



Almadina Language Charter Academy
Board of Directors
Pre-meeting refreshments 6:30pm – 7:00 pm
Organizational meeting – 7:00 pm
Regular Meeting
Thursday February 18, 2016 7:30 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** 7:30 pm – 7:32 pm
 - 2.1 Regular Board Meeting – February 18, 2016

3. **APPROVAL OF MINUTES** 7:32 pm – 7:35 pm
 - 3.1 Regular meeting – January 21, 2015

4. **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 / Security
 - International Languages / 20th Anniversary
 - High School Update
 - ATA update

5. **IN CAMERA – Staffing** 8:45 pm – 9:00 pm

6. **SEXUAL ORIENTATION AND GENDER IDENTITY** 9:00 pm – 9:15 pm
 - Policy

7. **ACTION**

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

9. **OTHER** 9:15 pm – 9:20 pm
 - Election dates review

10. **COMMENTS FROM THE CHAIR** 8:20 pm – 9:30 pm

11. **ADJOURNMENT** 9:30 pm