



# Almadina Language Charter Academy

## Board of Directors

### Regular Meeting

Wednesday September 18, 2013 7:30pm

Ogden Meeting Room 1919 76 Ave SE Calgary AB T2C 0G8

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## Minutes

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### Members Present:

Haytham Ghouriri Chair

Sajjad Hussain Director

Mohamad Elrafih (guest)

Mohamed Salih Vice Chair

Issa Mosa Director

Mohamad El Jabali Director

Sohail Sherwani Director

### Members Absent:

### Staff Present:

Yvonne DePeel Superintendent, Wanda Hayes Executive Assistant, Suzanne Bedard Secretary Treasurer

### Guests Present:

Alice Gardner-Boreta

#### 1. CALL TO ORDER

Meeting was called to order at 7:30 pm

#### 2. APPROVAL OF AGENDA – June 19, 2013

**Motion: 13-09-18-1** Moved by: Mohamed Salih

The Board approves the agenda as presented.

**Carried**

#### 3. APPROVAL OF MINUTES

**Motion: 13-09-18-2** Moved by Issa Mosa

The Board approves the minutes from the Regular Board Meeting –June 16, 2013 as presented.

**Carried**

### DELEGATION

School Council presented their first report of the year.

Reading Foundation representative presented the results from the pilot program Discover Reading.

Technology representative submitted a presentation on internet safety and networking.

#### 4. ACTION ON MINUTES FROM June 16, 2013

Two policies were approved without changes.

The School Council had an approved budget for the year end BBQ, this was cancelled and rescheduled for Sept. 28th.

The IT contract was renegotiated at a lower rate and approved by the Superintendent as per direction from the board.

The transportation contract has been renewed and will be reviewed again next year.

#### 5. ACTION

##### 5.1 Policy Review 3.3.7 Regular Board Meetings

**Motion: 13-09-18-3** Moved by Issa Mosa

The Board approves Policy 3.3.7 Regular Board Meetings with an amendment to the meeting schedule.

Meetings will now be every third Thursday of the month.

**Carried**

## **5.2 Policy Review 3.3.8 Board Organizational Meeting**

**Motion: 13-09-18-4** Moved by Issa Mosa

The Board approves Policy 3.3.8 Board Organizational Meeting with an amendment to state internal organization.

**Carried**

## **5.3 Staffing – Tabled**

### **6. STAFFING**

**Motion: 13-09-18-5** Moved by Mohamed Salih

The Board goes in Camera to discuss staffing.

**In Camera @ 9:15 pm**

**Motion: 13-09-18-6** Moved by Issa Mosa

The Board goes out of Camera.

**Out of Camera @ 9:39 pm**

### **7. SUPERINTENDENTS REPORT**

The Superintendent submitted her report which includes all of the meeting attended and tasks completed for the past month.

**Motion to extend meeting**

**Motion: 13-09-18-7** Moved by Issa Mosa

The Board approves extending the meeting until 10:15 pm

**Carried**

**Motion: 13-09-18-8** Moved by Mohamed Salih

The Board moves to reinstate Mr. Mohamad Elrafih to his position of Director subject to receiving a doctor's note.

**Carried**

### **8. SECRETARY TREASURER REPORT**

The Secretary Treasurer submitted her report.

### **9. INFORMATION (NON DISCUSSION ITEMS)**

The Principal's reports were given for information.

### **10. COMMENTS FROM THE CHAIR**

The Chair thanked everyone for attending.

### **11. ADJOURNMENT**

The meeting was adjourned at 10:28 pm.

**Signature on File**

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Haytham Ghouriri Board Chair

**Signature on File**

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Wanda Hayes, Executive Secretary

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**BOARD ATTENDANCE RECORD**

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<b>Board Member</b>	<b>Signature</b>	<b>Time of Arrival</b>
<b>Haytham Ghouriri</b>	<b>Signature on File</b>	<b>7:20 pm</b>
<b>Mohamed Salih</b>	<b>Signature on File</b>	<b>7:20 pm</b>
<b>Sajjad Hussain</b>	<b>Signature on File</b>	<b>7:15 pm</b>
<b>Issa Mosa</b>	<b>Signature on File</b>	<b>7:30 pm</b>
<b>Mohamad ElJabali</b>	<b>Signature on File</b>	<b>7:25 pm</b>
<b>Sohail Sherwani</b>	<b>Signature on File</b>	<b>7:15 pm</b>
<b>Mohamad Elrafih</b>	<b>Signature on File</b>	<b>7:25 pm</b>