



Almadina Language Charter Academy
Board of Directors
Pre-meeting refreshments 5:30 pm – 6:00 pm
Regular Meeting
Thursday May 26, 2016 6:00 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 & MESSAGE FROM THE BOARD CHAIR** 6:00 pm – 6:10 pm
2. **APPROVAL OF AGENDA** 6:10 pm – 6:12 pm
 - 2.1 Regular Board Meeting – May 26, 2016
3. **APPROVAL OF MINUTES** 6:12 pm – 6:15 pm
 - 3.1 Regular meeting – April 28, 2016
4. **DELEGATION** #1 6:15 pm – 6:35 pm
Guidance – Year at a glance
5. **Principals –In Camera REPORTS / INFORMATION FOR DISCUSSION**
Superintendent Report 7:30 pm – 7:45 pm
Committee Reports / Information for discussion 7:45 pm – 8:05 pm
Finance
Transportation
Facilities
International Languages
20th Anniversary
6. **IN CAMERA** 6:35 pm – 7:30 pm
Staffing
7. **ACTION** 8:05 pm – 8:15 pm
Staffing
3 Year Technology Plan
8. **DELEGATION** #2 8:15 pm – 8:30 pm
Alberta Education – Beverley Barca
Community Member
9. **COMMENTS FROM THE CHAIR** 8:30 pm – 8:35 pm
10. **INFORMATION (NON DISCUSSION)**
11. **ADJOURNMENT** 8:35 pm