



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

Thursday, January 23, 2013 7:30 pm  
Mountain View Meeting Room 2031 Sable Drive SE Calgary AB T2B 1R9

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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 pm – 7:31pm**
2. **APPROVAL OF AGENDA 7:31pm – 7:32pm** – January 23, 2013
3. **APPROVAL OF MINUTES 7:32pm - 7:35pm**
  - 3.1 Regular Board Meeting – December 19, 2013
  - 3.2 Special Meeting – December 19, 2013

**DELEGATION FROM:**

**School Council 7:35pm – 7:45pm**  
**Collegial Committee 7:45 pm – 7:55 pm**

4. **ACTION ON MINUTES FROM LAST SPECIAL MEETING**  
Board re-organization took place; all executive positions remain the same.
5. **ACTION ON MINUTES FROM LAST MEETING**  
No action
6. **ACTION**
  - 6.1 Policy Review 3.3.9 Executive Session (In Camera) **8:15pm– 8:17pm**
  - 6.2 Policy Review 3.3.9.1 Appeals Concerning Student Matters **8:17pm – 8:20pm**
7. **SUPERINTENDENT'S REPORT 8:20pm – 8:30pm**
8. **INFORMATION FOR DISCUSSION 8:30pm – 9:00pm**
  - 8.1 Year to date Financial Statements
  - 8.2 Transportation up-date
  - 8.3 High School Update
  - 8.4 Facilities update
  - 8.5 Office space update
9. **INFORMATION (non - discussion items) 0 minutes**
  - 9.1 Principals Reports
10. **COMMENTS FROM THE CHAIR 9:00pm – 9:10pm**
11. **ADJOURNMENT 9:10 pm**