



Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, October 17, 2013 7:30pm

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

Minutes

Members Present:

Haytham Ghouriri Chair
Sajjad Hussain Director
Mohamad Elrafih Director

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 7:35 pm

2. APPROVAL OF AGENDA – Sept 18, 2013

Motion: 13-10-17-1 Moved by: Mohamad Elrafih, Seconded by Mohamed Salih
The Board approves the agenda as presented.

Carried

3. APPROVAL OF MINUTES

Motion: 13-09-18-2 Moved by Mohamed Salih, Seconded Mohamad ElJabali
The Board approves the minutes from the Regular Board Meeting –September 18, 2013 as presented.

Carried

DELEGATION

School Council presented their report.

Reading Foundation representative presented a detailed report and budget for the Discover Reading program.

SECRETARY TREASURER REPORT

The Secretary Treasurer submitted her report.

4. ACTION ON MINUTES FROM June 16, 2013

Two policies were approved with amendments and have been posted on the website.

Staffing was tabled.

Board member who was on sick leave has been reinstated.

Motion: 13-10-17-5 Moved by Sajjad Hussain

The Board goes in Camera

In Camera @ 9:13 pm

Motion: 13-10-17-6 Moved by Issa Mosa

The Board goes out of Camera.

Out of Camera @ 9:40 pm

5. ACTION

5.1 Policy Review 3.3.4 Board Member Code of Conduct

Motion: 13-10-17-3 Tabled

5.2 Policy Review 3.3.9 Executive Session (In Camera)

Motion: 13-10-17-4 Tabled

5.3 Policy Review 3.3.9.1 Appeals Concerning Student Matters

Motion: 13-10-17-5 Tabled

6. 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: 13-10-17-7 Moved by Mohamed Salih

The Board approves extending the meeting until 10:05 pm

Carried

7. SECRETARY TREASURER REPORT

The Secretary Treasurer report was moved to follow Reading Foundation Delegation.

8. INFORMATION (NON DISCUSSION ITEMS)

The Principal's reports were given for information.

Motion: 13-10-17-8 Moved by Mohamed Elrafih

The Board approves extending the meeting until 10:30 pm

Carried

9. COMMENTS FROM THE CHAIR

The Chair thanked everyone for attending.

10. ADJOURNMENT

The meeting was adjourned at 10:32 pm.

Signature on File

Signature on File

Haytham Ghouriri Board Chair

Wanda Hayes, Executive Secretary

BOARD ATTENDANCE RECORD

Board Member	Signature	Time of Arrival
Haytham Ghouriri	Signature on File	7:00 pm
Mohamed Salih	Signature on File	7:25 pm
Sajjad Hussain	Signature on File	7:15 pm
Issa Mosa	Signature on File	7:40 pm
Mohamad ElJabali	Signature on File	7:15 pm
Sohail Sherwani	Signature on File	7:19 pm
Mohamad Elrafih	Signature on File	7:10 pm