



Almadina Language Charter Academy

Board of Directors

Regular Meeting

Thursday, December 19, 2013 7:30pm

2031 Sable Drive SE Calgary AB

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:

1. CALL TO ORDER

Meeting was called to order at 7:45 pm

2. APPROVAL OF AGENDA – December 19, 2013

Motion: 13-12-19-1 Moved by: Sajjad Hussain, Seconded by Mohamad Elrafih
The Board approves the agenda as presented.

Carried

3. APPROVAL OF MINUTES

Motion: 13-12-19-2 Moved by Mohamed Salih, Seconded by Sajjad Hussain
The Board approves the minutes from the Regular Board Meeting –November 21, 2013 as presented.

Carried

Motion: 13-12-19-3 Moved by Mohamed Salih, Seconded by Sajjad Hussain
The Board approves the minutes from the Special Board Meeting –November 25, 2013 as presented.

Carried

The Collegial committee submitted their report and discussed exploring a modified calendar.
The representative from Technology discussed the pros and cons of using Linkdin.

4. ACTION ON MINUTES FROM LAST MEETING

No action

5. ACTION

5.1 Policy Review 3.3.9 Executive Session (In Camera)

Motion: 13-12-19-4 Tabled

5.2 Policy Review 3.3.9.1 Appeals Concerning Student Matters

Motion: 13-12-19-5 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: 13-12-19-6 Moved by Haytham Ghouriri

The Board approves extending the meeting.

Carried

Motion: 13-12-19-7 Moved by Sajjad Hussain

The Board approves changing next meeting date to January 23, 2013

Carried

7. INFORMATION (NON DISCUSSION ITEMS)

The Principal's reports were given for information.

8. COMMETS FROM THE CHAIR

The Chair directed the Superintendent to start the process of high school approval and thanked everyone for attending.

9. ADJOURNMENT

The meeting was adjourned at 9:23 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	7:30 pm
Mohamed Salih	Signature on File	7:30 pm
Sajjad Hussain	Signature on File	7:30 pm
Issa Mosa	Signature on File	7:30 pm
Mohamad ElJabali	Signature on File	7:30 pm
Sohail Sherwani	Signature on File	7:30 pm
Mohamad Elrafih	Signature on File	7:30 pm