



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

Regular Meeting: May 24, 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 | 6:00 pm – 6:02 pm |
| 2. APPROVAL OF AGENDA | |
| 2.1 Regular Meeting – May 24, 2018 | 6:02 pm – 6:05 pm |
| 3. APPROVAL OF MINUTES | |
| 3.1 Regular Meeting – April 19, 2018 | 6:05 pm – 6:10 pm |
| 4. DELEGATION | |
| 4.1 PRINCIPALS | |
| 5. “IN CAMERA” | 6:10 pm |
| • Staffing | 6:10 pm – 6:45 pm |
| • GSA Policy Updates | 6:45 pm – 6:55 pm |
| 6. “OUT OF CAMERA” | 6:55 pm |
| 7. REPORTS | 6:55 pm |
| 7.1 Superintendent Report | |
| 7.2 Finance – YTD Financials | |
| 7.3 Facilities | |
| • | |
| 7.4 International Languages | |
| • | |
| 7.5 Technology | |
| • 3 Year Technology Plan | |
| 7.6 Transportation | |
| • | |
| 7.7 Uniform (AdHoc) | |
| • | |
| 8. DISCUSSION | |
| 9. MOTIONS ARISING FROM MEETING | 7:45 – 7:55 pm |
| 10. INFORMATION (NON-DISCUSSION) | |
| 10.1 Principals Report | |
| 11. COMMENTS FROM THE CHAIR | 7:55 – 8:00 pm |
| 12. ADJOURNMENT | 8:00 pm |