



Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, November 21, 2013 7:30pm

2031 Sable Drive SE Calgary AB

Minutes

Members Present:

Haytham Ghouriri Chair
Sajjad Hussain Director

Mohamed Salih Vice Chair
Issa Mosa Director

Mohamad El Jabali Director
Sohail Sherwani Director

Members Absent:

Mohamad Elrafih Director

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 7:42 pm

2. APPROVAL OF AGENDA – November 21, 2013

Motion: 13-11-21-1 Moved by: Mohamed Salih

The Board approves the agenda as presented.

Carried

3. APPROVAL OF MINUTES

Motion: 13-11-21-2 Moved by Issa Mosa

The Board approves the minutes from the Regular Board Meeting –October 17, 2013 as presented.

Carried

Motion: 13-11-21-3 Moved by Mohamad ElJabali

The Board approves the minutes from the Special Board Meeting –November 18, 2013 as presented.

Carried

4. COMMENTS FROM OVERSIGHT REPRESENTATIVE

The oversight representative submitted her recommendations to the board.

5. ACTION ON MINUTES FROM OCTOBER 17TH MEETING

6. ACTION

6.1 Approval of the Combined AERR and 3 Year Education Plan

Motion: 13-11-21-4 Moved by Sajjad Hussein, Seconded by Mohamed Salih

The board approves the Combined AERR and 3 Year Education plan as presented, following insert of the Financial Statements and Budget.

6.2 Policy Review 3.3.9 Executive Session (In Camera)

Motion: 13-11-21-5 Tabled

6.3 Policy Review 3.3.9.1 Appeals Concerning Student Matters

Motion: 13-11-21-6 Tabled

6.4 Recommendation from the Facilities Committee

Motion: 13-11-21-7 Moved by Mohamad ElJabali

The board approves the Superintendent to look for available schools and report back to the board for the regular board meeting in February.

Carried

Motion: 13-11-21-8 Moved by Issa Mosa

The board approves the Superintendent to look for new office space and provide 3 quotes to be submitted to the board.

Carried

6.5 Review and Approval of Revised Budget

Motion: 13-11-21-9 – Tabled

6.6 Discover Reading Proposal

Motion: 13-11-21-10 Moved by Mohamed Salih, Seconded by Sajjad Hussein

The board approves the Discover Reading proposal on a year to year basis based on positive results.

Carried

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: 13-11-21-11 Moved by Mohamed Salih

The Board approves extending the meeting.

Carried

8. INFORMATION (NON DISCUSSION ITEMS)

The Principal's reports were given for information.

The report from the School Council was given for information.

9. COMMENTS FROM THE CHAIR

The Chair thanked everyone for attending.

10. ADJOURNMENT

The meeting was adjourned at 10:15 pm.

Signature on File

Haytham Ghouriri Board Chair

Signature on File

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	7:30 pm
Sajjad Hussain	Signature on File	7:30 pm
Issa Mosa	Signature on File	7:00 pm
Mohamad ElJabali	Signature on File	7:30 pm
Sohail Sherwani	Signature on File	7:15 pm
Mohamad Elrafih	Signature on File	Absent