



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

**Regular Meeting: November 16, 2017 – 6:00 PM – 7:30 PM**  
Board Office: #118, 3132 – 26 Street NE, Calgary, AB T1Y 6Z1

---

---

**REVISED AGENDA**

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

---

---

- |  |                   |
|--|-------------------|
| <b>1. CALL TO ORDER</b>                                    | 6:00 pm – 6:02 pm |
| <b>2. APPROVAL OF AGENDA</b>                               | 6:02 pm – 6:05 pm |
| 2.1 Regular Meeting - November 16, 2017                    |                   |
| <b>3. DELEGATION</b>                                       | 6:05 pm – 7:10 pm |
| 3.1 Auditors   |                   |
| <b>4. “IN CAMERA”</b>                                      |                   |
| 4.1 Audited Financial Statements                           | 7:10 pm – 7:25 pm |
| 4.2 TAAPCS Fee change                                      |                   |
| 4.3 Staffing   |                   |
| <b>5. “OUT OF CAMERA”</b>                                  |                   |
| <b>6. APPROVAL OF MINUTES</b>                              | 7:15 pm – 7:20 pm |
| 6.1 Regular Meeting Minutes – October 19, 2017             |                   |
| 6.2 Special Meeting Minutes – November 15, 2017            |                   |
| <b>7. REPORTS</b>  | 7:20 pm – 7:40 pm |
| 7.1 Superintendent   |                   |
| 7.2 Finance (Revised Budget)                               |                   |
| 7.3 Facilities   |                   |
| 7.4 Transportation   |                   |
| 7.5 IL   |                   |
| 7.6 Tech   |                   |
| <b>8. DISCUSSION</b>                                       |                   |
| ms   |                   |
| <b>9. MOTIONS ARISING FROM MEETING</b>                     | 7:40 pm – 7:50 pm |
| 9.1 New Policy Manual Approval arising from Policy Retreat |                   |
| 9.2 Vendor Contract  |                   |
| 9.3 Revised Budget   |                   |
| 9.4 Audited Financial Statements                           |                   |
| 9.7 Approval of new TAAPCS fees                            |                   |
| <b>10. INFORMATION (NON-DISCUSSION)</b>                    |                   |
| 10.1 Principals Report                                     |                   |
| <b>11. COMMENTS FROM THE CHAIR</b>                         | 7:50 pm – 7:55 pm |
| <b>12. ADJOURNMENT</b>                                     | 7:55 pm           |