



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

Regular Meeting: March 15, 2018

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

AGENDA

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

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|---|-------------------|
| 1. CALL TO ORDER | 6:30 pm – 6:32 pm |
| 2. APPROVAL OF AGENDA | |
| 2.1 Regular Meeting – March 15, 2018 | 6:32 pm – 6:35 pm |
| 3. APPROVAL OF MINUTES | |
| 3.1 Regular Meeting – February 22, 2018 | 6:35 pm – 6:40 pm |
| 4. DELEGATION | |
| 4.1 No Delegation | 6:40 pm – 7:10 pm |
| 5. REPORTS | 7:10 pm |
| 5.1 Superintendent Report | |
| 5.2 Finance – YTD Financials | |
| 5.3 Facilities | |
| • update from Group 2 | |
| 5.4 International Languages | |
| • No Report | |
| 5.5 Technology | |
| • Update on computer hardware | |
| • Update on MV server room | |
| 5.6 Transportation | |
| • No Report | |
| 5.7 Uniform (AdHoc) | |
| • No Report | |
| 6. “IN CAMERA” (if required) | |
| 7. “OUT OF CAMERA”(if required) | |
| 8. DISCUSSION | |
| 8.1 Policy # 8-Board Committees | |
| 8.2 2018-2019 Calendar | |
| 8.3 Staff Appreciation Night – May 10 | |
| 8.4 Bridgeland School | |
| 8.5 TAAPCS | |
| 9. MOTIONS ARISING FROM MEETING | 8:20 – 8:35 pm |
| 9.1 | |
| 10. INFORMATION (NON-DISCUSSION) | |
| 10.1 Principals Report | |
| 11. COMMENTS FROM THE CHAIR | 8:25 – 8:30 pm |
| 12. ADJOURNMENT | 8:30 pm |