



**Almadina Language Charter Academy
Board of Directors, Almadina School Society**
Regular Meeting: Thursday, September 21, 7:00 pm
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 7:00 pm – 7:01 pm
2. APPROVAL OF AGENDA
 - 2.1 Regular Meeting – September 21, 2017 7:01 pm – 7:02 pm
3. APPROVAL OF MINUTES
 - 3.1 Regular Meeting – June 8, 2017 7:02 pm – 7:10 pm
 - 3.2 Special Meeting – June 14, 2017
 - 3.3 Special Meeting – August 2, 2017
 - 3.4 Special Meeting – August 30, 2017
4. DELEGATION

Presentation by Sabrina Rawji and Jaylene Lenz from
Reading Foundation for the DR/DM budget request 7:10 pm – 7:20 pm
Presentation by Troy Hahn – School monitoring of boilers 7:20 pm – 7:30 pm
5. REPORTS
 - 5.1 Superintendent Report 7:35 pm – 7:45 pm
 - 5.2 Finance Committee 7:45 pm – 7:50 pm
 - 5.3 Transportation Committee 7:55 pm – 8:05 pm
 - 5.4 Facilities Committee 8:05 pm – 8:15 pm
 - 5.5 IT Committee NA – Meeting TBA
 - 5.6 International Languages Committee 8:15 – 8:25 pm
6. IN CAMERA SESSION

Cheque signing questions 8:25 pm – 8:50 pm
Bus Route 7 Incident
Waterton Lakes Incident
7. DISCUSSION

Policy Revision/Retreat dates 8:50 pm – 9:20 pm
Policy 13 repeal and revision (Transportation Services)*
Draft Policy 15 (Fees)*
Draft Policy 16 (Public Disclosure)*
Policy 2 (Role of Board) conflict with Policy 10 (Role of Superintendent)
Disposal of storage shed at MV*
Upcoming Election dates for November 19 or 26*
New Returning Officer recruitment
8. MOTIONS*
 - 8.1 Motions arising from meeting 9:20 pm – 9:25 pm
9. COMMENTS FROM THE CHAIR 9:25 pm – 9:30 pm
10. ADJOURNMENT 9:30 pm