



**Almadina Language Charter Academy
Board of Directors, Almadina School Society**

Regular Meeting: Thursday, May 18, 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 **WELCOME GUEST:** 7:02PM – 7:05PM
Michel (Mike) Guindon
- 3 **APPROVAL OF AGENDA** 7:05PM – 7:07PM
3.1 Regular Meeting – May 18, 2017
- 4 **APPROVAL OF MINUTES** 7:07PM – 7:10PM
4.1 Regular Meeting – April 20, 2017
- 5 **IN-CAMERA** 7:10PM – 7:20PM
5.1 Staffing, Appointment of the New Secretary-Treasurer
- 6 **DELEGATIONS** 7:20PM – 7:50PM
6.1 School Council Chair, Dalal Ayash
- 7 **SCHEDULING OF COMMITTEE MEETINGS** 7:50PM – 8:00PM
- 8 **REPORTS** 8:00PM – 8:20PM
8.1 Superintendent Report
Committee Reports:
 - IT
 - Finance
 - Transportation
 - Facilities
 - International Language
 - Uniforms Ad-Hoc Committee
- 9 **IN-CAMERA** 8:20PM – 8:55PM
9.1 Contracts (Caretaking, Transportataion, IT, School Uniforms)
- 10 **SECURITY** 8:55PM – 9:05PM
- 11 **JUNE REGULAR BOARD MEETING – CHANGE OF DATE** 9:05PM – 9:10PM
- 12 **COMMENTS FROM THE CHAIR** 9:10PM – 9:15PM
- 13 **INFORMATION (NON-DISCUSSION)**
13.1 Principal's Report
- 14 **ADJOURNMENT** 9:15PM