



Almadina Language Charter Academy
Board of Directors
Pre-meeting refreshments 6:00pm – 6:30 pm
Regular Meeting
Thursday March 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 – March 19, 2015

3. **DELEGATION** 6:32 pm – 6:45 pm

3.1 Principal – Ogden – Calendar, Graduation Budget, and Homework Club

4. **APPROVAL OF MINUTES** 6:45 pm – 6:55 pm

4.1 Regular Board Meeting – February 19, 2015

4.2 Special Meeting – March 12, 2015

5. **REPORT'S (IF Available)**

A) **Committee Reports** 6:55 pm – 7:15 pm

- 5.1 ATA
- 5.2 Facilities
- 5.3 Finance
- 5.4 Transportation
- 5.5 IT

B) **Superintendent Report** 7:15 pm – 7:45 pm

- 5.6 Board training dates
- 5.7 Review of 15 year lease progress
- 5.8 Review of modular for Ogden
- 5.9 Review of security quotes
- 5.10 TAAPCS meeting

6. **INFORMATION FOR DISCUSSION**

- 6.1 Mountain View Hand Dryer
- 6.2 Library

7. **IN CAMERA (IF REQUIRED)** 7:45 pm – 8:00 pm

Board Evaluation
Superintendent Evaluation

8. **ACTION**

9.

- 8.1 – Budget for Grade 9 Graduation
- 8.2 Approval of 2015/2016 School Calendar

10. **INFORMATION (NON DISCUSSION)**

10.1 Principals report

11. **OTHER** 7:00 pm – 8:25 pm
12. **COMMENTS FROM THE CHAIR** 8:25 pm – 8:30 pm
13. **ADJOURNMENT**