



Almadina Language Charter Academy
Board of Directors
Pre-meeting refreshments 7:00pm – 7:30 pm
Regular Meeting
Monday October 16, 2014 7:30 pm
Board Office – 118, 3132 26st NE, Calgary, AB T1Y 6Z1

AGENDA

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

1. **CALL TO ORDER & WELCOME TO GUESTS 7:30 pm – 7:31pm**
2. **APPROVAL OF AGENDA 7:31pm – 7:32pm** – October 16, 2014
3. **APPROVAL OF MINUTES 7:32pm - 7:35pm**
 - 3.1 Regular Board Meeting – September 15, 2014
 - 3.2 Special Board Meeting – September 25, 2014
4. **SUPERINTENDENT’S REPORT 7:35pm – 7:50pm**
5. **INFORMATION FOR DISCUSSION 7:50 pm – 8:30pm**
 - 5.1 Year to date Financials
 - 5.2 Policy review – (Whistleblower) (as mandated by the Government of Canada, must be in compliance)
 - 5.3 **Election Planning – Election guide**
 - 5.4 Review of high school request
 - 5.5 Review of 15 year lease progress
 - 5.6 Review of new school facility progress
 - 5.7 **Professional membership renewal of our staff member**
 - 5.8 **Consulting fee – Final review of our policy / procedural manuals**
6. **ACTION**
 - 6.1 Policy – EL#11 - P.I.D.A (Whistle blower Policy) **8:30pm – 8:35pm**
 - 6.2 In Camera (Staffing) **8:35pm**
 - 6.3 Out of Camera (Staffing) **8:45pm**
7. **INFORMATION (non - discussion items)**

Principals report
8. **OTHER 9:00 pm – 9:25pm**
9. **COMMENTS FROM THE CHAIR 9:25 pm – 9:30pm**
10. **ADJOURNMENT**