



**Almadina Language Charter Academy
Board of Directors
Special Meeting
Monday, March 7, 2016 6:00 pm
Board Office – 118, 3132 26st NE, Calgary, AB T1Y 6Z1**

MINUTES

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

Agenda:

1. The meeting was called to order at 6:15 pm
2. Review and recommendation regarding ATA negotiations. The board chair briefed the board on the main points brought to the table as recommended by the mediator. The meeting proceeded with a conference call with the ATA negotiator to go over the points in more detail.
3. Review of a draft copy of policy for sexual orientation and gender identity. The Superintendent spoke to the need to approve a Sexual Orientation and Gender Identity Policy that is required to be in place before the end of March. The board will take the time to read the draft policy that was given to them, to be approved at the March regular meeting.
4. The meeting was adjourned at 8:27 pm

Signature on File

Haytham Ghouriri, Board Chair

Signature on File

Wanda Hayes, Executive Secretary