



Almadina Language Charter Academy
Board of Directors
Pre-meeting refreshments 6:00pm – 6:30 pm
Regular Meeting
Thursday February 19, 2015 6:30 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** 6:30 pm – 6:32 pm
 - 2.1 Regular Board Meeting – February 19, 2015
3. **DELEGATION** 6:32 pm – 6:45 pm
 - 3.1 Collegial Committee
4. **APPROVAL OF MINUTES** 6:45 pm – 6:55 pm
 - 4.1 Regular Board Meeting – January 22, 2015
5. **REPORT'S**
 - A) **Committee Reports** 6:55 pm – 7:15 pm
 - 5.1 International Languages
 - 5.2 Communications
 - 5.3 Facilities
 - B) **Superintendent Report** 7:15 pm – 7:45 pm
 - 5.4 Board training dates
 - 5.5 Review of 15 year lease progress
 - 5.6 Review of modular for Ogden
 - 5.7 Update on School safety & security
 - 5.8 Update on Registration
 - 5.9 ATA updates
 - 5.10 Homework study club survey results
 - 5.11 Transportation updates
 - 5.12 Meeting with the Minister of Education
 - 5.13 International Languages
 - 5.14 Mentorship of Grade 9 students
6. **INFORMATION FOR DISCUSSION**
7. **IN CAMERA** 7:45 pm – 8:00 pm
8. **ACTION**
9. **INFORMATION (NON DISCUSSION)**
 - 9.1 Principals report
 - 9.2 Financials
10. **OTHER** 7:00 pm – 8:25 pm
11. **COMMENTS FROM THE CHAIR** 8:25 pm – 8:30 pm
12. **ADJOURNMENT**