- 2 **APPROVAL OF AGENDA** 7:02PM – 7:05PM
 - 2.1 Organizational Meeting – December 15, 2016
- 3 **CODE OF CONDUCT** (per Policy #4) 7:05PM – 7:10PM
- 4 **ELECTION OF THE BOARD CHAIR by ACTING CHAIR SUPERINTENDENT YVONNE DEPEEL** (per Policy #7) 7:10PM – 7:20PM
- 5 **ELECTION OF THE VICE CHAIR by NEW BOARD CHAIR**
- 6 **ELECTION OF-CHAIR OF FINANCE COMMITTEE**
- 7 **FINANCE COMMITTEE (1)**
 - 7.1 Appoint one member to work with Finance Chair
- 8 **TRANSPORTATION COMMITTEE (2)**
 - 8.1 Appoint two members
- 9 **FACILITIES COMMITTEE (2)**
 - 9.1 Appoint two members
- 10 **REVIEW DIRECTOR CONFLICT OF INTEREST STIPULATIONS**
 - 10.1 Determine any disclosure of information requirements.
- 11 **PROPOSED MEETING DATES & TIMES FOR 2017 BOARD MEETINGS**
 - 11.1 Proposed Dates:

January 19, 2017	June 16, 2017
February 16, 2017	September 21, 2017
March 16, 2017	October 19, 2017
April 20, 2017	November 16, 2017
May 18, 2017	December 14, 2017
- 12 **ADJOURNMENT** 7:20PM