



Almadina Language Charter Academy
Board of Directors, Almadina School Society

Regular Meeting: Thursday, April 20, 2017 @ 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** 7:00PM – 7:02PM
2. **APPROVAL OF AGENDA** 7:02PM – 7:05PM
 - 2.1 Regular Meeting – April 20, 2017
3. **APPROVAL OF MINUTES** 7:05PM – 7:10PM
 - 3.1 Regular Meeting – March 23, 2017
4. **IN-CAMERA – Part 1** 7:10PM – 8:00PM
 - 4.1 Discussion & Motion for 2017/2018 Staffing
4. **DELEGATION** 8:00PM – 8:15PM
 - 4.1 Ed Kachour, Elegant Design & Clothing Manufacturing Inc
5. **REPORTS** 8:15PM – 8:35PM
 - 5.1 Superintendent Report
 - Committee Reports:
 - IT
 - Finance
 - Transportation
 - Facilities
 - International Language
 - Policy Ad-Hoc Committee
 - 5.2 Graduation Robes
 - 5.3 School Agenda
6. **IN-CAMERA – Part 2** 8:35PM – 9:00PM
 - 6.1 Discussion & Motion for Sports Award Night & Graduation Budgets
 - 6.2 Review of Kindergarten Registration & Age Cutoff
 - 6.3 Contractors Contracts
7. **ACTION(s)** 9:00PM – 9:05PM
8. **COMMENTS FROM THE CHAIR** 9:05PM – 9:10PM
9. **INFORMATION (NON-DISCUSSION)**
 - 9.1 Principal's Report
10. **ADJOURNMENT** 9:10PM