



Almadina Language Charter Academy  
Board of Directors  
Pre-meeting refreshments 6:30pm – 7:00 pm  
Regular Meeting  
Thursday November 19, 2015 7:00 pm – 9:15 pm  
Board Office – 118, 3132 26st NE, Calgary, AB T1Y 6Z1

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**AGENDA**

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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 – November 19, 2015
  
3. **APPROVAL OF MINUTES** 7:02 pm – 7:15 pm
  - 3.1 Regular meeting – October 15, 2015
  - 3.2 Special meeting – November 12, 2015
  
4. **DELEGATION** 7:15 pm – 7:30 pm

ELL Coordinator – Discover Reading results  
WEP Team - Gender Education - moved to December meeting
  
5. **REPORTS / INFORMATION FOR DISCUSSION**
  - 3 Year Education Plan 7:30 pm – 7:45 pm
  - Superintendent Report** 7:45 pm – 8:05 pm
  - Committee Reports / Information for discussion** 8:05 pm – 8:30 pm
    - Finance
    - Transportation – new bus route
    - Facilities
    - International Languages
    - ATA Update
    - High School Update
  
6. **IN CAMERA** 8:30 pm – 8:45 pm
  
7. **ACTION**
  
  
8. **INFORMATION (NON DISCUSSION)**
  - 8.1 Principals report
  
  
9. **OTHER**
  - Dates for upcoming events 2015/2016 8:45 pm – 9:00 pm
  
10. **COMMENTS FROM THE CHAIR** 9:00 pm – 9:10 pm
  
  
11. **ADJOURNMENT** 9:10 pm