



**Almadina Language Charter Academy
Board of Directors
Regular Meeting
Thursday January 22, 2015 7:00 pm
Board Office – 118, 3132 26st NE, Calgary, AB T1Y 6Z1**

AGENDA

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

1. **CALL TO ORDER & WELCOME TO GUESTS**

2. **APPROVAL OF AGENDA** 7:00 pm – 7:02 pm
 - 2.1 Regular Board Meeting – January 22, 2015

3. **DELEGATION** 7:02 pm – 7:45 pm
 - 3.1 Dan Ferguson
 - 3.2 WEP Presentation
 - 3.3 Ogden/Mountain View Campus Principals

4. **APPROVAL OF MINUTES** 7:45 pm – 7:50 pm
 - 4.1 Regular Board Meeting – November 20, 2014
 - 4.2 Special Board Meeting – December 18, 2014
 - 4.3 Regular Board Meeting – December 18, 2014

5. **REPORT'S** 7:50 pm – 8:30 pm
 - A) **Committee Reports**
 - 5.1 Chair & Vice Chair
 - 5.2 Finance
 - 5.3 Transportation
 - 5.4 Facilities
 - 5.5 Policy
 - B) **Superintendent Report**
 - 5.6 Review of high school request
 - 5.7 Review of 15 year lease progress
 - 5.8 Review of new school facility
 - 5.9 Review of TAAPCS meeting in Red Deer

6. **INFORMATION FOR DISCUSSION** 8:30 pm – 9:00 pm
 - 6.1 Financial – planning for use of surplus for facilities
 - 6.2 Staff Appreciation – Feb 25, 2015
 - 6.3 School safety & security
 - 6.4 Board office use
 - 6.5 Registration

7. **IN CAMERA** 9:00 pm – 9:15 pm

8. **ACTION**

9. **INFORMATION (NON DISCUSSION)**

9.1 Principals report – paper copy of presentation

10. **OTHER** 9:15 pm – 9:25 pm

11. **COMMENTS FROM THE CHAIR** 9:25 pm – 9:30 pm

12. **ADJOURNMENT**