



**Almadina Language Charter Academy  
Board of Directors**

**Regular Meeting: Thursday, October 20, 2016 @ 6:30PM  
Board Office: #118, 3132 – 26 Street NE, Calgary, AB T1Y 6Z1**

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**AGENDA**

Invitees: All Directors, Board Office Executive Team,  
all interested ALCA stakeholders

1. **CALL TO ORDER, WELCOME TO GUESTS & MESSAGE FROM THE BOARD CHAIR** 6:30PM – 6:40PM
2. **APPROVAL OF AGENDA** 6:40PM – 6:42PM
  - 2.1 Regular Board Meeting – October 20, 2016
3. **APPROVAL OF MINUTES** 6:42PM – 6:45PM
  - 3.1 Regular Meeting – September 22, 2016
4. **DELEGATION #1** 6:45PM – 7:00PM  
School Council
5. **REPORTS** 7:00PM – 8:00PM  
Superintendent Report  
20 Year Anniversary Celebration  
Transportation Report  
Facilities Report  
International Language Report  
Finance Report  
Policy Ad-Hoc Committee
7. **IN CAMERA** 8:00PM – 8:30PM
  - 6.1 Staffing
8. **COMMENTS FROM THE CHAIR** 8:30PM – 8:35PM
9. **ADJOURNMENT** 8:35PM