



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

**Regular Meeting: November 16, 2017**

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

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**REVISED AGENDA**

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

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- 1. CALL TO ORDER & WELCOME TO NEW BOARD MEMBERS** 6:30 pm – 6:35 pm
- 2. APPROVAL OF AGENDA** 6:35 pm – 6:36 pm
  - 2.1 Regular Meeting - December 14, 2017
- 3. APPROVAL OF MINUTES** 6:36 pm – 6:37 pm
  - 3.1 Regular Meeting Minutes – November 16, 2017
- 4. REPORTS** 6:37 pm – 7:05 pm
  - 4.1 Superintendent
  - 4.2 Finance (Welcome to Joan) YTD Financial Statements
  - 4.3 Facilities
  - 4.4 Transportation
  - 4.5 IL
  - 4.6 Tech
- 5. IN CAMERA DISCUSSION** 7:05 pm – 7:40 pm
  - 5.1 Records Retention
  - 5.2 Staff Appreciation
  - 5.3 Grade 9 Graduation
  - 5.4 MV Gym, Fountains, Envelope
  - 5.5 First Aid Workshop for Staff
  - 5.6 Election Ballots
- 6. MOTIONS ARISING FROM MEETING** 7:40 pm – 7:50 pm
  - 6.1 MV Fountains, Kitchen, Doors
  - 6.2 MV Gym Lines
  - 6.3 First Aid Workshop Support
  - 6.4 Records Retention
  - 6.5 Staff Appreciation
  - 6.6 Grade 9 Graduation
  - 6.7 Ballots
- 7. INFORMATION (NON-DISCUSSION)**
  - 7.1 Principals Report
  - 7.2 Regular Board Meeting Schedule for 2018
- 8. COMMENTS FROM THE CHAIR** 7:50 pm – 8:00 pm
- 9. ADJOURNMENT** 8:00 pm

**PROPOSED MEETING DATES & TIMES FOR 2018 BOARD MEETINGS**

Proposed Dates:	January 18, 2018	June 21, 2018
	February 15, 2018	September 20, 2018
	March 15, 2018	October 18, 2018
	April 19, 2018	November 15, 2018
	May 17, 2018	December 13, 2018