



Almadina Language Charter Academy
Board of Directors
Organizational Meeting
Thursday, December 14, 2017 @ 6:00PM
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, SUPERINTENDENT GLENN MCCLURE** 6:00 PM – 6:01 PM
- 2 **SWEARING OF OATH – RETURNING OFFICER** 6:01 PM – 6:07 PM
- 3 **APPROVAL OF AGENDA** 6:07 PM – 6:09 PM
 - 2.1 Organizational Meeting – December 14, 2017
- 4 **CODE OF CONDUCT** (per Policy #4) 6:09 PM – 6:11 PM
- 5 **ELECTION OF THE BOARD CHAIR by ACTING CHAIR SUPERINTENDENT GLENN MCCLURE** (per Policy #7) 6:11 PM – 6:30 PM
- 6 **ELECTION OF THE VICE CHAIR by NEW BOARD CHAIR**
- 7 **ELECTION OF-CHAIR OF FINANCE COMMITTEE**
- 8 **FINANCE COMMITTEE (1)**
 - 8.1 Appoint one member to work with Finance Chair
- 9 **TRANSPORTATION COMMITTEE (2)**
 - 9.1 Appoint two members
- 10 **FACILITIES COMMITTEE (2)**
 - 10.1 Appoint two members
- 11 **POLICY COMMITTEE (2)**
 - 11.1 Appoint two members
- 12 **IT COMMITTEE (2)**
 - 12.1 Appoint two members
- 13 **REVIEW DIRECTOR CONFLICT OF INTEREST STIPULATIONS**
 - 10.1 Determine any disclosure of information requirements.
- 14 **ADJOURNMENT** 6:30 PM