



**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
Mike (Michel) 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 – 7:30PM
5.1 Staffing, Appointment of the New Secretary-Treasurer
- 6 **SCHEDULING OF COMMITTEE MEETINGS** 7:30PM – 7:45PM
- 7 **REPORTS** 7:45PM – 8:10PM
7.1 Superintendent Report
Committee Reports:
IT
Finance
Transportation
Facilities
International Language
Uniforms Ad-Hoc Committee
- 9 **SECURITY** 8:10PM – 8:15PM
- 10 **COMMENTS FROM THE CHAIR** 8:15PM – 8:20PM
- 11 **INFORMATION (NON-DISCUSSION)**
11.1 Principal's Report
- 12 **ADJOURNMENT** 8:20PM