



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

**Regular Meeting: January 18, 2018**

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                        | 6:00 pm – 6:02 pm |
| 2. APPROVAL OF AGENDA                   |                   |
| 2.1 Regular Meeting – January 18, 2018  | 6:02 pm – 6:05 pm |
| 3. APPROVAL OF MINUTES                  |                   |
| 3.1 Special Meeting – December 14, 2017 | 6:05 pm – 6:10 pm |
| 3.2 Regular Meeting – December 14, 2017 |                   |
| 4. DELEGATION                           |                   |
| 4.1 Jim Brandon – Board Evaluation      | 6:10 pm – 6:40 pm |
| 5. REPORTS                              | 6:40 pm – 7:20 pm |
| 5.1 Superintendent Report               |                   |
| 5.2 Finance                             |                   |
| 5.3 Facilities                          |                   |
| 5.4 IL                                  |                   |
| 5.5 IT – Tech                           |                   |
| 6. “IN CAMERA”                          |                   |
| 7. “OUT OF CAMERA”                      |                   |
| 8. DISCUSSION                           | 7:20 pm – 7:45 pm |
| 9. MOTIONS ARISING FROM MEETING         | 7:45 pm – 7:50 pm |
| 9.1MV Improvements                      |                   |
| 10. INFORMATION (NON-DISCUSSION)        |                   |
| 10.1 Principals Report                  |                   |
| 11. COMMENTS FROM THE CHAIR             | 7:50 pm – 8:00 pm |
| 12. ADJOURNMENT                         | 8:00 pm           |