



**Almadina Language Charter Academy
Board of Directors
Regular Meeting**

Wednesday, September 18, 2013 7:30 pm
Ogden Meeting Room 1919 76 Ave SE Calgary AB T2C 0G8

AGENDA

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

1. CALL TO ORDER & WELCOME TO GUESTS

2. APPROVAL OF AGENDA– September 18, 2013

3. APPROVAL OF MINUTES

3.1 Regular Board Meeting – June 19, 2013

**DELEGATION FROM: Collegial Committee
School Council
Dr. Truch – Discovery Reading
Gail Reid – Technology – Networking**

4. ACTION ON MINUTES FROM LAST MEETING

Two policies were approved without changes.

The School Council had an approved budget for the year end BBQ, this was cancelled and rescheduled for Sept. 28th.
The IT contract was renegotiated at a lower rate and approved by the Superintendent as per direction from the board.
The transportation contract has been renewed and will be reviewed again next year.

5. ACTION

5.1 Policy Review **3.3.7 Regular Board Meetings**

5.2 Policy review **3.3.8 Board Organizational Meeting**

5.3 Staffing

Break 8:15 – 8:30 pm

IN CAMERA – 5.3 Staffing

6. SUPERINTENDENT'S REPORT

7. SECRETARY TEASURER'S REPORT

8. INFORMATION (non - discussion items)

8.1 Principals Reports

9. COMMENTS FROM THE CHAIR

10. ADJOURNMENT