



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

Regular Meeting: Thursday, June 8, 2017 @ 6:00PM
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** 6:00PM – 6:02PM

- 2 **APPROVAL OF AGENDA** 6:05PM – 6:07PM
 - 2.1 Regular Meeting – June 8, 2017

- 3 **APPROVAL OF MINUTES** 6:07PM – 6:10PM
 - 3.1 Regular Meeting – May 18, 2017
 - 3.2 Special Meeting – May 25, 2017

- 4 **REPORTS** 6:20PM – 7:00PM
 - 4.1 Superintendent Report
Committee Reports:
 - IT
 - Finance
 - Transportation
 - Facilities
 - International Language
 - Uniforms Ad-Hoc Committee

- 5 **HIGH SCHOOL PROJECT – ANALYSIS & NEW STRATEGY** 7:00PM – 7:15PM

- 6 **BOARD OF DIRECTORS REGULAR MEETINGS FOR 2017/2018 SCHOOL YEAR** 7:15PM – 7:20PM
 - 6.1

September 21, 2017	February 15, 2018
October 19, 2017	March 15, 2018
November 16, 2017	April 19, 2018
December 14, 2017 (early)	May 17, 2018
January 18, 2018	June 21, 2018

 - OTHER MEETINGS FOR 2017/2018 SCHOOL YEAR**
 - 6.2 Sunday, November 26, 2017 (Board Elections)
 - Thursday, December 14, 2017 (Organizational/Operations Meeting)
 - Sunday, May 27, 2018 (AGM)

- 7 **COMMENTS FROM THE CHAIR** 7:20PM – 7:25PM

- 8 **INFORMATION (NON-DISCUSSION)**
 - 8.1 Principal's Report

- 9 **ADJOURNMENT** 7:25PM