



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

**Special Meeting:**

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 | <b><u>CALL TO ORDER</u></b>                                      | 6:00PM – 6:02PM |
| 2 | <b><u>APPROVAL OF AGENDA</u></b><br>2.1 Special Meeting          | 6:02PM – 6:05PM |
| 3 | <b><u>APPROVAL OF 2017 POLICY MANUAL</u></b>                     | 6:05PM – 6:20PM |
| 5 | <b><u>APPROVAL OF 2017 SUPPORT STAFF HANDBOOK</u></b>            | 6:20PM – 6:45PM |
| 6 | <b><u>APPROVAL OF COMBINE AERR AND 3 YEAR EDUCATION PLAN</u></b> | 6:45PM – 7:25PM |
| 7 | <b><u>COMMENTS FROM THE CHAIR</u></b>                            | 7:25PM – 7:30PM |
| 8 | <b><u>ADJOURNMENT</u></b>  | 7:30PM          |