



**Almadina Language Charter Academy**  
**Board of Directors**  
**Regular Meeting**  
Thursday October 17, 2013 7:30 pm  
Ogden Meeting Room 1919 76 Ave SE Calgary AB T2C 0G8

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**AGENDA**

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

1. **CALL TO ORDER & WELCOME TO GUESTS 7:30 – 7:31**
2. **APPROVAL OF AGENDA 7:31 – 7:32** – October 17, 2013
3. **APPROVAL OF MINUTES 7:32 - 7:40**

3.1 Regular Board Meeting – September 18, 2013

**DELEGATION FROM:**

**School Council 7:40 – 7:45**  
**Collegial Committee 7:45 – 7:55**  
**Reading Foundation 7:55 – 8:05**

4. **ACTION ON MINUTES FROM LAST MEETING 8:05 – 8:07**  
Two policies were approved with amendments to both. These policies have been updated and posted on the web site. Staffing was tabled until the next meeting.
5. **ACTION**  
5.1 Policy Review 3.3.4 Board Member Code of Conduct **8:07 – 8:10**  
5.2 Policy Review 3.3.9.1 Appeals Concerning Student Matters **8:10– 8:13**  
5.3 Policy Review 3.3.9 Executive Session (In Camera) **8:13 – 8:15**

**Break 8:15 – 8:30 pm**

6. **SUPERINTENDENT’S REPORT 8:30 – 9:05**
7. **SECRETARY TEASURER’S REPORT 9:05 – 9:15**
8. **INFORMATION (non - discussion items) 0 minutes**  
8.1 Principals Reports
9. **COMMENTS FROM THE CHAIR 9:15 – 9:25**
10. **ADJOURNMENT 9:25 pm**