



Almadina Language Charter Academy
Board of Directors, Almadina School Society
Regular Meeting: October 22, 2019
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 – October 22, 2019

3. APPROVAL OF MINUTES 7:05 pm – 7:10 pm
 - 3.1 Regular Meeting – September 17, 2019

4. REPORTS 7:10 pm – 7:25 pm
 - 4.1 Finance 7:25 pm – 7:30 pm
 - 4.2 Finance – Audit Committee 7:30 pm – 7:40 pm
 - 4.3 Facilities 7:40 pm – 7:45 pm
 - 4.4 Transportation 7:45 pm – 7:50 pm
 - 4.5 IL 7:50 pm – 8:00 pm
 - 4.6 IT- Tech 8:00 pm – 8:10 pm
 - 4.7 Superintendent Report

5. “IN CAMERA”
6. “OUT OF CAMERA”

7. DISCUSSION 8:10 pm – 8:45 pm

8. MOTIONS ARISING FROM MEETING 8:45 pm – 8:50 pm

9. INFORMATION (NON-DISCUSSION)
 - 9.1 Principals’ Report

10. COMMENTS FROM THE CHAIR 8:50 pm – 9:00 pm
 - 10.1 MLA update

11. ADJOURNMENT 9:00 pm