



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

Thursday, December 19, 2013 7:30 pm
Mountain View Meeting Room 2031 Sable Drive SE Calgary AB T2B 1R9

AGENDA

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

1. **CALL TO ORDER & WELCOME TO GUESTS 7:30 pm – 7:31pm**
2. **APPROVAL OF AGENDA 7:31pm – 7:32pm** – December 19, 2013
3. **APPROVAL OF MINUTES 7:32pm - 7:35pm**
 - 3.1 Regular Board Meeting – November 21, 2013
 - 3.2 Special Meeting – November 25, 2013

DELEGATION FROM:

School Council 7:35pm – 7:45pm
Collegial Committee 7:45 pm – 7:55 pm
Technology follow up 7:55 pm – 8:05 pm

4. **ACTION ON MINUTES FROM LAST MEETING**

The financial statements and the revised budget were inserted into the Combined AERR and 3 Year Education Plan, and then posted on the web site.
The Combined AERR and 3 Year Education Plan was submitted to Alberta Education on November 29, 2013 and posted on the school web site.
5. **ACTION**
 - 5.1 Policy Review 3.3.9 Executive Session (In Camera) **8:15pm– 8:17pm**
 - 5.2 Policy Review 3.3.9.1 Appeals Concerning Student Matters **8:17pm – 8:20pm**
6. **SUPERINTENDENT’S REPORT 8:20pm – 8:30pm**
7. **INFORMATION FOR DISCUSSION 8:30pm – 8:45pm**
 - 7.1 Year to date Financial Statements
 - 7.2 Facilities committee report
 - 7.3 Transportation committee report
8. **INFORMATION (non - discussion items) 0 minutes**
 - 8.1 Principals Reports
9. **COMMENTS FROM THE CHAIR 8:45pm – 8:50pm**
10. **ADJOURNMENT 8:50 pm**