



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

**Regular Meeting: October 19, 2017**

Board Office: #118, 3132 – 26 Street NE, Calgary, AB T1Y 6Z1

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**AGENDA**

Invitees: All Directors, Board Office Executive Team, all interested ALCA stakeholders

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1. CALL TO ORDER 7:00 pm – 7:02 pm
  
2. APPROVAL OF AGENDA 7:02 pm – 7:05 pm
  - 2.1 Regular Meeting – October 19, 2017
  
3. APPROVAL OF MINUTES 7:05 pm – 7:10 pm
  - 3.1 Regular Meeting – September 21, 2017
  
4. REPORTS 7:10 pm – 8:15 pm
  - 4.1 Superintendent Report
  - 4.2 Finance (YTD Financial statement)
  - 4.3 Facilities
  - 4.4 Transportation
  - 4.5 IT
  - 4.6 Policy
  
5. “IN CAMERA” 8:15 pm – 8:20 pm
  - School Field Trip Update
  
6. “OUT OF CAMERA”
  
7. DISCUSSION 8:20 pm – 8:50 pm
  - 7.1 Evaluator for Superintendent and Board
  - 7.2 Board Election
  - 7.3 Returning Officer
  - 7.4 Support Staff Handbook
  
8. MOTIONS ARISING FROM MEETING 8:50 pm – 9:00 pm
  - 8.1 Board and Superintendent Evaluator
  - 8.2 Returning Officer
  - 8.3 Support Staff Handbook
  
9. INFORMATION (NON-DISCUSSION)
  - 9.1 Principals Report
  - 9.2 Board work/action plan
  - 9.3 Councilor job description
  
10. COMMENTS FROM THE CHAIR 9:00 pm – 9:05 pm
  
11. ADJOURNMENT 9:05 pm