



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

Regular Meeting: February 22, 2018

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 6:30 pm – 6:32 pm
2. APPROVAL OF AGENDA 6:32 pm – 6:35 pm
 - 2.1 Regular Meeting – January 18, 2018
3. APPROVAL OF MINUTES 6:35 pm – 6:40 pm
 - 3.1 Regular Meeting – January 18, 2018
 - 3.2 Special Meeting – February 15, 2018
4. DELEGATION 6:40 pm – 7:10 pm
 - 4.1 No Delegation
5. REPORTS 7:10 pm – 7:40 pm
 - 5.1 Superintendent Report
 - 5.2 Finance – January 31 Mtg,
 - 5.3 Facilities - NA
 - 5.4 IL - NA
 - 5.5 IT – January (e-mail) Mtg.
 - 5.6 Transportation – January 25 Mtg.
6. “IN CAMERA”
7. “OUT OF CAMERA”
8. DISCUSSION 7:40 pm – 8:00 pm
9. MOTIONS ARISING FROM MEETING 8:00 – 8:05 pm
 - 9.1
10. INFORMATION (NON-DISCUSSION)
 - 10.1 Principals Report
11. COMMENTS FROM THE CHAIR 8:05 pm
12. ADJOURNMENT