

ALMADINA SCHOOL SOCIETY

Operating as ALMADINA LANGUAGE CHARTER ACADEMY

Notice of ANNUAL GENERAL MEETING

Sunday, June 9, 2019 @ 12:30pm

Location of AGM:
Mountain View Campus Gymnasium 2031
Sable Drive SE, Calgary T2B 1R9

AGENDA

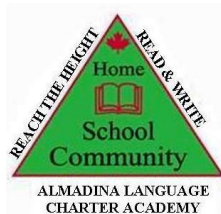
1. Sign-in for quorum 12:30 to 1:00 pm
2. Welcome message from Chair and Superintendent
3. Introduction of the Board of Directors
4. Approval of June 9, 2019 Agenda
5. Approval of June 24, 2018 Minutes
6. Audited Financial Statements for year ending August 31, 2018
7. Bylaw Amendment Proposal
- 6.9.1 Election of Directors
Elections of the Board of Directors shall be conducted using secret ballot (when there are more candidates than available positions). Each Member shall be allowed only one vote, regardless of the number of their children attending the Almadina Language Charter Academy. Votes shall be tallied after completion of the voting by the Executive Secretary and Returning Officer in the presence of the Membership and the results announced immediately. Directors with the most number of votes will be elected to fill three year terms. Elections are to be held in ~~November~~ March of an election year.
8. Student Fee Increases – Bus Fee and Resource Fee

PRESENTATION/RECOGNITION

9. Student Recognition Ceremony – Ogden Campus students

ADJOURNMENT

10. Final Comments from Chair
-



Ogden Campus:
1919 – 76 Avenue SE, Calgary, AB T2C 0G8

Mountain View Campus:
2031 Sable Drive SE, Calgary, AB T2B 1R9

Central Office:
#118, 3132 – 26 Street NE, Calgary, AB T1Y 6Z1
www.esl-almadina.com boardoffice@esl-almadina.com