



Almadina Language Charter Academy
Board of Directors
Pre-meeting refreshments 6:30pm – 7:00 pm
Regular Meeting
Thursday December 17, 2015 7:00 pm – 9:15 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 – December 17, 2015

3. **APPROVAL OF MINUTES** 7:02 pm – 7:15 pm
 - 3.1 Regular meeting – November 19, 2015

4. **DELEGATION**
Review of lockdown procedure – CBE – to be confirmed 7:15 pm – 7:35 pm

5. **REPORTS / INFORMATION FOR DISCUSSION**
Superintendent Report 7:35 pm – 7:55 pm
Committee Reports / Information for discussion 7:55 pm – 8:45 pm
 - Finance
 - Transportation
 - Facilities
 - International Languages
 - Communications and Community
 - ATA Update
 - High School Update

6. **IN CAMERA - Staffing**

7. **ACTION**
 - 7.1

8. **INFORMATION (NON DISCUSSION)**
 - 8.1 Principals report

9. **OTHER** 8:45 pm – 8:55 pm

10. **COMMENTS FROM THE CHAIR** 8:55 pm – 9:00 pm

11. **ADJOURNMENT** 9:00 pm